Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
6	09/10/12	Open	Action	08/22/12

Subject: Conditionally Awarding a Contract for Construction and Installation of the Arden/Del Paso Traction Power Substation

ISSUE

Whether or not to conditionally award a contract for the construction and installation of the Arden/Del Paso Traction Power Substation.

RECOMMENDED ACTION

Adopt Resolution No. 12-09-____, Conditionally Awarding a Contract to Cal Electro, Inc. for Construction and Installation of the Arden/Del Paso Traction Power Substation.

FISCAL IMPACT

Budgeted: Yes This FY: 826,777.00 Next FY: **Budget Source:** Capital 0 STA, Measure A, TCRP Annualized: Funding Source: Cost Cntr/GL Acct(s) or GL 910800 Total Amount: 826,777.00

WBS 230.08.05.01.01 -\$486,666.00 Capital Project #: WBS 0578.08.04.01 -\$340,111.00

\$ 826,777.00 Total Budget:

DISCUSSION

On January 9, 2012, the Board authorized the solicitation of bids for the construction and installation of the Arden/Del Paso Traction Power Substation.

The scope of work includes civil and systems work for installing a 2 megawatt, 12kV traction power substation, landscape improvements and all related work necessary to produce a complete power distribution system that is compatible with the existing traction power and overhead contact systems.

On August 8, 2012, the following bids were received:

Contractor	Bid Amount
Cal Electro, Inc.	\$ 826,777.00
Shimmick Construction Company, Inc.	\$ 909,781.00
Balfour Beatty Rail, Inc.	\$ 964,000.00
Manuel Bros., Inc.	\$1,057,647.00

Approved:	Presented	

Final 09/04/12

General Manager/CEO

REGIONAL TRANSIT ISSUE PAPER

Page 2 of 2

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	Arden/Del Paso Traction Power Substation	

The Engineer's estimate for this project was \$1,195,540.00. Staff has evaluated the low bid and has determined it to be fair and reasonable.

Cal Electro, Inc. met the 25% SBE goal set for the project. Cal Electro, Inc. is a certified SBE firm and included approximately 95.5% SBE participation for the project. Because Cal Electro, Inc. met the SBE goal, no good faith effort was required.

Staff recommends award of construction and installation of the Arden/Del Paso Traction Power Substation to Cal Electro, Inc. in the amount of \$826,777.00, conditioned upon there not being a properly filed bid protest during the allocated 10-day bid protest period.

RESOLUTION NO.	12-09-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

<u>September 10, 2012</u>

CONDITIONALLY AWARDING A CONTRACT TO CAL ELECTRO, INC. FOR CONSTRUCTION AND INSTALLATION OF THE ARDEN/DEL PASO TRACTION POWER SUBSTATION

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and Cal Electro, Inc., therein referred to as "Contractor," whereby Contractor agrees to provide construction and installation of the Arden/Del Paso Traction Power Substation for an amount not to exceed \$826,777.00 is hereby approved on the condition that a bid protest is not timely filed.

THAT, the General Manager/CEO is hereby authorized and directed to execute said contract upon satisfaction of the foregoing contingency.

		BONNIE PANNELL, Chair
АТТ	EST:	
MICH	HAEL R. WILEY, Secretary	
Ву:	Cindy Brooks, Assistant Secretary	_