

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	04/22/13	Open	Action	04/17/13

Subject: Approving the First Amendment to the Project Agreement for the South Sacramento Corridor Phase II Project Light Rail Project Agreement with the Los Rios Community College District (LRCCD)

## ISSUE

Whether or not to approve the First Amendment to the Project Agreement for the South Sacramento Corridor Phase 2 Project with the Los Rios Community College District.

## RECOMMENDED ACTION

Adopt Resolution No. 13-04-\_\_\_\_, Approving the First Amendment to the Project Agreement for the South Sacramento Corridor Phase 2 Project with the Los Rios Community College District.

## FISCAL IMPACT

The First Amendment will allow RT to use existing portables as a field office site for the South Sacramento Corridor Phase II Construction Management team. Costs are estimated to be \$15,000 for IT work, which includes installation of phone and internet services and a monthly flat fee of \$130 for utilities (for an estimated duration of 32 months)

Budgeted:	Yes	This FY:	\$ 19,160
Budget Source:	Capital	Next FY:	\$
Funding Source:	Prop. 1B, STA, Developer Fees, Measure A, Revenue Bonds	Annualized:	\$
Cost Cntr/SSCP2 - WBS	410.09.07.03	Total Amount:	\$ 19,160
Total Budget:	\$ 19,160		

## DISCUSSION

The South Sacramento Corridor Phase 2 Project (Project) will extend Sacramento Regional Transit District's (RT) light rail service from its existing terminus at Meadowview Road south and east 4.3 miles to Cosumnes River College (CRC). The extension will link the fastest growing portion of Sacramento County, the South Corridor, with Downtown, the northeast Sacramento corridor and Rancho Cordova or Folsom in the east corridor. The project includes four stations located at Morrison Creek, Franklin Boulevard, Center Parkway, and CRC. The current estimated project cost is \$270 million.

Approved:

Presented:

Final 04/17/13

General Manager/CEO

Director, Project Management

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On November 4, 2011, LRCCD and RT entered into a Lease and Joint Use Agreement (Lease Agreement). Under the Lease Agreement, RT and LRCCD entered into a capital lease for the 2,016-stall parking structure located at the CRC Station. The Agreement also provided for the transfer of easements to RT for the light rail system, including both permanent light rail transit easements and temporary construction easements.

On October 22, 2012, the RT Board approved a Project Agreement between RT and Los Rios to address additional issues not addressed by the Lease and Joint Use Agreement. Since the Project Agreement was executed, RT has requested, and Los Rios has agreed to provide access to portable classrooms on the CRC campus for a construction field office on the following proposed terms and conditions:

1. LRCCD will allow RT to use existing portables on the Cosumnes River College campus as SSCP2 Construction Field Offices free of rent, along with an adjacent portable restroom.
2. LRCCD will provide RT staff and Construction Management employees parking at the portables without cost.
3. RT will pay LRCCD a flat fee of \$130 a month, as the estimated cost of electricity furnished to the Construction Field Office from the campus grid.
4. RT may use LRCCD water, sewer, gas and other utilities to the Construction Field Office at no cost to RT.
5. Los Rios would prefer to manage the cabling infrastructure within the campus. Because of this, Los Rios will take the lead in establishing phone and internet services within the construction offices. RT will reimburse Los Rios for all costs related to setting up and maintaining the necessary lines of communication.
6. RT will be solely responsible for maintaining the portables.

Staff believes this agreement is beneficial to RT and the SSCP2 project. Without LRCCD's generous offer to host the SSCP2 construction field offices, RT and its Construction Management firm would almost certainly pay a much higher amount to rent field offices. RT is appreciative of the strong support it receives from LRCCD and this agreement is another example of LRCCD's continued commitment to the success of the SSCP2 project.

Staff recommends approval of the First Amendment to the Project Agreement for the South Sacramento Corridor Phase 2 Project with the Los Rios Community College District.

RESOLUTION NO. 13-04-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

April 22, 2013

**APPROVING THE FIRST AMENDMENT TO THE PROJECT AGREEMENT FOR THE SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT WITH THE LOS RIOS COMMUNITY COLLEGE DISTRICT.**

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

THAT, the First Amendment to the Project Agreement for the South Sacramento Corridor Phase 2 Project by and between Los Rios Community College District, therein referred to as "Los Rios," and the Sacramento Regional Transit District, therein referred to as "RT," whereby the parties set out the terms and conditions for RT to use portable classrooms and a restroom on the Cosumnes River College campus for a construction field office, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said First Amendment.

\_\_\_\_\_  
PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary