

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	06/10/13	Open	Action	05/23/13

Subject: Approve the Third Amendment to the Contract with URS Corporation and Reduce the Cost and Scope of Work Order No. 6 for Project Control Services for the South Sacramento Corridor Phase II Project

ISSUE

Whether or not to approve the Third Amendment to the Contract for Project Controls Consultant with URS Corporation and First Amendment to Work Order No. 6 for the South Sacramento Corridor Phase II (SSCP II) Project.

RECOMMENDED ACTION

- A. Adopt Resolution No. 13-06-_____, Approving Third Amendment to the Contract for Project Controls Consultant for the SSCP II with URS Corporation; and
- B. Adopt Resolution No. 13-06-_____, Approving the First Amendment to Work Order No. 6 for the Contract for Project Controls Consultant for the SSCP II with URS Corporation.

FISCAL IMPACT

Approval of the Third Amendment to the contract and First Amendment to Work Order No. 6 will result in a reduction in the not-to-exceed amount of the Contract for Project Controls Consultant for SSCP II of \$1,000,900, from \$4,641,882 to \$3,640,982. It will also reduce the not-to-exceed amount of Work Order No. 6 by \$1,000,900, from \$2,196,807 to \$1,195,907.

DISCUSSION

On December 10, 2007, the Board authorized solicitation of proposals for a Project Control Consultant for South Sacramento Corridor Phase II project (Project). The Project is a 4.3-mile extension of the existing South Sacramento Corridor Phase I project, beginning at the existing Meadowview Station and ending at Cosumnes River College. The Project includes four stations located at Morrison Creek, Franklin Boulevard, Center Parkway, and Cosumnes River College.

On February 25, 2008, the Board awarded URS Corporation the Contract with a maximum total consideration of \$4,000,000 with a four-year contract term. RT executed the contract on March 28, 2008. On February 27, 2012, the Board approved the First Amendment to the Project Controls Contract, which extended the term to one year after revenue operations commence on the Project. On December 12, 2012, the Board approved the Second Amendment to the Contract, which increased the maximum total consideration to \$4,641,882, and also approved Work Order No. 6 for a not-to-exceed amount of \$2,196,807. To date, six work orders have been issued, for a total not-to-exceed amount of \$4,641,882.

Approved:

Presented:

Final 06/4/13

General Manager/CEO

Director, Project Management

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As part of its obligation under the Contract, URS Corporation committed to providing a full time Project Controls Manager to work exclusively on the Project. On April 17, 2013, RT was informed by URS Corporation that the current SSCP2 Project Control Manager was no longer employed by URS.

After reviewing all options, Staff determined it was in the best interest of RT to directly retain the Project Controls Manager (Jim Rasmussen) who had been working on the Project since June 2012 rather than accept a replacement offered by URS.

On April 30, 2013, RT executed a \$50,000 Personal Services Contract with Mr. Rasmussen to ensure the SSCP2 Project Controls effort continues at its current level and does not impact the overall Project. RT expects Mr. Rasmussen to continue working on the SSCP2 project as the Project Controls Manager for the duration of the project. The current Personal Services Contract is expected to last through July 15, 2013. Prior to that date, staff expects to come to the Board seeking additional funds to ensure this individual continues working on the Project until Project close-out.

Because RT has chosen to fill the SSCP2 Project Controls Manager position with an individual outside of URS Corporation, it is necessary to remove the Project Controls Manager requirement and reduce the maximum total consideration for the Contract. Removing the Project Controls Manager requirement from Work Order No. 6 will result in a reduction to Work Order No. 6. The reduction in scope necessitates a reduction in the not-to-exceed total for Work Order No. 6 by \$1,000,900, from \$2,196,807 to \$1,195,907. The Third Amendment will will reduce the maximum total consideration amount by \$1,000,900, from \$4,641,882 to \$3,640,982 to match the reduction in Work Order No. 6.

Staff recommends Board approval of the Third Amendment to reduce the maximum total consideration amount by \$1,000,900 from \$4,641,882 to \$3,640,982. Also, staff recommends the approval of the First Amendment to Work Order No. 6 to eliminate the Project Controls Manager requirement and reduce the consideration.

RESOLUTION NO. 13-06-_____

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

June 10, 2013

**APPROVING THIRD AMENDMENT TO THE CONTRACT FOR PROJECT
CONTROLS CONSULTANT FOR THE SSCP II WITH URS CORPORATION**

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

THAT, the Third Amendment to the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and URS Corporation, therein referred to as "Consultant," wherein the total contract consideration is decreased by \$1,000,900, from \$4,641,882 to \$3,640,982, as a consequence of changes to Work Order No. 6, is hereby approved.

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

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 13-06-_____

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

June 10, 2013

**APPROVING THE FIRST AMENDMENT TO WORK ORDER NO. 6 FOR THE
CONTRACT FOR PROJECT CONTROLS CONSULTANT FOR THE SSCP II WITH
URS CORPORATION**

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

THAT, the First Amendment to Work Order No. 6 to the Contract for Project Controls Consultant between the Sacramento Regional Transit District, therein "RT," and URS Corporation, therein "Consultant," whereby the requirement to provide a Project Controls Manager is eliminated, certain functions performed by the Project Controls Manager are eliminated, and the not-to-exceed amount is reduced by \$1,000,900, from \$2,196,807 to \$1,195,907, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said First Amendment to Work Order No. 6.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary