

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	10/28/13	Open	Action	10/21/13

Subject: Approving the First Amendment to Reimbursement Agreement for SASD Pump Station Relocation at Cosumnes River Boulevard and Center Parkway with the Sacramento Area Sewer District

## ISSUE

Whether or not to approve the First Amendment to Reimbursement Agreement for SASD Pump Station Relocation at Cosumnes River Boulevard and Center Parkway with the Sacramento Area Sewer District.

## RECOMMENDED ACTION

Adopt Resolution No. 13-10-\_\_\_, Approving the First Amendment to Reimbursement Agreement for SASD Pump Station Relocation at Cosumnes River Boulevard and Center Parkway with the Sacramento Area Sewer District (SASD).

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	96,584.06
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	Reimbursement by SASD	Annualized:	\$	N/A
<b>Cost Cntr/GL Acct(s)</b>	910800	<b>Total Amount:</b>	\$	232,718.16
<b>or Capital Project #:</b>	410.06.09.01			
Original Budget:	\$ 136,134.10			
Amendment #1	\$ 96,584.06			
Total Budget	\$ 232,718.16			

## DISCUSSION

On July 23, 2012, the Board approved the Reimbursement Agreement for SASD Pump Station Relocation at Cosumnes River Boulevard and Center Parkway with Sacramento Area Sewer District (SASD). The track alignment for the SSCP2 Project goes through the current SASD pump station location. The Project requires the relocation of SASD's pump station from the northeast corner to the southeast corner of Center Parkway and Cosumnes River Boulevard intersection. After discussions regarding the relocation, the parties determined that it would be most efficient and cost-effective for RT to perform the relocation work. RT is responsible for replacement "in kind" of the SASD Pump Station. Because SASD requested several improvements or "betterments" to the facility, the parties entered into the Reimbursement Agreement, which called for SASD to reimburse RT for up to a maximum of \$136,134 for expenses associated with the betterments.

Approved:

Presented:

Final 10/21/13

General Manager/CEO

Director, Civil and Track Design

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The Notice to Proceed (NTP) for the Pump Station Relocation was issued on April 8, 2013. The actual bid prices increased the estimated betterment, contingency and associated inspection costs by \$36,584.06. In addition, after NTP, SASD requested modifications to the pump station access. These modifications required additional easements from Los Rios Community College District and caused an estimated construction cost increase up to \$60,000. RT provided SASD written notification that the reimbursement cap established in the Reimbursement Agreement would be exceeded. The First Amendment would incorporate these costs.

Staff recommends that the Board approve the First Amendment to Reimbursement Agreement for SASD Pump Station Relocation at Cosumnes River Boulevard and Center Parkway for the SSCP2 Project.

RESOLUTION NO. 13-10-\_\_\_\_\_

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

October 28, 2013

**APPROVING THE FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT FOR SASD PUMP STATION RELOCATION AT COSUMNES RIVER BOULEVARD AND CENTER PARKWAY WITH THE SACRAMENTO AREA SEWER DISTRICT (SASD)**

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

THAT, the First Amendment to Reimbursement Agreement for SASD Pump Station Relocation at Cosumnes River Boulevard and Center Parkway between the Sacramento Regional Transit District, therein referred to as "RT," and the Sacramento Area Sewer District, therein referred to as "SASD," whereby SASD agrees to reimburse RT an additional \$36,584.06 for betterments, contingency and inspection cost based on the amount bid by the construction contract and up to \$60,000 for change order work for a total not-to-exceed reimbursement amount of \$232,718.16, 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