

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	09/09/13	Open	Action	09/09/13

Subject: ~~Approving~~ **Delegating Authority to the General Manager/CEO to Execute** a Contract Change Order to the Contract for Construction of the South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, and Systems Contract to Delete Additive Alternate Bid Items

## ISSUE

Whether or not to ~~approve~~ **delegate authority to the General Manager/CEO to execute** a Contract Change Order to the Contract for Construction of the South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, and Systems to delete additive alternate bid items.

## RECOMMENDED ACTION

Adopt Resolution No. 13-09-\_\_\_\_\_, ~~Approving~~ **Delegating Authority to the General Manager/CEO to Execute** Contract Change Order No.1 to the Contract for Construction of the South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, and Systems with Balfour Beatty Rail, Inc. Balfour Beatty Infrastructure, Inc., Teichert Joint Venture to delete Additive Alternate Bid Items.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ (1,018,121.70)
Budget Source:	Capital	Next FY:	\$ 0
Funding Source:		Annualized:	\$
Cost Cntr/GL Acct(s) or Capital Project #:	410.	Total Amount:	\$ (1,018,121.70)

Construction Contingency	\$4,440,220.00
This Contract Change Order	(\$1,018,121.70)

## DISCUSSION

On July 22, 2013, the Board awarded a contract for Construction of South Sacramento Corridor Phase 2, Civil, Track, Structures, Stations and Systems (CTSSS Contract) to the Balfour Beatty Rail Inc., Balfour Beatty Infrastructure Inc., Teichert Joint Venture (BBRI/BBII/Teichert JV). BBRI/BBII/Teichert JV was given Notice to Proceed on August 12, 2013.

Contract Change Order No. 1 would delete **all or a portion of the** additive alternative bid items that consist of constructing a portion of Cosumnes River Boulevard (CRB) to the west of Franklin Boulevard. This includes the full width street section, including sidewalk curb and gutter, sewer and storm drains, water lines and adjustments to Freeport Regional Water Agency (FRWA) facilities. There are **up to 33** additive alternative bid items to be deleted, with a Contract value of

Approved:

Presented:

General Manager/CEO

AGM, Engineering and Construction

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**up to \$1,018,121.70.**

The construction of these facilities will now be included in the City of Sacramento’s Cosumnes River Boulevard Extension Project. This portion of CRB was included in Regional Transit’s (RT) South Sacramento Corridor Phase 2 Project (SSCP2) due to the uncertainty of the City’s schedule. This portion was critical to RT and the City to provide access to the future Franklin Boulevard Station. Now that the City’s Project is underway, it will be more beneficial for City’s Contractor to construct this portion of CRB.

**RT staff has been working with City of Sacramento staff and has received concurrence on the majority of the scope of work to be removed from RT’s contract. However, City staff has not provided concurrence on modifications to the Freeport Regional Water Authority (FRWA) facilities. As the City’s roadway improvements are dependent upon the timely completion of the FRWA work, RT has advised the City that it would be best to have the City’s contractor perform the FRWA work, as RT’s Contractor has no contract obligation to perform the FRWA work by a date certain. To avoid potential conflicts with the scheduling of work, RT would prefer to process this Contract Change Order at the earliest opportunity.**

The Contractor has agreed to a Contract Change Order to delete this Contract work, with a reduction in the total consideration based solely on the amount bid for these items (e.g. with no claim of extraordinary or other costs associated with the deletion). Staff recommends approval of **delegation of authority to the General Manager/CEO to execute** Contract Change Order No. 1, ~~in the total amount of~~ **to reduce the total consideration by up to \$1,018,121.70**, to the Contract with BBRI/BBII/Teichert JV for the construction of South Sacramento Corridor Phase 2, Civil, Track, Structures, Stations and Systems Project.

RESOLUTION NO. 13-09-\_\_\_\_\_

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

September 9, 2013

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE CONTRACT CHANGE ORDER NO.1 TO THE CONTRACT FOR CONSTRUCTION OF THE SOUTH SACRAMENTO CORRIDOR PHASE 2 CIVIL, TRACK, STRUCTURES, STATIONS, AND SYSTEMS WITH BALFOUR BEATTY RAIL, INC. BALFOUR BEATTY INFRASTRUCTURE, INC., TEICHERT JOINT VENTURE TO DELETE ADDITIVE ALTERNATE BID ITEMS.**

WHEREAS, the Contract for Construction of the South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, and Systems with Balfour Beatty Rail Inc., Balfour Beatty Infrastructure Inc. Teichert Joint Venture was approved on July 22, 2013; and

WHEREAS, the Contract included 33 additive alternate bid items for constructing a portion of Cosumnes River Boulevard (CRB) to the west of Franklin Boulevard; and

WHEREAS, the City of Sacramento has agreed to perform the work identified in the additive alternative bid items under the City contract for construction of CRB; and

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

THAT, authority is delegated to the General Manager/CEO to execute Contract Change Order No.1 to the Contract for Construction of the South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, and Systems between the Sacramento Regional Transit District, therein referred to as "RT," and Balfour Beatty Rail Inc., Balfour Beatty Infrastructure Inc. and Teichert Joint Venture, therein referred to as "Contractor," to delete up to 33 additive alternate bid items and reduce the total consideration by **up to \$1,018,1210.70.**

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

A T T E S T:

MICHAEL R. WILEY, Secretary

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