

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	04/14/14	Open	Action	03/21/14

Subject: Ratifying the Application for Custom Work-Actual Cost Basis with AT&T for the South Sacramento Corridor Phase 2 Project.

ISSUE

Whether to ratify the Application for Custom Work-Actual Cost Basis with AT&T for the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution No. 14-04-____, Ratifying the Application for Custom Work – Actual Cost Basis with AT&T for the South Sacramento Corridor Phase 2 Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	208,054.45
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	New Starts/MSA/State/ PTA Loan/Prop1B/ Revenue Bonds	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.06.03.01	Total Amount:	\$	208,054.45
Total Budget:	\$ 300,000.00			

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). AT&T has facilities located in or adjacent to the Project right of way. RT staff and design consultants have determined that AT&T facilities require relocation to construct the Project. AT&T will relocate its communications line to the new SMUD pole locations west of the proposed RT and Union Pacific Railroad (UPRR) tracks.

On February 6, 2014, RT entered into an Agreement with AT&T for the relocation. The Agreement committed RT to pay all costs actually incurred by AT&T to both engineer and construct the relocated facilities. The Agreement contained a cost estimate of \$208,054.45 for the relocation work, but that figure was an estimate only and RT is committed to pay the engineering and construction costs actually incurred by AT&T.

Because the Agreement created an open-ended obligation for RT, it should have been presented to the Board for approval. Staff is requesting that the Board ratify the General Manager/CEO's action in signing the February 6, 2014 Agreement.

Approved:

Presented:

Final 04/07/14

General Manager/CEO

Director, Civil and Track Design

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RESOLUTION NO. 14-04-_____

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

April 14, 2014

**RATIFYING THE APPLICATION FOR CUSTOM WORK – ACTUAL COST BASIS
WITH AT&T FOR THE SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT**

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

THAT, the February 6, 2014 Application for Custom Work – Actual Cost Basis by and between AT&T, therein referred to as “AT&T,” and the Sacramento Regional Transit District, therein referred to as “Applicant,” whereby AT&T agreed to relocate its communications line to accommodate RT’s South Sacramento Corridor Phase 2 Construction and RT agreed to pay the full actual cost for such relocation, as further set forth therein, is hereby ratified.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary