

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
13	04/14/14	Open	Action	04/09/14

Subject: Repealing Resolution No. 14-02-0018, Approving Work Order No. 7 and Delegating Authority to the General Manager/CEO to Execute Work Order No. 8 to the General Engineering Support Services Contract with Psomas for the Downtown Riverfront Streetcar Project

ISSUE

Whether or not to (1) Repeal Resolution No. 14-02-0018, Approving Work Order No. 7 Downtown Riverfront Street Car – Preliminary Engineering and Surveying to the Contract with Psomas for General Engineering Support Services; (2) Approve Work Order No. 7 to the Contract for General Engineering Support Services Contract – 2013 with Psomas for Initial Preliminary Engineering Services for the Downtown Riverfront Streetcar Project; and (3) Delegate Authority to the General Manager/CEO to Execute Work Order No. 8 to the Contract for General Engineering Support Services – 2013 with Psomas for Secondary Preliminary Engineering Services for the Downtown Riverfront Streetcar Project.

RECOMMENDED ACTION

- A. Adopt Resolution No. 14-04-____, Repealing Resolution No. 14-02-0018, Approving Work Order No. 7 Downtown Riverfront Street Car – Preliminary Engineering and Surveying to the Contract with Psomas for General Engineering Support Services; and
- B. Adopt Resolution No. 14-04-____, Approving Work Order No. 7 to the Contract for General Engineering Support Services – 2013 with Psomas for Initial Preliminary Engineering Services for the Downtown Riverfront Streetcar Project.
- C. Adopt Resolution No. 14-04-____, Delegating Authority to the General Manager/CEO to Execute Work Order No. 8 to the Contract for General Engineering Support Services – 2013 with Psomas for Secondary Preliminary Engineering Services for the Downtown Riverfront Streetcar Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	450,000
Budget Source:	Capital	Next FY:	\$	794,348
Funding Source:	Prop 1B – PTMISEA	Annualized:	\$	622,174
Cost Cntr/GL Acct(s) or Capital Project #:	S010.03.02	Total Amount:	\$	1,244,348
Total Budget:	\$ 1,244,348			

Approved:

Presented:

Final 04/09/14

General Manager/CEO

AGM, Engineering and Construction

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Subject: Repealing Resolution No. 14-02-0018, Approving Work Order No. 7 and Delegating Authority to the General Manager/CEO to Execute Work Order No. 8 to the General Engineering Support Services Contract with Psomas for the Downtown Riverfront Streetcar Project

DISCUSSION

On June 24, 2013, the RT Board of Directors delegated authority to the General Manager/CEO to award a Contract for General Engineering Support Services (GESS) to Psomas. The GESS Contract is structured to provide staff with timely access to consultant support for projects that would otherwise require multiple costly and time-consuming Request for Proposal (RFP) processes to engage the consultants for various capital projects. The cost and time required for the processing of a RFP can often be more expensive than the performance of the consultant services typically contracted for under the GESS contract. All work is to be performed on a Work Order basis. There is no predetermined scope or dollar amount limit for an individual task. Work Orders exceeding \$100,000 must be brought to the Board for approval. As Work Orders are assigned to the consultant, they are charged against the respective project’s budget line item for the task being performed.

The Streetcar Project Management Team (PMT), comprised of staff from City of Sacramento, City of West Sacramento, Sacramento Area Council of Governments (SACOG), Caltrans, Yolo County Transportation District, and RT, has met bi-weekly with the focus of discussions centered around the advancement of the environmental work for the Project. This phase of the Project work has been led by SACOG staff. SACOG issued a contract to URS Corporation to initiate the environmental work and technical studies to support that work.

Subsequent to URS completing its work, the original Streetcar alignment was modified to accommodate interests and address concerns voiced by Project stakeholders. This resulted in additional areas of new track to be included in the initial Streetcar alignment to the Sacramento Intermodal Transportation Facility and extending the line further east into Midtown from 15th Street to 19th Street. These additional areas require Project mapping and surveying work to be completed to initiate preliminary engineering work for the Project. In addition to the mapping and survey work, additional studies are needed to identify locations for potential traction power substations and underground utilities, traffic forecast and modeling, and updates to the previously completed plans are needed to update cost estimates.

On February 24, 2014, the Board of Directors approved Work Order No. 7 Downtown/Riverfront Street Car – Preliminary Engineering and Surveying to the Contract with Psomas for General Engineering Support Services for \$1,211,961. Since that date, the PMT has submitted a request to the Federal Transit Administration (FTA) to enter Project Development (PD). FTA has 45 days to approve/deny entry to PD. The 45-day period will end sometime from the first part of May to mid-May, depending upon when FTA deems that all of the needed/requested information has been provided. Once the Project is approved to enter PD, all monies obligated and expended after that date are then eligible to be used as match against federal grants. A number of activities previously included in Work Order No. 7 are not scheduled to begin until after the first week of May. The PMT would like to maximize the opportunity to use a portion of the funds originally programmed for Work Order No. 7 as match for the federal funds anticipated on the Project.

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The new Work Order No. 7 will include that portion of work originally described in Work Order No. 7 that is critical to advancing the preliminary engineering design efforts. Work Order No. 8 will include the remaining tasks from Work Order No. 7 that are not anticipated to begin until May 2014. The execution of Work Order No. 8 is expected to be delayed until after FTA approval to enter PD is authorized. However, if FTA's approval is delayed such that execution of Work Order No. 8 is needed to prevent overall delay to preliminary engineering tasks, the General Manager/CEO will execute Work Order No. 8 based upon the recommendation of the PMT. This contracting methodology is intended to maximize the opportunity for the Project funding to remain eligible as match with federal funds without impacting the overall project schedule.

The original scope of work of Work Order No. 7 was estimated to cost \$1,211,961. The scope of the new Work Order No. 7 is estimated to cost \$547,182 and Work Order No. 8 is estimated to cost \$697,166. The total cost of the new Work Order No. 7 and Work Order No. 8 is slightly more than the original Work Order No. 7 as the consultants may have to reorder some of the work tasks slightly.

Staff recommends that the Board (1) Repeal Resolution No. 14-02-0018, Approving Work Order No. 7 Downtown/Riverfront Street Car – Preliminary Engineering and Surveying to the Contract with Psomas for General Engineering Support Services; (2) Approve Work Order No. 7 to the Contract for General Engineering Support Services – 2013 with Psomas for Initial Preliminary Engineering Services for the Downtown Riverfront Streetcar Project; and (3) Delegate Authority to the General Manager/CEO to Execute Work Order No. 8 to the Contract for General Engineering Support Services – 2013 with Psomas for Secondary Preliminary Engineering Services for the Downtown Riverfront Streetcar Project.

RESOLUTION NO. 14-04-_____

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

April 14, 2014

**REPEAL RESOLUTION NO. 14-02-0018,
APPROVING WORK ORDER NO. 7 DOWNTOWN RIVERFRONT STREET CAR –
PRELIMINARY ENGINEERING AND SURVEYING TO THE CONTRACT WITH
PSOMAS FOR GENERAL ENGINEERING SUPPORT SERVICES**

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

THAT, Resolution No. 14-02-0018, Approving Work Order No. 7 Downtown
Riverfront Street Car – Preliminary Engineering and Surveying to the Contract with Psomas
for General Engineering Support Services, is hereby repealed.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 14-04-_____

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

April 14, 2014

**APPROVING WORK ORDER NO. 7 TO THE CONTRACT FOR
GENERAL ENGINEERING SUPPORT SERVICES – 2013 WITH PSOMAS
FOR INITIAL PRELIMINARY ENGINEERING SERVICES FOR
THE DOWNTOWN RIVERFRONT STREETCAR PROJECT**

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

THAT, Work Order No. 7 to the Contract for General Engineering Support Services – 2013 between the Sacramento Regional Transit District, therein referred to as “RT,” and Psomas, therein referred to as “Consultant,” for Initial Preliminary Engineering Services for the Downtown Riverfront Streetcar Project whereby Consultant agrees to perform as specified therein for an amount not to exceed \$547,182, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Work Order.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 14-04-_____

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

April 14, 2014

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE
WORK ORDER NO. 8 TO THE CONTRACT FOR
GENERAL ENGINEERING SUPPORT SERVICES – 2013 WITH PSOMAS
FOR SECONDARY PRELIMINARY ENGINEERING SERVICES FOR
THE DOWNTOWN RIVERFRONT STREETCAR PROJECT**

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

THAT, the General Manager/CEO is hereby authorized to execute Work Order No. 8 to the Contract for General Engineering Support Services – 2013 with Psomas for Secondary Preliminary Engineering Services for the Downtown Riverfront Streetcar Project for an amount not to exceed \$697,166.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary