

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	07/27/15	Open	Action	07/13/15

Subject: Approving the 1st Amendment to Contract for General Engineering Support Services with Psomas

ISSUE

Whether or not to approve the first amendment to the Contract for General Engineering Support Services – 2013 with Psomas.

RECOMMENDED ACTION

Adopt Resolution No. 15-07-_____, Approving First Amendment to Contract for General Engineering Support Services -2013 with Psomas.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	500,000
Budget Source:	Capital	Next FY:	\$	500,000
Funding Source:	Various	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	Various	Total Amount:	\$	1,000,000
Total Budget:	\$ 3,500,000			

DISCUSSION

On June 24, 2013, the Board delegated authority to the General Manager/CEO to award a contract to Psomas in the amount of \$2,500,000 for General Engineering Support Services (GESS).

The GESS contract provides for on-call support for various capital construction projects on portions of the light rail system and bus facilities. The scope of work includes various disciplines of engineering, traffic engineering, architectural and landscape design, surveying and right of way, right of way engineering, real estate services and estimating. The support services will be provided over a three-year period, ending June 2016, for a variety of work tasks to be performed on a Work Order basis.

As a work order is assigned to Psomas or its subconsultants, it is charged against the Capital Project or operating cost center budget. However, the expense is still charged against the contract not-to-exceed amount.

Approved:

Presented:

Final 07/21/15

General Manager/CEO

Director, Civil and Track Design

J:\ISSUES\Approve\1st Amend for Psomas GESS 2013.doc

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4	07/27/15	Open	Action	07/13/15

Subject: Approving the 1st Amendment to Contract for General Engineering Support Services with Psomas

Due to the initial workload, the dollar amount of individual work orders, and the anticipated work orders for on-going work for South Line support, Horn Station Preliminary Design and the Streetcar Project, the contract not-to-exceed amount of \$2,500,000 will soon be reached. The GESS contract with Psomas and its subconsultants has provided critical engineering support for RT capital projects for Engineering, Operations and Facilities.

Staff proposes to increase the contract not-to-exceed amount by \$1,000,000 to bring the total contract amount to \$3,500,000. The increase in the not-to-exceed amount will provide continuity to the existing work orders where on going services are needed. There is no change in the scope of services nor any change to the 3-year term for this Contract.

Staff recommends approval of the First Amendment to the Contract with Psomas to increase the total consideration by \$1,000,000, from \$2,500,000 to \$3,500,000.

RESOLUTION NO. 15-07-_____

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

July 27, 2015

**APPROVING FIRST AMENDMENT TO CONTRACT
FOR GENERAL ENGINEERING SUPPORT SERVICES -2013 WITH PSOMAS**

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

THAT, the First Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Psomas, therein referred to as "Consultant," wherein the Contract not-to-exceed amount is increased by \$1,000,000, from \$2,500,000 to \$3,500,000, is hereby approved.

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

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary