

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	03/14/16	Open	Action	03/08/16

Subject: Approving the Second Amendment to the Contract for FTA New Starts, Environmental and Engineering Services for the Green Line to the Airport Rail Project with AECOM Technical Services, Inc.

ISSUE

Whether or not to approve the Second Amendment to the Contract for Federal Transit Administration (FTA) New Starts, Environmental and Engineering Services for the Green Line to the Airport Rail Project with AECOM Technical Services, Inc.

RECOMMENDED ACTION

Adopt Resolution No. 16-03-_____, Approving the Second Amendment to the Contract for FTA New Starts, Environmental and Engineering Services for the Green Line to the Airport Rail Project with AECOM Technical Services, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	0
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	Various	Annualized:	\$	0
Cost Cntr/GL Acct(s) or Capital Project #:	WBS: R322.02.02.01 GL: 910800	Total Amount:	\$	0
Total Budget:	\$No Additional Cost			
Total Contract Amount:	\$5,500,000			

DISCUSSION

On December 17, 2013, RT entered into a Board-approved Contract with AECOM Technical Services, Inc. (AECOM) for FTA New Starts, Environmental and Engineering Services for the Green Line to the Airport Rail Project. The Contract was executed in the amount of \$3,000,000 for the base work and \$2,500,000 for an optional task. The total Contract amount was \$5,500,000, which included contingency funds. The First Amendment to the Contract, approved under the General Manager/CEO's authority, was executed on November 12, 2014. This was a no-cost amendment using \$16,200 of the contingency funds. Staff seeks Board approval for the Second Amendment to the Contract for 3 additional actions:

First, AECOM and its subconsultants have requested a rate increase in hourly rates for the first time since the Contract was executed in December 2013. The Contract allows adjustments to be made to the Consultant's rates once every 12 months after the anniversary date of the Contract; however, if any of the proposed rates are more than 3% above the existing rates, the proposed

Approved:

Presented:

Final 03/08/16

General Manager/CEO

Director, Long Range Planning

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March

14,

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rates must be approved by the RT Board. The requested hourly rate increases are, on average, annualized at 3%. At the same time, AECOM's audited indirect overhead rate has shifted downward. If the Board approves the new rates, a new Provisional Cost Reimbursement and Rate Agreement will be executed. Provisional rates are temporary rates established to permit billing until the Consultant's fiscal year ends and a final rate is established.

This Second Amendment will also approve the use of contingency funds for two other actions:

1) RT, working with the Asian-Pacific Chamber and through AECOM, recently placed a Green Line presentation at Terminal B at the Sacramento International Airport. The presentation presents the Green Line and the schedule for this project moving forward. This 1-year sponsored event for the Chamber work at the airport is in the amount of \$5,000; and

2) Under the National Environmental Protection Act (NEPA), three (3) public scoping meetings were held in December 2015 with almost 250 attendees. The original AECOM Scope of Services assumed that two public meetings (one in South Natomas and one in North Natomas) would be held for the purposes of Scoping and that notification would occur via non-mail processes (i.e., direct email, newspaper advertisements and posters). A third public meeting (in Downtown Sacramento) was added based on consultations with the FTA and City staff, as well as RT Management, to ensure sufficient coverage of the corridor was provided. Moreover, FTA requested that a direct mailing to all adjacent properties within 500-feet be sent to ensure that residents were fully aware of the project and the upcoming scoping meetings. The third scoping meeting and the direct mailing piece to over 7,000 individuals resulted in additional consultant staff time for preparation, attendance and documentation as well as direct expense totaling in the amount of \$22,811.34.

Because the Contract was secured with contingency funds, there will be no fiscal impact to the total consideration of the Contract for these actions.

Staff recommends the Board approve the Second Amendment to the Contract for FTA New Starts, Environmental and Engineering Services for the Green Line to the Airport Rail Project with AECOM Technical Services, Inc.

RESOLUTION NO. 16-03-_____

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

March 14, 2016

APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR FTA NEW STARTS, ENVIRONMENTAL AND ENGINEERING SERVICES FOR THE GREEN LINE TO THE AIRPORT RAIL PROJECT WITH AECOM TECHNICAL SERVICES, INC.

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

THAT, the Second Amendment to the Contract between the Sacramento Regional Transit District (herein "RT") and AECOM Technical Services, Inc. (herein referred to as "Consultant"), whereby an increase to the hourly labor rates and a decrease in the indirect rate, is hereby approved.

THAT, the Second Amendment to the Contract between RT and the Consultant include an expenditure of \$5,000 of contingency funds for the presentation materials and costs associated with the Sacramento International Airport Terminal B outreach/promotion opportunity, is hereby approved.

THAT, the Second Amendment to the Contract between RT and the Consultant include an expenditure of \$22,811.34 of contingency funds for the third scoping meeting and associated costs, as well as the direct mailing piece requested by FTA.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Second Amendment, that includes a new Provisional Cost Reimbursement and Rate Agreement.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary