

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	12/11/17	Open	Action	12/04/17

Subject: Approving the Second Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc.

ISSUE

Whether to approve the Second Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc.

RECOMMENDED ACTION

Adopt Resolution No. 17-12-_____, Approving the Second Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc.

FISCAL IMPACT

Budgeted: Yes, Work will not proceed without funding.*
Budget Source: Capital/Operating
Funding Source: Federal/State/Local

*Work will be performed under work orders that are generally charged to a capital project or operating budget. Funding will be determined when a work order is created. Work orders with a price of \$100,000 or less will be approved by the General Manager/CEO; work orders exceeding \$100,000 will be brought to the Board for approval.

DISCUSSION

On January 27, 2014, the Board awarded a Contract to 4LEAF, Inc. in the amount of \$2,500,000 for General Construction Management Support Services for a 3-year term with a SacRT option to renew for two 1-year periods. On December 12, 2016, the Board approved the First Amendment to exercise Option Year 4 to extend the Contract by one year. This Second Amendment is to seek Board approval to exercise Option Year 5 to extend the Contract for the fifth and final year.

The General Construction Management Support Services contract provides on-call support for various capital construction projects on portions of the light rail system and at bus facilities. The Consultant may provide construction contract administration, inspection, material sampling and testing, survey verification, and community relations support services. The services encompass serving as SacRT's representative to the construction contractors and the public with respect to activities of the construction site, interpretation of the requirements of the construction contract documents, assessing the acceptability of the contractors work, scheduling and coordinating material sampling and testing, managing the construction project, and evaluating contractor claims.

Approved:

Presented:

Final 12/6/17

General Manager/CEO

Director, Construction Management

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Work Orders are entered into with the Consultant on an as-needed basis and are funded with either capital or operating funds, depending on the work or project requirements. To date, approximately \$684,000 has been spent on work orders under this contract. If the Second Amendment is approved, the not-to-exceed amount of \$2,500,000 will remain in place for year five of this contract.

Staff recommends the Board approve the Second Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc., by which SacRT exercises its option to extend the Contract for Option Year 5, commencing on February 28, 2018 and terminating on February 27, 2019.

RESOLUTION NO. 17-12-_____

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

December 11, 2017

**APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR GENERAL
CONSTRUCTION MANAGEMENT SUPPORT SERVICES WITH 4LEAF, 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 for General Construction Management Support Services between Sacramento Regional Transit District, therein referred to as "RT," and 4LEAF, Inc., therein referred to as "Consultant," wherein RT exercises its option to extend the term of the Contract for year 5, commencing on February 28, 2018 and terminating on February 27, 2019, is hereby approved.

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

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary