

REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 11 | 06/12/17 | Open | Action | 05/30/17 |

Subject: Delegate Authority to the General Manager/CEO to Execute Work Order No. 1 to the Contract for General Engineering Support Services - 2017 with Mark Thomas & Co., Inc. for Design Services to Relocate TPSS A1 and A055RC Delegate Authority to the General Mana

ISSUE

Whether or not to delegate authority to the General Manager/CEO to execute Work Order No. 1 to the Contract for General Engineering Support Services (GESS) – 2017 with Mark Thomas & Co., Inc. for design services to relocate TPSS A1 and A055RC.

RECOMMENDED ACTION

Adopt Resolution No. 17-06-____, Delegate Authority to the General Manager/CEO to Execute Work Order No. 1 to the Contract for General Engineering Support Services – 2017 with Mark Thomas & Co., Inc. for Design Services to Relocate TPSS A1 and A055RC.

FISCAL IMPACT

| | | | |
|--|-----------------------------|---------------|--------------|
| Budgeted: | Yes | This FY: | \$0 |
| Budget Source: | Capital | Next FY: | \$301,944.38 |
| Funding Source: | Federal, State and/or Local | Annualized: | \$ |
| Cost Cntr/GL Acct(s) or Capital Project #: | TBD by Finance | Total Amount: | \$301,944.38 |
| Total Budget: | \$ 301,944.38 | | |

DISCUSSION

Sacramento Municipal Utility District (SMUD) recently acquired the property on the block between 6th & 7th Streets, the G-H Street Alley, and G Street. This property was originally owned by Union Pacific Railroad (UPRR) and in 2005 Sacramento Regional Transit (SacRT) entered into an easement agreement with UPRR to install a traction power substation (TPSS A1) and signal relay case (A055RC) on the property. As part of its downtown electrical infrastructure distribution improvements, SMUD is building a new substation on this property and is terminating the easement agreement with SacRT, requiring SacRT to relocate or remove both the substation and relay case. The substation and relay case are required to operate the downtown light rail system. Under the terms of the Easement Agreement, SacRT must complete the removal/relocation of its facilities within 180 days of notification to terminate the easement. SMUD is required to contribute up to \$250,000 toward the mandated relocation and SacRT is responsible for all relocation costs above \$250,000 (Grant of Easement Agreement for Light Rail Transit, Section 3, Termination of Easement). It is proposed that through a new easement agreement with SMUD, TPSS A1 be relocated to the southwest corner of the same property and that A055RC be incorporated into an

Approved:

Presented:

Final 06/06/17

General Manager/CEO

Principal Systems Engineer

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instrument house located at the southeast corner of the same property. The total estimated cost of relocation is between \$4.5 million and \$5.0 million.

SacRT Finance Staff has identified potential Traffic Congestion Relief Program (TCRP) funding that, if approved, will cover the construction cost of SacRT's obligation. However, approval for use of the funds will not come until after the California Transportation Commission (CTC) Board meeting on June 28-29, 2017. In order to not lose the funding, SacRT must have a construction contract executed and a notice to proceed issued by December 31, 2017. To meet the deadline, staff is seeking authorization for the General Manager/CEO to execute the GESS work order to provide design services and construction documents following approval of the TCRP funding and other federal, state and/or local funding.

Under GESS Work Order No. 3, Mark Thomas will provide all required design services and construction documents for the relocation of the substation TPSS A1 and the relay case A055RC.

Staff recommends Board approval to delegate authority to the General Manager/CEO to execute Work Order No. 1 to the Contract for General Engineering Support Services for a not-to-exceed amount of no more than \$301,944.38 contingent upon receiving TCRP funding approval from the CTC and other federal, state and/or local funding.

RESOLUTION NO. 17-06-_____

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

June 12, 2017

DELEGATE AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE WORK ORDER NO. 1 TO THE CONTRACT FOR GENERAL ENGINEERING SUPPORT SERVICES 2017 – WITH MARK THOMAS & CO., INC. FOR DESIGN SERVICES TO RELOCATE TPSS A1 AND A055RC

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

THAT, contingent upon receiving approval from the California Transportation Commission for use of Traffic Congestion Relief Program funds, authority be delegated to the General Manager/CEO to execute Work Order No. 1 to the Contract for General Engineering Support Services – 2017 by and between Sacramento Regional Transit District, therein referred to as “SacRT,” and Mark Thomas & Company, Inc., therein referred to as “Consultant,” whereby Consultant agrees to prepare plans and specifications for the relocation of traction power substation TPSS A1 and relay case A055RC for an amount not-to-exceed \$301,944.38.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary