

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	05/22/17	Open	Action	5/15/17

Subject: Approving the Right of Way Agreement with the State of California for the State's Brighton Overhead Project and Provide Engineering Design Services to Modify RT's Facilities.

## ISSUE

Whether or not to approve: (A) the Right of Way Agreement between the State of California and RT for the State's Brighton Overhead Project (EA#03-3F3609) (the "Project") to provide engineering design services; and (B) Work Order No. 3 to the Contract for General Engineering Support Services – 2016 with Psomas.

## RECOMMENDED ACTION

- A. Adopt Resolution No. 17-05-\_\_\_, Approving the Right of Way Agreement with the State of California for the State's Brighton Overhead Project (EA#03-3F3609) to Provide Engineering Design Services to Modify RT's Facilities; and
- B. Adopt Resolution No. 17-05-\_\_\_, Conditionally Approving Work Order No. 3 to the Contract for General Engineering Support Services – 2016 with Psomas.

## FISCAL IMPACT

Budgeted:	No	This FY:	\$	50,000
Budget Source:	Capital	Next FY:	\$	212,208.10
Funding Source:	Caltrans/FHWA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or	910800	Total Amount:	\$	262,208.10
Capital Project #:	TBD			
Total Budget:	\$ 262,208.10 * Estimated Cost Only (Caltrans will reimburse RT for actual costs)			

All costs incurred by RT will be reimbursed by Caltrans within 45 days after receipt by Caltrans of an invoice documenting the costs.

## DISCUSSION

The California Department of Transportation (Caltrans) will be adding high occupancy vehicle lanes on State Highway 50 (Brighton Overhead Structures). The widening of these structures will interfere with RT's existing facilities.

Caltrans has requested that RT complete the engineering design effort for the modifications to RT's system. RT will use engineering design consultants to develop detailed modifications to

Approved:

Presented:

Final 05/17/17

General Manager/CEO

Principal Civil Engineer

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RT's Overhead Catenary System (OCS) and wayside equipment to eliminate interference between the OCS/wayside equipment and the Brighton Overhead structure. RT will be providing design oversight.

Caltrans will pay RT in accordance with the California Prompt Payment Act, codified in Government Code Section 927 et seq. The agreement allows RT to be completely reimbursed, in arrears, for all design costs, including staff costs, incurred in support of the Caltrans project. The agreement is for design work only. A separate agreement will be prepared, and brought to the Board for future approval, that provides for any relocation/construction activities.

In support of the Right of Way Agreement with Caltrans, Staff is requesting that the Board also approve the scope of work for Work Order No. 3 to the Contract for General Engineering Support Services (GESS) – 2016 with Psomas. The total amount to be paid under Work Order No. 3 will be \$163,371.

Staff recommends approval of: (A) the Right of Way Agreement with Caltrans for the Modification of the Overhead Contact System and Wayside Equipment for the Brighton Overhead Project and provide engineering design services; and (B) Work Order No. 3 to the Contract for General Engineering Support Services (GESS) – 2016 with Psomas, contingent upon full execution of the Right of Way Agreement with Caltrans.

RESOLUTION NO. 17-05-\_\_\_\_\_

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

May 22, 2017

**APPROVING THE RIGHT OF WAY AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE STATE'S BRIGHTON OVERHEAD PROJECT TO PROVIDE ENGINEERING DESIGN SERVICES TO MODIFY RT'S FACILITIES**

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

THAT, the Right of Way Agreement by and between the Sacramento Regional Transit District (therein "RT") and the State of California, acting by and through its Department of Transportation (therein referred to as "State") whereby RT agrees to review the STATE's project plans for the Brighton Overhead Project EA#03-3F3609 and provide design services to eliminate a conflict between RT's overhead contact system and STATE'S highway widening project and State agrees to reimburse RT for these review and design activities, as further set forth therein, is hereby approved.

THAT, the General Manager/CEO is hereby authorized to execute said Right of Way Agreement.

\_\_\_\_\_  
ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 17-05-\_\_\_\_\_

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

May 22, 2017

**CONDITIONALLY APPROVING WORK ORDER NO. 3 TO THE CONTRACT FOR  
GENERAL ENGINEERING SUPPORT SERVICES – 2016 WITH PSOMAS**

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

THAT, the Work Order No. 3 to the Contract for General Engineering Support Services – 2016 between Sacramento Regional Transit District (therein “RT”) and Psomas (therein “Consultant”), whereby Consultant agrees to provide RT with engineering services for the Brighton Overhead Project in the amount of \$163,371, as specified, is hereby approved, contingent upon full execution of the Right of Way Agreement between RT and the State of California, acting by the through its Department of Transportation, for full reimbursement of the costs to be incurred under the Work Order.

THAT, the General Manager/CEO is hereby authorized to execute said Work Order No. 3 upon satisfaction of the foregoing contingency.

\_\_\_\_\_  
ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary