

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	06/11/18	Open	Action	06/04/18

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

ISSUE

Whether or not to approve: (A) the Right of Way Agreement between the State of California and SacRT for the State's Camellia City Viaduct Overhead Project (EA#03-3F3604) (the "Project") to provide engineering design services; and (B) Work Order No. 11 to the Contract for General Engineering Support Services – 2016 with Psomas.

RECOMMENDED ACTION

- A. Adopt Resolution No. 18-06-___, Approving the Right of Way Agreement with the State of California for the State's Camellia City Viaduct Overhead Project (EA#03-3F3604) to Provide Engineering Design Services to Modify SacRT's Facilities; and
- B. Adopt Resolution No. 18-06-___, Conditionally Approving Work Order No. 11 to the Contract for General Engineering Support Services – 2016 with Psomas.

FISCAL IMPACT

Budgeted:	No	This FY:	\$	0
Budget Source:	Capital	Next FY:	\$	334,400.00
Funding Source:	Caltrans/FHWA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or	910800	Total Amount:	\$	334,400.00
Capital Project #:	A019			
Total Budget:	\$ 334,400.00 * Estimated Cost Only (Caltrans will reimburse SacRT for actual costs)			

All costs incurred by SacRT 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 (Camellia City Viaduct Overhead Structures). The widening of these structures will connect the eastbound and westbound freeway structures and SacRT's existing overhead catenary pole is in conflict.

Approved:

Presented:

Final 05/06/18

General Manager/CEO

Director, Civil and Track Design

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2	06/11/18	Open	Action	06/04/18

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

Caltrans has requested that SacRT complete the engineering design effort for the modifications to SacRT's system. SacRT will use engineering design consultants to develop detailed modifications to SacRT's Overhead Catenary System (OCS) and wayside equipment to eliminate interference between the OCS/wayside equipment and the Camellia City Viaduct Overhead structure. SacRT staff will provide design oversight.

Caltrans will pay SacRT in accordance with the California Prompt Payment Act, codified in Government Code Section 927 et seq. The agreement allows SacRT 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 presented to the Board as a future action for any relocation or 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. 11 to the Contract for General Engineering Support Services (GESS) – 2016 with Psomas. The total amount to be paid under Work Order No. 11 will be \$228,729.12.

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 Camellia City Viaduct Overhead Project and provide engineering design services; and (B) Work Order No. 11 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. 18-06-_____

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

June 11, 2018

APPROVING THE RIGHT OF WAY AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE STATE'S CAMELLIA CITY VIADUCT OVERHEAD PROJECT TO PROVIDE ENGINEERING DESIGN SERVICES TO MODIFY SACRT'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 "SacRT") and the State of California, acting by and through its Department of Transportation (therein referred to as "STATE") whereby SacRT agrees to review the STATE's project plans for the Camellia City Viaduct Overhead Project EA#03-3F3604 and provide design services to eliminate a conflict between SacRT's overhead contact system and STATE'S highway widening project and State agrees to reimburse SacRT 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.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 18-06-_____

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

June 11, 2018

**CONDITIONALLY APPROVING WORK ORDER NO. 11 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. 11 to the Contract for General Engineering Support Services – 2016 between Sacramento Regional Transit District (therein “SacRT”) and Psomas (therein “Consultant”), whereby Consultant agrees to provide SacRT with engineering services for the Camellia City Viaduct Overhead Project in the amount of \$228,729.12, as specified, is hereby approved, conditioned upon full execution of the Right of Way Agreement between SacRT 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. 11 upon satisfaction of the foregoing contingency.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary