Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
3	03/12/18	Open	Action	03/07/18

Subject: Conditionally Awarding Contract for Construction Management Services for the Downtown Riverfront Streetcar Project and Conditionally Approving Work Order No. 1

ISSUE

Whether or not to Conditionally delegate authority to the General Manager/CEO to (1) award a Contract for Streetcar Construction Management Services to PGH Wong and (2) Approve Work Order No. 1.

RECOMMENDED ACTION

- A. Adopt Resolution No. 18-03-_____, Conditionally Delegating Authority to the General Manager/CEO to Award a Contract for Streetcar Construction Management Services to PGH Wong Engineering, Inc. and;
- B. Adopt Resolution No. 18-03-_____, Conditionally Delegating Authority to the General Manager/CEO to Approve Work Order No.1. to the Contract for Streetcar Construction Management Services with PGH Wong Engineering, Inc..

FISCAL IMPACT

Budgeted: Yes (Work Order #1) This FY: \$ 399,507.86

Budget Source: Capital Next FY: \$ N/A

Funding Source: Local Funding (Sacramento and Annualized: \$ N/A

West Sacramento)

Cost Cntr/GL Acct(s) or Work Order No. 1: Total Amount: \$ 399,507.86

Capital Project #: \$030.04.02C.03.02.01

Total Budget: \$ 12,000,000

Total Construction Management Not To Exceed Amount \$12,000,000

Construction Management Work Order #1 \$399,507.86

Remaining Budget \$11,600,492.10

DISCUSSION

The Downtown Riverfront Streetcar Project (Project) is a 4.4-mile initial line that will extend from the West Sacramento Civic Center to the Midtown entertainment and retail district in the City of Sacramento. The Project is owned by the cities of West Sacramento and Sacramento (Cities). The Riverfront Joint Powers Authority (JPA) has been established to oversee the Project. SacRT is responsible for managing the design and construction of the Project on behalf of the Cities. The

Approved:	Presented:
Final 3/7/18	
General Manager/CEO	Director, Construction Management
	INPOST Mosting Documents/2018/04 March 12, 2018/CM Approval 8 WO #1 FINAL doc

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	No. 1

line will operate with modern streetcars, and the current cost estimate to build the Project is \$208 million.

On July 24, 2017, the Board authorized solicitation of proposals for Downtown Riverfront Streetcar Construction Management Services ("CM Services"). SacRT's objective in securing CM Services is to ensure that construction contractors for the Project deliver a high-quality product, safely, on schedule, within budget, and in conformance with the applicable contract documents. The selected consultant will provide a team of professionals to assist SacRT in managing the time, cost, safety, and quality of the Project construction.

The consultant must provide qualified individuals with technical expertise in the engineering and construction industry. Upon Board approval, SacRT's issuance of Notice to Proceed, and execution of one or more Work Orders, Consultant will be expected to begin providing services in accordance with the approved Work Orders, and continue providing services on the basis of executed Work Orders, until completion of the Project, including the beginning of revenue service and closeout of the construction contracts.

On October 21, 2017, staff received proposals from the following three firms:

- 1. PGH Wong Engineering, Inc.
- 2. 4Leaf, Inc.
- 3. Jacobs Engineering

Each proposal was scored based on their Project understanding, staffing and experience and approach to the work.

Following proposal reviews and interviews by the selection committee consisting of representatives of SacRT, City of Sacramento and City of West Sacramento, PGH Wong Engineering, Inc. was selected as the most qualified firm to perform this work. Based on cost negotiations with PGH Wong, the not to exceed amount of the contract will be \$12,000,000. Staff is still negotiating other terms and conditions of the contract with PGH Wong and, as a result, the contract is not yet ready for award. The uniqueness of this project requires contract approval from the streetcar Joint Powers Authority, therefore in order to keep the project on schedule, Staff is requesting that the Board delegate authority to the General Manager/CEO to award the contract upon successful conclusion of negotiations.

This contract will be a Work Order based contract. Assuming that the contract for Streetcar Construction Management Services is executed, Work Order No. 1, with a not to exceed price of \$399,507.86, would be for General Administration, Constructability Review, Risk Review, Specifications Review, Value Engineering, Bidability Review, Quality Assurance Assessment, Schedule Analysis, development of a Project Construction Management manual and other preconstruction work necessary to prepare for construction of the Project. Work Order No. 1 will be funded by the existing Interagency Agreement entered into by SacRT and the Cities in June 2017.

REGIONAL TRANSIT ISSUE PAPER

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	No. 1

Staff recommends the Board delegate authority to the General Manager/CEO to execute a contract for Streetcar Construction Management Services to PGH Wong Engineering, Inc. in an amount not to exceed \$12,000,000 and also delegate authority to approve Work Order No.1 in an amount not to exceed \$399,507.86.

RESOLUTION NO.	18-03-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 12, 2018

CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO AWARD A CONTRACT FOR STREETCAR CONSTRUCTION MANAGEMENT SERVICES TO PGH WONG ENGINEERING, INC.

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

THAT, the Board hereby delegates authority to the General Manager/CEO to award a Contract for Streetcar Construction Management Services between the Sacramento Regional Transit District, therein referred to as "SacRT," and PGH Wong Engineering, Inc., therein referred to as "Consultant," whereby Consultant agrees to provide construction management services for the Downtown Riverfront Streetcar Project, as further specified in the contract, for an amount not to exceed \$12,000,000 upon successful conclusion of negotiations, conditioned on not receiving a protest during the protest period.

THAT, the General Manager/CEO is hereby authorized award and execute the foregoing contract.

	PATRICK KENNEDY, Chair
ATTEST:	
HENRY LI, Secretary	
By: Cindy Brooks, Assistant Secretary	_

RESOLUTION NO.	18-03-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 12, 2018

CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO APPROVE WORK ORDER NO. 1 TO THE CONTRACT FOR STREETCAR CONSTRUCTION MANAGEMENT SERVICES WITH PGH WONG ENGINEERING, INC.

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

THAT, conditioned upon execution of a Contract for Streetcar Construction Management Services with PGH Wong Engineering, Inc., the Board hereby delegates authority to the General Manager/CEO to approve Work Order No. 1 to the Contract for Streetcar Construction Management Services, for an amount not to exceed \$399,507.86 for General Administration, Constructability Review, Risk Review, Specifications Review, Value Engineering, Bidability Review, Quality Assurance Assessment, Schedule Analysis, development of a Project Construction Management manual and other pre-construction work.

THAT, the General Manager/CEO is hereby authorized to execute the foregoing Work Order.

	PATRICK KENNEDY, Chair
ATTEST:	
HENRY LI, Secretary	
By: Cindy Brooks, Assistant Secretary	