

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
15	06/10/19	Open	Action	06/04/19

Subject: Approve the First Amendment to the On-Call General Planning Support Services Contract with WSP USA, Inc. and Work Order No. 3 to Conduct a High Capacity Bus Corridor Study

## ISSUE

Whether or not to approve the First Amendment to the On-Call General Planning Support Services Contract with WSP USA, Inc. and Work Order No. 3 to Conduct a High Capacity Bus Corridor Study.

## RECOMMENDED ACTION

- A. Adopt Resolution No. 19-06-\_\_\_, Approving the First Amendment to the On-Call General Planning Support Services Contract with WSP USA, Inc.; and
- B. Adopt Resolution No. 19-06-\_\_\_, Approve Work Order No. 3 with WSP USA, Inc. to Conduct a High Capacity Bus Corridor Study

## FISCAL IMPACT

Budgeted: Yes Work Order No. 3: \$187,469.25  
Budget Source: Capital  
Funding Source: State and Local  
WBS M015.02.01  
GL Acct 910800  
Total Budget: \$187,469.25

WSP Contract Total: Not to exceed \$600,000

\* Future work orders will be funded from the operating budget and various capital projects on an as-needed basis.

## DISCUSSION

On October 23, 2017, the Board delegated authority to the General Manager/CEO to release a Request for Proposals and award a Contract for General On Call Planning Services. A 5-year term, work-order based, contract with WSP USA, Inc. (WSP) was executed on March 29, 2018.

The current Contract agreement has a budget limit of \$250,000.00 and states that any work order exceeding \$100,000 requires Board approval. Two Work Orders have been executed thus far under the General Manager/CEO's contracting authority, totaling approximately \$16,000. A work order is anticipated be issued this month, budgeted at \$98,000, for a zero emission vehicle pilot study for infrastructure and route modeling planning support for a bus route to the Sacramento International Airport.

Approved:

Presented:

Final 06/05/19

General Manager/CEO

VP, Planning & Engineering

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June 10, 2019\2017139

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15	06/10/19	Open	Action	06/04/19

Subject: Approve the First Amendment to the On-Call General Planning Support Services Contract with WSP USA, Inc. and Work Order No. 3 to Conduct a High Capacity Bus Corridor Study

Recently SacRT was awarded a Caltrans Sustainable Communities Planning Grant to fund a High Capacity Bus Corridor Study for the Capital Region. Staff recognizes the need and benefit of coordinating this effort with the SacRT Forward initiative, as a follow-up study to identify and prioritize those corridors best suited for high capacity or “Bus Rapid Transit” (BRT) service. Conducting this study at this time will ensure SacRT’s planning efforts are seamless and coordinated. It will also allow SacRT to be ready to prepare future grant applications for funding and moving capital improvements forward to accommodate BRT/higher frequency bus service on those corridors identified in the plan. The main goal of high capacity transit is to provide faster, more convenient and more reliable service for a larger number of passengers. Building off of SacRT Forward there are several corridors that will be evaluated, including, but not limited to, Watt Ave, Sunrise Blvd., Stockton Blvd, etc. Staff has obtained a quote of \$187,469 from WSP for Work Order No. 3 to complete the scope of the high capacity bus corridor study work, and recommends that this work order is awarded to WSP to complete this planning effort in an expedited manner.

Staff was recently notified that SacRT was also awarded another CalTrans planning grant for a zero emission fleet conversion study. This grant award is approximately \$214,243, not including the match requirement of \$27,757. Therefore, staff may request that the Board issue another work order once the CalTrans funding agreement is executed in the fall.

Staff would like to increase the not-to-exceed total consideration of the WSP contract from \$250,000 to \$600,000, to include the \$187,469 required to issue Work Order No. 3, plus additional funding to include other expected grant awards and upcoming planning projects that may be assigned to WSP.

Staff recommends approval of the First Amendment to the Contract to the On Call General Planning Support Services Contract with WSP USA, Inc. to increase the total consideration by \$350,000 from \$250,000 to \$600,000; and, approve Work Order No. 3 with WSP USA, Inc. to Conduct a High Capacity Bus Corridor Study for an amount not to exceed \$187,469.25.

RESOLUTION NO. 19-06-\_\_\_\_\_

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

June 10, 2019

**APPROVING THE FIRST AMENDMENT TO THE ON-CALL GENERAL PLANNING  
SUPPORT SERVICES CONTRACT WITH WSP USA, INC.**

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

THAT, the First Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and WSP USA, Inc., therein referred to as "Consultant," whereby the not-to-exceed amount of the Contract is increased by \$350,000, from \$250,000 to \$600,000, is hereby approved.

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

\_\_\_\_\_  
PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

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

RESOLUTION NO. 19-06-\_\_\_\_\_

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

June 10, 2019

**APPROVE WORK ORDER NO. 3 WITH WSP USA, INC. TO CONDUCT A HIGH  
CAPACITY BUS CORRIDOR STUDY**

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

THAT, Work Order No. 3 to the Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and WSP USA, Inc., therein referred to as "Consultant," whereby Consultant agrees to conduct a High Capacity Bus Corridor Study for SacRT for an amount not-to-exceed amount of \$187,469.25, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Work Order No. 3.

\_\_\_\_\_  
PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

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