Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
19	06/10/19	Open	Action	05/31/19

Subject: Approving Work Order No. 11 and Conditionally Approving Work Order No. 12 to the Contract with Mark Thomas & Company, Inc. for General Engineering Support Services - 2016 for Design Development and Final Design of the Dos Rios Station Project

ISSUE

Whether or not to approve Work Order No. 11 and conditionally approve Work Order No. 12 to the Contract for General Engineering Support Services - 2016 with Mark Thomas & Company, Inc. for Design Development and Final Design of the Dos Rios Station Project.

RECOMMENDED ACTION

A.	Adopt Resolution No. 19-06	, Approving Work Order No.	. 11 to the Contract with Mark
	Thomas & Company, Inc. for	General Engineering Support	Services - 2016 for Design
	Development of the Dos Rios	Station Project; and	

B. Adopt Resolution No. 19-06-____, Conditionally Approving Work Order No. 12 to the Contract with Mark Thomas & Company, Inc. for General Engineering Support Services - 2016 for Final Design of the Dos Rios Station Project.

FISCAL IMPACT

Budgeted: Yes This FY: 149,662.99 Next FY: **Budget Source:** Capital 924,914.99 CMAQ, SJRA (CDBG) Funding Source: Annualized: N/A Cost Cntr/GL Acct(s) or R055 **Total Amount:** 1,074,577.98

Capital Project #:

Total Budget: \$ 1,074,577.98

Work Order No. 11 \$ 149,662.99

Work Order No. 12 \$ 924,914.99

Total \$ 1,074,577.98

DISCUSSION

The City of Sacramento (City), in partnership with the Sacramento Housing and Redevelopment Agency (SHRA) and the Sacramento Regional Transit District (SacRT), proposes implementation of the Twin Rivers Transit-Oriented Development and Light Rail Station Project (Project). The Project would develop a mixed-income, mixed-use community comprising of 218 replacement public housing units, 281 new market-rate rental and Low-Income Housing Tax Credit (LIHTC) units, a realigned internal street network, green open space, and other community amenities on two noncontiguous properties in close proximity to one another, totaling approximately 24.2 acres that currently includes public housing and undeveloped land. The Project would also include

Approved:	Presented:
Final 06/05/19	
General Manager/CEO	Director, Civil and Track Design J:Board Meeting Documents\2019\09 June 10, 2019\GESS Work Order No. 11 - Dos Rios

Station Final Design.doc

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

Subject: Approving Work Order No. 11 and Conditionally Approving Work Order No. 12 to the Contract with Mark Thomas & Company, Inc. for General Engineering Support Services - 2016 for Design Development and Final Design of the Dos Rios Station Project

construction and operation of the proposed SacRT Dos Rios Light Rail Station on the existing SacRT light rail Blue Line and adjacent to North 12th Street. The new Dos Rios Station requires track realignment, signaling modifications, systems upgrades, along with the station architectural design.

The Board approved the Preliminary Design contract with Kimley Horn and Associates, Inc. for the Dos Rios Station on December 27, 2014. After two separate designs were rejected by stake holders, the Portland State University Center for Public Interest Design (CPID) developed an updated design based on extensive collaboration with the community and stakeholders' input.

The project is now environmentally cleared and funding will be available to proceed with Final Design. On November 13, 2017, the Board approved Resolution No. 17-11-0149 adopting a Mitigated Negative Declaration for the Dos Rios Light Rail Station Project. The Federal Transit Administration (FTA) approved the Categorical Exclusion request in a letter dated May 3, 2019.

To accommodate SacRT's available funding, Mark Thomas & Company, Inc. has split the Dos Rios Station design into two Work Orders. Work Order No. 11 for \$149,662.99 includes preparing the 30% Design Development Plans and Estimates to include the concepts for the CPID study and preliminary engineering activities to support SacRT for Right of Way acquisitions and utility relocations. Work Order No. 12 for \$924,914.99 would include the Final Design Plans, Specifications & Estimate for the light rail station roadway, platform, track, station architecture, structures, landscape and systems design elements.

The project currently has \$235,220 available to fund Work Order No. 11. The remaining funds have been committed to the Project but have not been released. Once the funds have been released and are available, Work Order No. 12 can be executed.

Staff recommends that the Board approve Work Order No. 11 to the Contract for General Engineering Support Services – 2016 with Mark Thomas & Company, Inc. for Design Development of the Dos Rios Station Project and also conditionally approve Work Order No. 12 to the Contract for General Engineering Support Services – 2016 with Mark Thomas & Company, Inc. for Final Design of the Dos Rios Station Project, subject to funding availability.

RESOLUTION NO.	19-06-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

June 10, 2019

APPROVING WORK ORDER NO. 11 TO THE CONTRACT WITH MARK THOMAS & COMPANY, INC. FOR GENERAL ENGINEERING SUPPORT SERVICES – 2016 FOR DESIGN DEVELOPMENT OF THE DOS RIOS STATION PROJECT

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

THAT, Work Order No. 11 to the Contract for General Engineering Support Services - 2016 between the Sacramento Regional Transit District, therein referred to as "RT," and Mark Thomas & Company, Inc., therein referred to as "Consultant," whereby Consultant agrees to provide Design Development Services for the Dos Rios Station Project, for an amount not to exceed \$149,662.99, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Work Order.

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

RESOLUTION NO.	19-06-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

June 10, 2019

CONDITIONALLY APPROVING WORK ORDER NO. 12 TO THE CONTRACT WITH MARK THOMAS & COMPANY, INC. FOR GENERAL ENGINEERING SUPPORT SERVICES – 2016 FOR FINAL DESIGN OF THE DOS RIOS STATION PROJECT

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

THAT, Work Order No. 12 to the Contract for General Engineering Support Services - 2016 between the Sacramento Regional Transit District, therein referred to as "RT," and Mark Thomas & Company, Inc., therein referred to as "Consultant," whereby Consultant agrees to provide Final Design Services for the Dos Rios Station Project, for an amount not to exceed \$924,914.99, is hereby approved, contingent upon funding.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Work Order upon satisfaction of the foregoing contingency.

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