

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	11/18/19	Open	Action	11/12/19

Subject: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for Bidwell Street Instrument House Replacement

ISSUE

Whether or not to delegate authority to the General Manager/CEO to award and execute a Contract for Bidwell Street Instrument House Replacement.

RECOMMENDED ACTION

Adopt Resolution No. 19-11-____, Delegating Authority to the General Manager/CEO to Award and Execute a Contract for Bidwell Street Instrument House Replacement.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$250,000
Budget Source:	Capital	Next FY:	\$250,000
Funding Source:	Operating Funds or Insurance Recovery	Annualized:	\$0
Cost Cntr/GL Acct(s) or Capital Project #:	R364.08.01	Total Amount:	\$500,000
Total Budget:	\$ 500,000		

DISCUSSION

Due to a car accident that caused irreparable damage, SacRT must procure and install a new instrument house at the intersection of Folsom Blvd. and Bidwell Street to replace the damaged instrument house. The construction project will include procurement and installation of a new instrument house and civil, conduit and cable work to make the instrument house functional. It will also require new permanent Sacramento Municipal Utility District (SMUD) service to replace existing temporary service at the location.

SacRT staff prepared plans and specifications for the work and released an Invitation for Bid (IFB) on November 4, 2019. The engineer's estimate for this portion of work is \$350,000.

SacRT is pursuing an insurance claim against the driver of the car involved in the accident and will not be able to receive reimbursement for the damage from the insurance until the work is complete, including payment to the contractor. Consequently, other funds will be used to compensate the contractor and the insurance proceeds, which are expected to cover only a portion of the cost, will be used for other purposes once received.

Approved:

Presented:

Final 11/13/19

General Manager/CEO

Senior Systems Engineer

J:\Board Meeting Documents\2019\16 November 18, 2019\Award a Construction Contract for new Bidwell Instrument House F2131IH.docx

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To expedite execution of the contract and commencement of the work, Staff recommends that the Board delegate authority to the General Manager/CEO to award and execute the Contract.

RESOLUTION NO. 19-11-_____

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

November 18, 2019

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO AWARD AND EXECUTE A CONTRACT FOR BIDWELL STREET INSTRUMENT HOUSE REPLACEMENT

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 and execute a Contract for Bidwell Street Instrument House Replacement to the responsive and responsible bidder submitting the lowest bid cost based on the criteria set out in the Invitation for Bid.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary