



## STAFF REPORT

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**DATE:** December 14, 2020  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Laura Ham, VP, Planning and Engineering  
**SUBJ:** REPEALING RESOLUTION NO. 20-09-0099 AND RATIFYING EXECUTION OF THE CONTRACT FOR FINAL DESIGN SERVICES FOR RAIL MODERNIZATION 15-MINUTE SERVICE TO FOLSOM PROJECT WITH AECOM TECHNICAL SERVICES INC.

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

The result of the recommended action will be to approve the General Manager/CEO's execution of a Contract that would otherwise be in excess of his delegated authority.

### FISCAL IMPACT

At the September 14<sup>th</sup> Board meeting, the Board delegated authority to the General Manager/CEO to execute the Contract for Final Design Services for a total not-to-exceed amount of \$4,783,750.00. Based on changes to indirect cost rates for some subconsultants, the final total not-to-exceed amount was \$4,796,952.62, an increase of \$13,202.62. The increase in contract cost will be covered by available funding from a combination of CMAQ and ECOS settlement monies.

### DISCUSSION

At the September 14 Board Meeting, the Board conditionally delegated authority to award and execute a Contract for Final Design Services for Rail Modernization for 15 Minute Light Rail Service to Historic Folsom with AECOM Technical Services, Inc. (AECOM), including performance of Tasks 1 and 2 for the amount of \$4,783,750, upon completion of the federal environmental review for the project. SacRT received notice of approval of a categorical exclusion for the project from the Federal Transit Administration on October 1, 2020.

When SacRT staff was reviewing the final documentation to prepare the contract for execution, staff determined that AECOM had not incorporated updates to its subconsultants' indirect cost rates into the final pricing submission (these were changes made after financial review of audited cost rates). Because of the adjustments in the Pricing Proposal Form 60s after final review, the not-to-exceed Total Consideration for the Contract will be \$13,202.62 higher than what the Board delegated authority to General Manger to award and approve at the September Board meeting,

which was 4,783,750.00.

Because of the minimal change in the Total Consideration and because the delay in federal environmental review and approval had already placed the project behind schedule, the General Manager/CEO executed the Contract with the higher amount so that the Consultant could commence performance of the final design services. Because this action was in excess of the delegated authority, it must be ratified by the Board for the contract to be valid.

SacRT staff recommends the Board to repeal Resolution No. 20-09-0099 and ratify execution of the Contract for Final Design Services for Rail Modernization 15-minute Service to Folsom Project with AECOM Technical Services, Inc.

RESOLUTION NO. 20-12-0138

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

December 14, 2020

**REPEALING RESOLUTION NO. 20-09-0099 AND RATIFYING EXECUTION OF THE CONTRACT FOR FINAL DESIGN SERVICES FOR RAIL MODERNIZATION 15-MINUTE SERVICE TO FOLSOM PROJECT WITH AECOM TECHNICAL SERVICES INC.**

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

THAT, Resolution No. 20-09-0099 is hereby repealed.

THAT, the action of the General Manager/CEO in executing the Contract for Final Design Services for Rail Modernization 15 Minute Light Rail Service to Historic Folsom by and between the Sacramento Regional Transit District (therein "SacRT") and AECOM Technical Services, Inc. (therein "Consultant") whereby Consultant agrees to perform Task 1 and Task 2 final design services for an amount not to exceed 4,796,952.62, is hereby ratified.

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STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

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