



STAFF REPORT

DATE: July 25, 2022

TO: Sacramento Regional Transit Board of Directors

FROM: Laura Ham, VP, Planning and Engineering

SUBJ: DECLARING AN EMERGENCY AND DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO APPROVE AND EXECUTE A CONTRACT OVER \$150,000 FOR REPLACEMENT OF A DAMAGED OVERHEAD CONTACT SYSTEM POLE

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

The proposed Resolution will declare the damaged Overhead Contact System (OCS) pole replacement an emergency and allow the General Manger/CEO to enter into a contract over \$150,000 for replacement of the damaged OCS pole.

FISCAL IMPACT

SacRT requested quotes from three contractors for the emergency OCS pole replacement. A tentative quote was received for \$175,000, which includes the costs of insurance and other contract requirements. Using the capital budget authority approved for project R400 Light Rail State of Good Repair Maintenance, project R390 Emergency OCS Repair was established and funded using available and unallocated State Transit Assistance (STA) funds, in the amount of \$200,000.

DISCUSSION

Under Public Contract Code section 20321, all contracts for the construction of transit works or transit facilities (including repairs) must be awarded to the lowest responsible bidder after competitive bidding, except in emergency declared by four-fifths vote of the Board.

On June 30, 2022, there was a major OCS failure reported at 4 a.m. that deformed an I-beam OCS feeder pole. A structural analysis was performed, and it was determined that the pole must be replaced in less than 60 days. Wayside has completed a temporary fix and trains are operating through the area on a slow order until the pole is replaced. Another failure in this location could be catastrophic to the system, resulting in damage to property and essential public services. Wayside has the replacement OCS pole but the installation must be performed by an outside contractor.

Due to the urgent nature of the work to be done, there is insufficient time to conduct the full and open procurement that would customarily be used to procure such services. Engineering and Procurement staff have nonetheless requested quotes from three qualified contractors that have experience with OCS systems. Procurement staff will determine that the price is fair and reasonable and Finance staff will determine that funding is available before the Contract is executed.

RESOLUTION NO. 2022-07-083

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

July 25, 2022

DECLARING AN EMERGENCY AND DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO APPROVE AND EXECUTE A CONTRACT OVER \$150,000 FOR REPLACEMENT OF A DAMAGED OVERHEAD CONTACT SYSTEM POLE

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

THAT, pursuant to Public Contract Code section 20321, the Board declares that an emergency condition exists that could result in imminent harm to property and essential public services, due to the unexpected and catastrophic Overhead Contact System (OCS) failure that resulted in deformation of the OCS pole, which justifies the suspension of competitive bidding to complete the repair required to mitigate the emergency.

THAT, the Board delegates authority to the General Manager/CEO to approve a Contract for Damaged Overhead Contact System Pole Replacement for an amount not to exceed \$200,000 to mitigate the emergency condition subject to a determination by Procurement that the Contract cost is fair and reasonable and a determination by the Finance Department that funding is available for the Contract.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary