

STAFF REPORT

DATE: September 12, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Laura Ham, VP, Planning and Engineering
SUBJ: CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO APPROVE AND EXECUTE 1) THE FOURTH AMENDMENT TO THE DOWNTOWN RIVERFRONT STREETCAR PROJECT CONTRACT WITH HDR ENGINEERING, INC., AND 2) A WORK ORDER WITH AECOM UNDER A CONTRACT FOR ENVIRONMENTAL SUPPORT SERVICES FOR THE DOWNTOWN RIVERFRONT STREETCAR PROJECT

RECOMMENDATION

Adopt the Attached Resolutions.

RESULT OF RECOMMENDED ACTION

Delegation of authority to the General Manager/CEO to approve and execute the Fourth Amendment to the design contract and a Work Order for environmental support services will result in a timely execution of the Fourth Amendment and Work Order if a reimbursement agreement with the City of West Sacramento is executed. This would resume the project development and design phase to obtain a Federal Small Starts Grant Agreement (SSGA) to construct the modified Downtown Riverfront Streetcar Project.

FISCAL IMPACT

- 1. Fourth Amendment to the Contract for the Downtown Riverfront Streetcar Design Services with HDR:** The original Contract for Downtown Riverfront Streetcar Design Services with HDR Engineering, Inc. included design up to the 85% completion. The First Amendment included the 100% design, the Second Amendment included updates to the Vehicle Maintenance Facility Location and the riverfront alignment in West Sacramento, and the Third Amendment reduced the scope of the Project by shortening and reconfiguring the termini of the Project. The Fourth Amendment would include final design for the revised alignment down N Street. The Fourth Amendment will increase the total consideration in the contract between HDR Engineering, Inc. and SacRT by no more than \$3,000,000, from \$13,322,322.57 to no more than \$16,322,322.57. This increase will be reimbursed by the City of West Sacramento, pending execution of a reimbursement agreement.

- 2. Work Order with AECOM under a Contract for Environmental Support Services for Streetcar Environmental Work.** The contracts previously used for streetcar environmental work by SACOG and SacRT cannot be used for the extensive additional environmental work that will be required for the revised alignment. A new Work Order would be issued to AECOM for additional environmental work. SacRT has not yet received a cost proposal from AECOM for this work, but the estimated cost to complete necessary further environmental work for the revised alignment down N Street is no more than \$750,000. The funding for the Work Order would be reimbursed by the City of West Sacramento, pending execution of a reimbursement agreement.

DISCUSSION

Background

At the August 8, 2022 Board of Directors Meeting, the Board delegated authority to the General Manager/CEO to enter into a funding agreement with the City of West Sacramento. Since the Board meeting, on August 30, the City of Sacramento passed a Resolution showing full support for the Project, including the realignment down N Street. City of West Sacramento staff have indicated an intent to present an agenda item to the West Sacramento City Council, prior to the next SacRT Board meeting, requesting authorization to enter into a funding reimbursement agreement with SacRT. If the City Council approves, a reimbursement agreement between SacRT and the City of West Sacramento will be prepared and executed.

Delegating authority will allow the General Manager/CEO to approve and execute both the HDR amendment and the AECOM Work Order once the reimbursement agreement is executed to move toward completion of the tasks required to apply for the Small Starts Grant.

Staff recommends that the Board delegate authority to the General Manager/CEO to approve and execute the amendment to the HDR contract and a Work Order with AECOM through the General Environmental Support Services Contract, as described above so both items can be executed once the cost reimbursement agreement between SacRT and the City of West Sacramento is in place.

RESOLUTION NO. 2022-09-106

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

September 12, 2022

CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO APPROVE AND EXECUTE THE FOURTH AMENDMENT TO THE CONTRACT FOR DOWNTOWN RIVERFRONT STREETCAR DESIGN SERVICES WITH HDR ENGINEERING, INC.

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

THAT, contingent upon execution of a cost reimbursement agreement by and between the Sacramento Regional Transit District and the City of West Sacramento under a Cost Reimbursement Agreement provided for full reimbursement of the costs to be incurred by SacRT, the General Manager/CEO is authorized to approve and execute a Fourth Amendment to the Contract for Downtown Riverfront Streetcar Design Services by and between Sacramento Regional Transit District, therein referred to as "RT," and HDR Engineering, Inc., therein referred to as "Consultant," whereby the scope is amended to provide for Consultant to prepare final design for the revised Downtown Riverfront Streetcar Project alignment down N Street and the Total Consideration is increased by no more than \$3,000,000.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary

RESOLUTION NO. 2022-09-107

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

September 12, 2022

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO APPROVE AND EXECUTE A WORK ORDER TO THE CONTRACT FOR ENVIRONMENTAL SUPPORT SERVICES WITH AECOM TECHNICAL SERVICES, INC FOR THE DOWNTOWN RIVERFRONT STREETCAR PROJECT.

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

THAT, contingent upon execution of a cost reimbursement agreement by and between the Sacramento Regional Transit District and the City of West Sacramento under a Cost Reimbursement Agreement provided for full reimbursement of the costs to be incurred by SacRT, the General Manager/CEO is authorized to approve and execute a Work Order under Contract for Environmental Support Services Contract with AECOM Technical Services, Inc. (therein "Contractor") whereby Contractor agrees to perform environmental support services to complete the environmental review process (including but not limited to preparation of environmental documents) for the revised Downtown Riverfront Streetcar Project alignment down N Street for an amount not to exceed \$750,000.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary