

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	1/24/11	Open	Action	01/19/11

Subject: Approval of HDR Contract Amendment #3

ISSUE

Whether to approve the Third Amendment to the Contract with HDR Engineering, Inc. for Transitional Analysis, Environmental and Engineering Services for the Downtown-Natomas-Airport (DNA) project with HDR Engineering, Inc.

RECOMMENDED ACTION

Adopt Resolution No. 11-01_____, Approving the Third Amendment to the Contract for Transitional Analysis, Environmental and Engineering Services for the Downtown-Natomas-Airport (DNA) Project with HDR Engineering, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	149,950.59
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	STP and New Measure A	Annualized:	\$	149,950.59
Cost Cntr/GL Acct(s) or	910800	Total Amount:	\$	149,950.59
Capital Project #:	WBS 402.03.06			
Total Budget:	\$ 3,217,087.76 Aggregate Contract Amount			

DISCUSSION

On December 15, 2003, Sacramento Regional Transit District (RT) adopted the Locally Preferred Alternative (LPA) for the Downtown Natomas Airport (DNA) Corridor from Downtown Sacramento through Natomas on Truxel Road to the Sacramento International Airport.

In 2007, the RT Board approved moving forward with the first phase of the project, Green Line to the River District, which extends light rail one mile from 8th and H Streets to 7th Street and Richards Boulevard. On April 28, 2008, RT certified the Program EIR for the DNA Project ("the Project") and awarded a contract to HDR Engineering, Inc. (HDR) for 30 percent design and an EIR for the Green Line to the River District project. The contract also included a Transitional Analysis for the remainder of the project to the Airport. The Transitional Analysis will advance project development on the Green Line so that it can re-enter the Federal Transit Administration (FTA) New Starts process as soon as possible after the South Sacramento Phase 2 (SSCP2) project is fully funded and under construction within a balanced RT budget.

The Transitional Analysis recommendations were adopted by the RT Board on November 8, 2010.

Approved:

Presented:

FINAL 1/19/11

General Manager/CEO

AGM for Planning & Transit System Development

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There are a number of tasks which have emerged since the adoption of the Transitional Analysis which will require additional HDR assistance, including:

- Working with SACOG to develop an MTP strategy which includes the funding strategy developed for the Transitional Analysis.
- Working with RT staff to respond to inquiries from the FTA as we move to obtain use of the Federal funds currently set aside for further development of the project.
- Adjust cost, patronage and other factors to provide a technically sound comparison of the Transitional Analysis findings to the findings of previous studies.

Staff recommends approval of the Third Amendment to the Contract for Transitional Analysis, Environmental and Engineering Services for the Downtown-Natomas-Airport project with HDR Engineering, Inc., in the amount of \$149,950.59. This will bring the contract total with HDR Engineering, Inc. to \$3,217,087.76.

RESOLUTION NO. 11-01-_____

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

January 24, 2011

APPROVING THE THIRD AMENDMENT TO THE CONTRACT FOR TRANSITIONAL ANALYSIS, ENVIRONMENTAL AND ENGINEERING SERVICES FOR THE DOWNTOWN-NATOMAS-AIRPORT (DNA) PROJECT WITH HDR ENGINEERING, INC.

WHEREAS the Board has reviewed the status of the Green Line Transitional Analysis project, being performed by HDR Engineering, Inc.; and

WHEREAS, several additional tasks are required to complete the Transitional Analysis.

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

THAT, the Third Amendment to the Contract for Transitional Analysis, Environmental and Engineering Services for the Downtown-Natomas-Project with HDR Engineering, Inc., wherein the scope of work is modified and the total consideration is increased by \$149,950.59, is hereby approved.

THAT, the Board Chair and General Manager/CEO are hereby authorized and directed to execute said Third Amendment.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary