

## SBCAG STAFF REPORT

**SUBJECT:** Highway 101 Corridor Improvements

**MEETING DATE:** June 21, 2018

**AGENDA ITEM:** 4F

**STAFF CONTACT:** Fred Luna

**RECOMMENDATION:**

1. Approve, ratify, and authorize the Chair to execute Amendment No. 2 with Stantec Consulting for hydraulic modeling, analysis and coordination on flood control mapping associated with the Highway 101 HOV project to extend the term for two years for a total performance period of August 24, 2015 to June 30, 2020.
2. Approve, ratify, and authorize the Chair to execute Amendment No. 2 with MNS Engineers for railroad and utility coordination work associated with the Highway 101 HOV and other projects in the corridor to extend the term for two years for a total performance period of August 27, 2015 to June 30, 2020.
3. Approve, ratify, and authorize the Chair to execute Amendment No. 2 with VMS, Inc. for value engineering and cost-risk support services associated with the Highway 101 HOV project to extend the term for two years for a total performance period of November 30, 2015 to June 30, 2020.
4. Approve and authorize the Chair to execute Amendment No. 1 with Ayars & Associates for continued public outreach and community relations support for related to the construction of the Linden Casitas project and the Highway 101 HOV project to increase costs by \$100,000 for a total contract amount not to exceed \$400,000.
5. Approve and authorize the Chair to execute Amendment No. 1 with WSP, Inc. for continued services developing engineering models, mapping, website and visualizations for the Highway 101 HOV project to increase costs by \$175,000 for a total contract amount not to exceed \$425,000.
6. Ratify and authorize the Executive Director to extend the period of performance for up to one year in accordance with Section 4B of each of the agreements listed above in Items F(1-5).
7. Ratify and authorize the Executive Director to issue Task Orders to be incorporated into the agreements listed above in Items F(1-5) that include authorizing hour and labor cost adjustments and all other cost adjustments so long as not to exceed the total agreement amount authorized by the Board.

**DISCUSSION:**

In March 2017, the SBCAG board approved an implementation plan for advancing the Highway 101 HOV project through the design phase and into construction. In June 2017, the SBCAG board approved several professional service contracts to implement the board's direction. Since 2017 significant progress has been made through the work completed under those various contracts to advance the design of the 101 HOV project and various support activities and efforts. Furthermore, in May 2018, SBCAG received construction funding from SB1 for the first three segments of the 101 HOV project. Achieving project delivery in the years SBCAG and Caltrans have been awarded funding requires continued work by our consultant partners and requires that SBCAG approve various actions to existing contracts.

Staff is recommending that the SBCAG board approve contract amendments as follows:

- On three (3) professional service agreements we are recommending approval by the Chair to sign an extension of the term for two additional years.
- On two (2) professional service agreements we are recommending approval by the Chair to provide additional budget to continue work under those agreements for another fiscal year 18/19.

The recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to 15378 of the CEQA Guidelines.

**Amendments to Agreements to Extend Term**

The following three agreements are being presented to the SBCAG board for approval by the Chair of amendments to extend the term by two additional years. They are summarized in Table 1 below.

Stantec: This agreement covers the services to complete hydraulic modeling and FEMA coordination for the entire corridor to support both Caltrans and SBCAG design teams. Amendment No. 2 to the agreement will extend the termination date through June 30, 2020.

MNS: This agreement covers the services to continue coordination with UPRR and utility companies for the entire corridor to support both Caltrans and SBCAG design teams. Amendment No. 2 to the agreement will extend the termination date through June 30, 2020.

VMS, Inc.: This agreement covers the services to continue support related to finishing the Cost-Risk report and providing support during the federal cost estimate review. Amendment No. 2 to the agreement will extend the termination date through June 30, 2020.

**Table 1  
Consultant Service Contracts  
Time Extensions**

Consultant	Services	Term	
		Time Extension	Revised Date
Stantec	Hydraulics support and FEMA Coordination	2 years	June 30, 2020
MNS	Railroad Coordination / Utility Coordination		
VMS	Value and Risk Analysis		

## Amendments to Agreements to Increase Budget

The following two agreements are being presented to the SBCAG board for approval by the Chair of amendments to increase the agreement budget and so that work under these agreements can continue through FY 18/19. They are summarized in Table 2 below.

Ayars and Associates: This agreement covers the services to provide community relations and public outreach services for the Highway 101/Linden Casitas Project in construction and some public outreach support for the Highway 101 HOV project. The term of the current master agreement extends through June 30, 2019 and was in the amount of \$300,000. Last year SBCAG approved Task Order No. 1 for FY 17-18. Staff is recommending that Amendment No. 1 and Task Order No. 2 be approved that would allow services to continue through FY 18/19 and increase the contract budget to \$400,000.

WSP USA, Inc.: This agreement covers services to provide 3D Modeling/Visualizations/Renderings/Video/Graphics/Web services for the Highway 101 HOV project as well as the Highway 101/Linden Casitas Project in construction. The term of the current master agreement extends through June 30, 2019 and was in the amount of \$300,000. Last year SBCAG approved Task Order No. 1 for FY 17-18. Staff is recommending that Amendment No. 1 and Task Order No. 2 be approved that would allow services to continue through FY 18/19 and increase the contract budget to \$425,000.

**Table 2**  
**Consultant Service Contracts**  
**Budget Amendments**

Consultant	Services	Budget	
		Amendment Amount	Revised Total
Ayars	Community Relations and Public Outreach	\$100,000	\$400,000
WSP USA, Inc.	3D Design Modeling/Visualizations and Renderings/Website	\$175,000	\$425,000

### COMMITTEE REVIEW:

None

### Attachments:

- A. Stantec Consulting Amendment No 2
- B. MNS Engineers Amendment No. 2
- C. VMS, Inc. Amendment No. 2
- D. Ayars & Associates Amendment No. 1
- E. WSP, Inc. Amendment No. 1