
Authority Board **STAFF REPORT**

Meeting Date: May 17, 2023

Subject	NEW ITEM: Interstate 680/State Route 4 Interchange Improvements: Phase 3 (Project 1117/6001) – Approval of Construction Work and Issue Final Payment to Brosamer & Wall, Inc. (Brosamer) for Construction Services
Summary of Issues	<p>In October 2018, the Authority Board awarded the construction contract (Agreement No. 505) to Brosamer for the Interstate 680 (I-680)/State Route 4 (SR4) Interchange Improvements, Phase 3 project, with a construction allotment amount of \$97,702,223. Agreement No. 505 was executed in the amount of \$86,305,702.81.</p> <p>All contract items and approved extra work are complete. Consistent with the Authority’s Construction Contract Administration Guide and the Contract Special Provisions, staff seeks Authority Board approval of the project.</p>
Recommendations	<p>Staff seeks approval of Resolution 23-27-P, which will authorize acceptance of the construction work under Agreement No. 505 with Brosamer as being complete and satisfactory and authorize staff to proceed with contract closeout pending the receipt of project acceptance documentation from the California Department of Transportation.</p>
Staff Contact	Ivan Ramirez
Financial Implications	None
Options	<p>The Authority Board could elect to not approve this resolution. However, the construction contract would remain open, and</p>

	the Authority would be responsible for maintaining the project within the contract limits.
Attachments	A. Resolution 23-27-P
Changes from Committee	N/A

Background

The Plans, Specifications and Estimate (PS&E) for the project were developed under the direction of Authority staff and was approved by the California Department of Transportation (Caltrans) with an encroachment permit issued in July 2018. The Authority and Caltrans agreed that the Authority would Advertise, Award, and Administer the construction contract under Cooperative Agreement No. 90.60.01.

On July 12, 2018, the Authority advertised the contract and on August 29, 2018, the Authority opened bids.

On October 17, 2018, the Authority Board adopted Resolution 18-59-P, which authorized the Executive Director to issue a Notice to Award and execution of Agreement No. 505 with Brosamer, the lowest responsible bidder submitting a responsive bid of \$86,305,702.81. Resolution 18-59-P also authorized a construction allotment amount of \$97,702,223 to cover the contract award amount, owner-furnished materials, supplemental funds, and contingency.

On November 14, 2018, construction commenced, and over the course of the project, a number of issues were encountered that were reported to the Authority Board periodically. To mitigate the impacts of the various issues, Authority staff directed and compensated the contractor via Contract Change Orders (CCOs) to fully account for the impacts.

On December 15, 2021, the Authority Board adopted Resolution 18-59-P (Rev 1) to account for CCO costs related to the impacted work, which increased the authorized construction allotment by \$2,073,000 for a new total construction allotment amount of \$99,775,223.

On May 1, 2023, Brosamer completed the last items of work.

As required by the Authority's Construction Contract Administration Guide and Contract

Special Provisions, the Authority must adopt a resolution accepting the contract.

Staff seeks approval of Resolution 23-27-P, which will authorize acceptance of the construction work under Agreement No. 505 as being complete and satisfactory and authorize staff to proceed with contract closeout pending the receipt of project acceptance documentation from the California Department of Transportation.

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