
Authority Board **STAFF REPORT**

Meeting Date: May 17, 2023

Subject	NEW ITEM: Accept Consultant Agreement Amendments for Various Projects
Summary of Issues	<p>Over the years, the Authority has contracted with various consulting firms to perform engineering services for projects. There are a number of agreements which are currently active and are approaching their expiration dates. Staff have identified the agreements and seek to extend them to allow for completion of tasks. Recommended changes are summarized below.</p>
Recommendations	<p>Staff seeks authorization for the Chair to execute Amendment No. 16 to Agreement No. 118 with URS Corporation to extend the agreement termination date to December 31, 2024, Amendment No. 7 to Agreement No. 358 with Mark Thomas and Company to extend the agreement termination date to December 31, 2023, Amendment No. 10 to Agreement No. 430 with Quincy Engineering, Inc. to extend the agreement termination date to June 30, 2024, Amendment No. 5 to Agreement No. 495 with WMH Corporation to extend the agreement termination date to June 30, 2024, Amendment No. 1 to Agreement No. 520 with HDR Engineering, Inc. to extend the agreement termination date to June 30, 2025, Amendment No. 2 to Agreement No. 517 with Kimley-Horn and Associates, Inc. to extend the agreement termination date to December 31, 2024, and Amendment No. 1 to Agreement No. 546 with Tricertus, LLC to extend the agreement termination date to December 31, 2026, with all of the agreement amendments having no increase in budget.</p>

Staff Contact	Jack Hall/Stephanie Hu/Hisham Noeimi/Ivan Ramirez
Financial Implications	None
Options	N/A
Attachments	<p>A. Amendment No. 16 to Agreement No. 118 and Historical Summary – URS Corporation (URS)</p> <p>B. Amendment No. 7 to Agreement No. 358 and Historical Summary – Mark Thomas and Company (MTCO)</p> <p>C. Amendment No. 10 to Agreement No. 430 and Historical Summary – Quincy Engineering, Inc. (Quincy)</p> <p>D. Amendment No. 5 to Agreement No. 495 and Historical Summary – WMH Corporation (WMH)</p> <p>E. Amendment No. 1 to Agreement No. 520 and Historical Summary – HDR Engineering, Inc. (HDR)</p> <p>F. Amendment No. 2 to Agreement No. 517 and Historical Summary – Kimley-Horn and Associates, Inc. (KHA)</p> <p>G. Amendment No. 1 to Agreement No. 546 and Historical Summary – Tricertus, LLC (Tricertus)</p>
Changes from Committee	N/A

Background

The table below lists general information for these agreements:

Agreement	Consultant	Project	General Scope
CT118	URS	State Route 4 (SR4) West Gap (Project 1501)	On-Call Right-of-Way (ROW) Engineering Services

CT358	MTCO	SR4 Mokelumne Bike Trail/Pedestrian Overcrossing (POC) (Project 5002b)	Design Services During Construction (DSDC) Services
CT430	Quincy	SR4/Balfour Road Interchange (Project 5005)	DSDC Services
CT495	WMH	Interstate 680 (I-680)/SR4 Interchange Improvements, Phase 3 (Project 6001)	DSDC Services
CT520	HDR	Innovate 680 – I-680 Northbound (NB) Express Lanes Completion (Project 8009.02)	Environmental and Engineering Services
CT517	KHA	Innovate 680 – I-680 Bus on Shoulder (BOS) (Project 8009)	Engineering and Environmental Services
CT546	Tricertus	Bollinger Canyon Road – Iron Horse Trail (IHT) Bicycle and POC (Project 120025)	Independent Cost Estimate Services

Agreement No. 118

The SR4 West GAP (Project 1501) has been completed. Project acceptance and ROW closeout activities will extend into 2024. Staff seeks authorization for the Chair to execute Amendment No. 16 to Agreement No. 118 with URS for continued on-call ROW engineering services. This amendment will extend the agreement termination date from June 30, 2016 to December 31, 2024, with no increase in budget.

Agreement No. 358

The SR4 Mokelumne Bike Trail/POC (Project 5002b) is currently anticipated to be completed in September 2023. Project acceptance and closeout activities will extend into 2024. Staff

seeks authorization for the Chair to execute Amendment No. 7 to Agreement No. 358 with MTCO for continued DSDC services. This amendment will extend the agreement termination date from June 30, 2023 to December 31, 2023, with no increase in budget.

Agreement No. 430

The SR4/Balfour Road Interchange (Project 5005) was completed in September 2021. Project closeout activities will extend into 2024. Staff seeks authorization for the Chair to execute Amendment No. 10 to Agreement No. 430 with Quincy for continued DSDC services. This amendment will extend the agreement termination date from June 30, 2023 to June 30, 2024, with no increase in budget.

Agreement No. 495

The I-680/SR4 Interchange Improvements, Phase 3 (Project 6001) is currently anticipated to be completed in May 2023. Project acceptance and closeout activities will extend into 2024. Staff seeks authorization for the Chair to execute Amendment No. 5 to Agreement No. 495 with WMH for continued DSDC services. This amendment will extend the agreement termination date from June 30, 2023 to June 30, 2024, with no increase in budget.

Agreement No. 520

The Project Approval and Environmental Document (PA/ED) phase of the Innovate 680 – I-680 NB Express Lanes Completion (Project 8009.02) is currently anticipated to be completed in 2025. Staff seeks authorization for the Chair to execute Amendment No. 1 to Agreement No. 520 with HDR for continued PA/ED work. This amendment will extend the agreement termination date from July 1, 2023 to June 30, 2025, with no increase in budget.

Agreement No. 517

The Innovate 680 – I-680 BOS (Project 8009) project approval/environmental clearance is currently anticipated to be completed in 2024. Staff seeks authorization for the Chair to execute Amendment No. 2 to Agreement No. 517 with KHA for continued engineering and environmental services. This amendment will extend the agreement termination date from June 30, 2023 to December 31, 2024, with no increase in budget.

Agreement No. 546

The Bollinger Canyon Road – IHT Bicycle and POC (Project 120025) is currently anticipated to be completed in September 2025. Project acceptance and closeout activities will extend into 2026. Staff seeks authorization for the Chair to execute Amendment No. 1 to Agreement No. 546 with Tricertus for continued independent cost estimate services. This amendment will extend the agreement termination date from December 31, 2022 to December 31, 2026, with no increase in budget.

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