

January 19, 2012



**APPROVE ACTIONS RELATIVE TO THE AWARD OF CONTRACT NO. 2012-BT-6,
NOVATO BUS FACILITY SECURITY IMPROVEMENTS,
TO MASSA CONSTRUCTION CO., INC.**

Recommendation

The Building and Operating Committee recommends that the Board of Directors approve actions relative to Contract No. 2012-BT-6, *Novato Bus Facility Security Improvements*, as follows:

1. Authorize award of Contract No. 2012-BT-6 to Massa Construction Co., Inc., San Rafael, CA, in the amount of \$568,215;
2. Establish a construction contingency fund for Contract No. 2012-BT-6 in the amount of \$56,821, equal to 10% of the contract award amount; and
3. Authorize a project budget increase in the FY 11/12 Bus Transit Division Capital Budget in the amount of \$333,300, to be funded with Federal Transit Administration (FTA) grant funds, for a revised total project budget of \$1,200,000, subject to the concurrence of the Finance-Auditing Committee at its meeting of January 26, 2012.

This matter will be presented to the Finance-Auditing Committee at its January 26, 2012, meeting for concurrence and to the Board of Directors at its January 27, 2012, meeting for appropriate action.

Summary

The Novato Bus Facility is one of the District's four bus facilities used to store, maintain, and stage its bus fleet and is one of two bus facilities where the buses are fueled and washed. The District's security staff performed an evaluation of all of the District's bus facilities and determined that security improvements were necessary at the Novato Bus Facility to better protect the District's assets. A similar project was previously completed at the District's San Rafael Bus Facility.

The Project involves constructing physical security improvements around the perimeter of the facility including installing 8-foot tall perimeter security fencing; automatic bus entrance, employee parking, and personnel entrance gates with access controls; security lighting and cameras; electrical conduits, cables, pull boxes, junction boxes, pedestal and field panels; removing portions of existing fencing, concrete, asphalt concrete pavement and landscaping; and constructing new concrete curbs, sidewalks and asphalt concrete pavement.

Construction Contract No. 2012-BT-6 was advertised for bids on November 15, 2011. On December 20, 2011, the following six (6) bids were received, opened, and publicly read:

<u>COMPANY</u>	<u>TOTAL BID PRICE</u>
1. Massa Construction Co., Inc.	\$ 568,215.00
2. Valentine Corporation	\$ 613,369.00
3. Ghilotti Bros, Inc.	\$ 648,776.90
4. CF Contracting	\$ 789,715.00
5. Golden Bay Fence Plus Iron Works, Inc.	\$ 861,790.00
6. John Pope, Inc.	\$ 909,200.00

The Engineering staff, the Disadvantaged Business Enterprise (DBE) Program Office, and Attorney have evaluated the bids and concluded that the apparent responsive, responsible low bidder is Massa Construction Co., Inc., with a bid price of \$568,215.

No contract-specific DBE goal was established for this Contract. However, bidders were encouraged to obtain DBE participation and were required to document their activities in the solicitation and selection of subcontractors, subconsultants, and suppliers to ensure that this process was carried out in a nondiscriminatory manner. The DBE Program Administrator has determined that Massa Construction Co., Inc., has complied with the Contract DBE requirements applicable to the Contract. At this time, a 0.4% DBE participation is anticipated during the performance of this Contract.

Fiscal Impact

The total estimated cost of the project is as follows:

COST ITEM	COST
District Staff Burdened Labor Costs – Design and Bid Documents	\$ 135,079
Indirect Costs on District Staff Burdened Labor	103,545
Surveying and Preliminary Design (Consultants)	18,760
Miscellaneous Expenditures to Date (Security Equipment)	11,087
Printing & Advertising	3,389
Construction Contract No. 2012-BT-6	568,214
Construction Contract Contingency (10%)	56,821
Additional Security Equipment to be Procured by District	49,000
Construction Support Services and Testing (Consultants)	5,300
Construction Administration – District Staff Burdened Labor	126,000
Indirect Costs (ICAP) on District Staff Burdened Labor	122,805
PROJECT TOTAL:	\$1,200,000.00

This Project is included in the FY 11/12 Bus Transit Division Capital Budget at a total cost of \$866,700 and is funded with \$650,000 in Federal Transit Security Grant Program funds (TSGP) and \$216,700 in District funds. A capital budget increase in the amount of \$333,300 is required to fully fund this project at the estimated total cost of \$1,200,000. Recently, FTA grant funds were identified to support this Project. The total estimated Project cost of \$1,200,000 will be funded as follows: \$650,000 Federal TSGP funds, \$440,000 FTA funds, and \$110,000 District funds (54% Federal TSGP/37% FTA/9% District). Since this Project originally included \$216,700 District funds, \$106,700 will be returned to District reserves.