

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2013-080**

**APPROVE ACTIONS RELATIVE TO**  
**THE PROFESSIONAL SERVICES AGREEMENT (PSA) WITH**  
**URS CORPORATION, PSA NO. 2013-BT-1, FOR DESIGN ENGINEERING**  
**SUPPORT SERVICES DURING CONSTRUCTION OF THE**  
**GOLDEN GATE TRANSIT SAN FRANCISCO BUS**  
**FACILITY MODIFICATIONS PROJECT**

August 9, 2013

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District), by Resolution No. 2013-075 at its meeting of July 26, 2013, authorized the award of Contract No. 2014-BT-1, *Golden Gate Transit San Francisco Mid-Day Bus Parking Facility Construction* (Contract No. 2014-BT-1); and,

**WHEREAS**, in September 2012, the District selected URS Corporation (URS), through a competitive request for proposals (RFP) process with three proposers, to prepare the structural analyses, design plans and technical specifications for the *Golden Gate Transit San Francisco Bus Facility Modifications Project* (Project), which provided the basis for Contract No. 2014-BT-1; and,

**WHEREAS**, the notice to proceed with the design services under the awarded PSA was issued by the District on October 1, 2012, and the time of completion of those services was subsequently extended from March 31, 2013, to August 31, 2013, by the no-cost First Amendment to the PSA, to reflect additional time of design reviews required by the California Department of Transportation and the City and County of San Francisco, and the required construction bidding time; and,

**WHEREAS**, consistent with established engineering practice, and as envisioned in the contract with URS as a subsequent phase of work, the Project design consultant is required to do the following: review, check and recommend approval of contractor's technical submittals, working drawings, and requests for substitutions; prepare written responses to contractor's requests for information regarding the design; review the actual subsurface conditions during construction of the sound wall foundation piles; provide recommendations for the resolution of other site condition issues during construction; and, if required, prepare plans and specifications for change orders covering changes to the structural and other design details; and,

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**WHEREAS**, URS, as a consultant responsible for the design, is uniquely qualified and capable to perform the design engineering support services during construction; and,

**WHEREAS**, staff has negotiated an Amendment with URS in an amount not to exceed \$160,000.00 to cover these services, which staff has determined is a reasonable price, based on the scope of work and cost data for engineering support services provided by consultants for other similar District projects; and,

**WHEREAS**, URS will be compensated for actual time expended and expenses incurred plus a fixed fee, not to exceed the authorized amount; and,

**WHEREAS**, staff also recommends that the Board authorize a contingency for this Amendment, in the amount of \$16,000.00, to provide a budget for any additional or changed scope that may develop while work proceeds; and,

**WHEREAS**, no contract-specific Disadvantaged Business Enterprise (DBE) goal was established for this PSA, and a 19% DBE participation is anticipated during the performance of these services; and,

**WHEREAS**, the Board, at its meeting on July 26, 2013, approved the total Project budget of \$9,100,000.00, to be financed with \$7,280,000.00 Federal Transit Administration (FTA) grant funds and \$1,820,000.00 District Reserves, and amended the FY 13/14 Bus Transit Division Capital Budget to reflect the approved Project budget; and,

**WHEREAS**, requisite funds are available in the Project budget to finance the Amendment to PSA No. 2013-BT-1 with URS Corporation, in an amount not to exceed \$160,000.00, and the amendment contingency, in the amount of \$16,000.00, for the total cost of this amendment of \$176,000.00, as follows:

<u>PSA History</u>	<u>Cost</u>
<b>PSA No. 2013-BT-1: Design Services</b>	\$443,086.00
<b>First Amendment: Time Extension</b>	\$0
<b>Second Amendment: Design Engineering Support Services (pending this authorization)</b>	\$160,000.00
<hr/> <b>TOTAL PSA AMOUNT</b>	<hr/> <b>\$603,086.00</b>

and,

**WHEREAS**, the Building and Operating Committee at its meeting of August 9, 2013, has so recommended; now, therefore, be it

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**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the execution of an Amendment to Professional Services Agreement No. 2013-BT-1 with URS Corporation, in an amount not to exceed \$160,000.00, for design engineering support services during construction of the *Golden Gate Transit San Francisco Bus Facility Modifications Project*; and, be it further

**RESOLVED** that the Board hereby authorizes a Contingency Fund in the amount of \$16,000.00; and, be it further

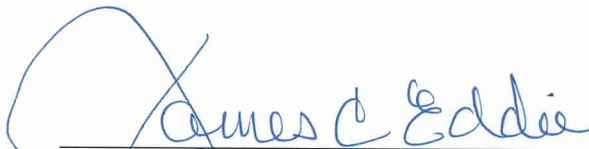
**RESOLVED** that requisite funds are available in the FY 13/14 Bus Transit Division Capital Budget.

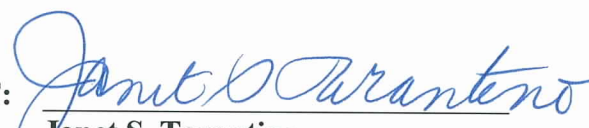
**ADOPTED** this 9<sup>th</sup> day of August 2013, by the following vote of the Board of Directors:

**AYES (15):** Directors Arnold, Belforte, Breed, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Reilly, Sears, Snyder, Sobel and Theriault; Second Vice President Stroeh; President Eddie

**NOES (0):** None

**ABSENT (4):** Directors Campos, Wiener and Yee; First Vice President Grosboll

  
**James C. Eddie**  
**President, Board of Directors**

**ATTEST:**   
**Janet S. Tarantino**  
**Secretary of the District**