



Joseph P. Bort MetroCenter
 101 Eighth Street
 Oakland, CA 94607-4700
 TEL 510.817.5700
 TDD/TTY 510.817.5769
 FAX 510.817.7848
 E-MAIL info@mtc.ca.gov
 WEB www.mtc.ca.gov

Memorandum

TO: BATA Oversight Committee

DATE: October 1, 2008

FR: Deputy Executive Director, Operations

RE: Contract Amendment – On-call Construction Management and Project Design Services: HNTB

In February 2007, following a competitive procurement, BATA entered into a contract with HNTB to provide construction management services for the FasTrak® Strategic Plan improvements at the state-owned bridges. Under the contract, HNTB provided project management (e.g. scheduling, cost estimation, etc.), resident engineering, inspection, and public information services for the toll plaza construction projects. The current contract, with amendments, totals \$4,300,000.

Staff is requesting an amendment to the contract with HNTB, in an amount not exceed \$100,000, to provide ongoing inspection and oversight services related to lane closures at the toll plazas. The oversight services will ensure that lane closures are performed by contractors safely and in accordance with procedures. The lane closures are mostly required for maintenance of the changeable message signs (CMS) located at the toll plaza approaches and repair work for the Open Road Toll lanes at the Benicia-Martinez Bridge.

Recommendations

Staff recommends that the Committee authorize the Executive Director or his designated representative to negotiate and enter into a contract amendment with HNTB to provide ongoing inspection and oversight services related to lane closures of the toll plazas of the state-owned bridges in a total amount not to exceed \$100,000.

Ann Flemer

AF:SB

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.:

Vendor: HNTB
Oakland, Ca

Work Project Title: On-call Construction Management and Project Design Services

Purpose of Project: Provide staffing to perform on call construction management and oversight for construction projects and design services for design projects

Brief Scope of Work: Perform inspection and oversight services related to lane closures at the toll plazas of the state-owned bridges.

Project Cost Not to Exceed: Contract Amendment #5 - \$100,000. (Current contract - \$4,300,000)

Funding Source: Toll Bridge Rehabilitation Funds

Fiscal Impact: Project costs are consistent with funds programmed and budgeted in the BATA Toll Bridge Rehabilitation Program.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with HNTB to provide inspection and oversight services related to lane closures at the toll plazas of the state-owned bridges, and the Chief Financial Officer is authorized to set aside funds up to \$100,000 for such contract amendment.

BATA Oversight Committee:

Chair Kinsey

Approved:

Date: October 8, 2008