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Memorandum

TO: BATA Oversight Committee

DATE: January 7, 2008

FR: Deputy Executive Director

RE: Contract Amendment - Regional Measure 1 (RM 1) and Toll Bridge Seismic Retrofit Program (SRP) Project Monitoring and Support: Bay Area Management Consultants (BAMC)

Background

In November 2008, the Authority approved a staff recommendation to amend the Regional Measure 1 (RM 1) and Toll Bridge Seismic Retrofit Program (SRP) Project Monitoring and Support Contract with Bay Area Management Consultants (BAMC) to add \$1,500,000 in budgeted BATA funds to replenish the contract contingency funds. At the time, staff mistakenly noted that the amendment would increase the total contract value to \$15,000,000. The correct total contract value would be \$16,500,000.

Recommendation

Staff recommends that the Authority authorize the Executive Director, or his designee, to negotiate and enter into a contract amendment with BAMC to add \$1,500,000 to replenish contract contingency funds for on-call services, which will bring the total contract value to \$16,500,000.

Andrew B. Fremier

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REQUEST FOR BATA OVERSIGHT COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.: 1251 and 1256

Consultant: Bay Area Management Consultants (BAMC)
Pleasanton, CA

Work Project Title: Project Monitoring Program and Technical Services

Purpose of Project: To monitor project progress and provide technical services.

Brief Scope of Work: This amendment will replenish the contract contingency to provide funds for on-call services, such as contract change order reviews, supporting Caltrans risk management efforts, and other in-depth project reviews.

Amendment Amount not to Exceed: Current Amendment - \$1,500,000;
Current Contract Amount - \$15,000,000

Funding Source: BATA Toll Funds

Fiscal Impact: Project funds are included in the FY 2008-09 Toll Bridge Capital Program budget.

Motion by Authority: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with BAMC to replenish the contract contingency to provide funds for on-call services, and the Chief Financial Officer is directed to set aside funds up to \$1,500,000 for such amendment.

Bay Area Toll Authority
Oversight Committee:

Steve Kinsey, Chair

Approved: Date: January 14, 2008