



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

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## *Memorandum*

TO: BATA Oversight Committee

DATE: April 1, 2009

FR: Executive Director

W. I. 1253

RE: Contract Amendment – FasTrak<sup>®</sup> Strategic Plan Improvement Project - Phase II: URS Corp and Caltrans

BATA is currently developing a number of infrastructure improvements to the toll plazas of the state-owned bridges. The improvements are expected to improve the operations of the facilities and include lane re-striping, added signage, and removal of toll booths at some toll plazas. Staff is proposing to issue a task order to BATA's on-call consultant contract with URS for design and engineering assistance for the improvements. URS assisted BATA with the planning and design for the signage and lane configurations improvements that were recently completed as part of the first phase of the FasTrak<sup>®</sup> Strategic Plan implemented in FY 2007-08. The estimated budget for URS to complete the required project design work is estimated to be \$400,000. Staff will present the proposed improvements to the BATA Oversight Committee at its meeting in May 2009.

### **Recommendation**

Staff recommends that the Committee authorize the Executive Director to negotiate and enter into a contract amendment with URS Corporation for the preparation of design plans for infrastructure improvements to the toll plazas of the state-owned bridges in an amount not to exceed \$400,000.

A handwritten signature in black ink, appearing to read "Steve Heminger", positioned above a horizontal line.

Steve Heminger

SH: sb

REQUEST FOR COMMITTEE APPROVAL  
Summary of Proposed Contract Amendment

Work Item No.: 1253

Vendor: URS Corporation, San Jose, CA

Work Project Title: On Call Design Services

Purpose of Project: Provide staffing to perform Design Services on design projects.

Brief Scope of Work: Provide Design Services related to FasTrak<sup>®</sup> Strategic Plan Improvement Project - Phase II

Project Cost Not to Exceed: This amendment - \$400,000. (Current contract amount \$1,805,460)

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 URS Corporation to provide Design Services for FasTrak<sup>®</sup> Strategic Plan Improvement Project - Phase II, and the Chief Financial Officer is directed to set aside funds up to \$400,000 for such contract amendment.

BATA Oversight Chair: \_\_\_\_\_  
Bill Dodd

Approved: Date: April 8, 2009