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Memorandum

TO: BATA Oversight Committee

DATE: June 3, 2009

FR: Executive Director

RE: Contract Amendment - Regional Measure 1 (RM 1) and Seismic Retrofit Program (SRP)
Project Oversight and Engineering: Bay Area Management Consultants (BAMC)

In July 2005, Bay Area Management Consultants (BAMC) was competitively selected by BATA to provide program and project monitoring and oversight services on the Regional Measure 1 (RM1) and Toll Bridge Seismic Retrofit (SRP) Programs. The major tasks of the oversight services provided by BAMC include:

- Monitoring and reporting of cost and schedule progress on a monthly basis on each RM 1 and SRP project;
- Producing monthly and quarterly project progress reports to BATA and the State Legislature;
- Reviewing contract change orders (CCO);
- Reviewing project plans, specifications, and estimates (PS&E);
- Assisting Caltrans' risk management efforts; and
- Providing staff support to the Toll Bridge Program Oversight Committee (TBPOC).

BATA's contract with BAMC includes an option to extend the contract to July 1, 2011. Staff recommends that the Authority exercise its option to extend the contract and provide funding for services in an amount not to exceed \$8 million.

Recommendation

Staff recommends that the Authority authorize the Executive Director, or his designee, to negotiate and execute a contract amendment with BAMC to extend the contract for two-years through July 1, 2011 and provide funding in an amount not to exceed \$8 million, subject to Authority approval of funding in the FY 2009-10 BATA Capital Program Budget.



 Steve Heminger

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: The amendment will extend the existing BAMC by two additional years and will provide additional funding to provide services.

Project Cost (Current Contract Amount - \$16,500,000)
Amendment - \$8,000,000

Funding Source: BATA Toll Funds

Fiscal Impact: \$8,000,000 from the FY 2009-10 Toll Bridge Capital Budget

Motion by Authority: That the Executive Director or his designee is authorized to negotiate and execute a contract amendment with BAMC to extend the agreement for a two-year period through July 1, 2011 in an amount not to exceed \$8,000,000, subject to Authority approval of funding in the FY 2009/10 BATA Capital Program Budget, and the Chief Financial Officer is directed to set aside funds for such amendment.

Bay Area Toll Authority: _____
Bill Dodd, Chair

Approved: Date: June 10, 2009