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Memorandum

TO: BATA Oversight Committee

DATE: December 2, 2009

FR: Executive Director

RE: Contract Amendment – On-call Design Services: Regional Express Lanes Network Project: PB Americas

In January 2007, the BATA Oversight Committee authorized the Executive Director to enter into contracts with a total of seven eligible firms to provide on-call construction management and project design services. To date, under the on-call contract, BATA has entered into a contract with PB Americas in a total amount of \$3,845,000 for tasks that include: developing renderings and 4D models of the East Span construction; conducting public information components of the Yerba Buena Island viaduct replacement; developing 4D models of the 880/92 interchange construction; and planning the Bay Area Express Lane Network.

PB Americas is currently assisting BATA with the technical and operational considerations for a Regional Express Lanes Network that is subject to Assembly Bill 744, which is currently pending in the state legislature. Staff is recommending that the current contract between BATA and PB Americas be amended to provide additional services related to the planning of the Regional Express Lanes Network. Staff proposes adding \$650,000 to fund work through FY 2009-10, including: developing operating protocols for the initial Express Lane projects expected in Alameda and Santa Clara Counties, designing and testing improved methods of toll enforcement that will minimize revenue loss; developing a regional marketing plan; and completing additional planning requirements, as needed, to address tolling authority and network development.

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas in an amount not to exceed \$650,000.

Steve Heminger

REQUEST FOR COMMITTEE APPROVAL
Summary of Proposed Contract Amendment

Work Item No.: 1251

Vendor: PB Americas
San Francisco, CA

Work Project Title: On-call Project Design Services

Purpose of Project: To provide staffing to perform design services.

Brief Scope of Work: Provide design services for the Regional Express Lanes Network

Project Cost: Amendment - \$650,000; (Current contract - \$3,845,000)

Funding Source: \$500,000 – Toll Operations Budget
\$150,000 – Toll Bridge Rehabilitation Plan

Fiscal Impact: Project costs will be consistent with funds programmed and budgeted.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment in the amount of \$650,000 with PB Americas to provide on-call design services, and, as budgeted, the Chief Financial Officer is directed to set aside funds for such contract amendment.

BATA Oversight Chair: _____
Bill Dodd, Chair

Approved: Date: December 9, 2009