



METROPOLITAN
TRANSPORTATION
COMMISSION
SERVICE AUTHORITY
FOR FREEWAYS
AND EXPRESSWAYS

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Memorandum

Agenda Item No. 2c

TO: Operations Committee

DATE: June 4, 2010

FR: Executive Director

W.I.: 1231

RE: Contract – Site Mitigation to Bay Area Call Box System: CASE Systems Inc.

Staff recommends that the Committee enter into a contract with Case Systems Inc. not to exceed \$780,000 for site improvements to the Bay Area call box system. This project will result in upgrades to 900 call box sites in need of physical improvements, as well as the removal of 150 call box sites.

Background

MTC SAFE has completed two projects in an effort to make the Bay Area call box system more accessible to all Bay Area motorists. The first upgrade project focused on laying asphalt paths; the second project focused on Teletypewriter (TTY) upgrades and pad replacements. In March of 2009, MTC SAFE performed a comprehensive site survey cataloging the physical state of every call box in the system, which identified over 900 sites in need of additional improvements.

In April of 2010, MTC performed a supplemental site survey to identify potential sites for removal. In this survey, staff looked for sites which were near services and spaced less than the standard 1.5 mile spacing, and could be removed from without detrimentally affecting a motorist's ability to obtain service. From this survey staff identified approximately 150 sites eligible for removal.

To implement these improvements, in January of 2010, MTC SAFE issued an Invitation for Bids (IFB). Specific tasks for the Contractor include pad replacements, path installations, back wall removal, site removals, site relocations and site conversions. Staff received two bids by the May 20, 2010 IFB deadline. Case Systems Inc. had the lowest responsive bid in the amount of \$773,384.

Recommendation

Staff requests that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract with CASE Systems Inc. in an amount not to exceed \$780,000 for site mitigation to the Bay Area call box system.

Steve Heminger

SH:JF

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.: 1231

Consultant: CASE Systems Inc.
Union City, CA

Work Project Title: Site Mitigation to the Bay Area Call Box System

Purpose of Project: Call Box System Repairs, Upgrades, and Removals

Brief Scope of Work: Perform upgrades to call box sites, including pad replacements, path installations, back wall removals, site removals, and site conversions.

Project Cost Not to Exceed: \$780,000

Funding Sources: STP/SAFE (match)

Fiscal Impact: Funds included in FY 2009-10 MTC SAFE budget

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract with Case Systems Inc. in an amount not to exceed \$780,000 for Site Mitigation to the Bay Area Call Box System, and the Chief Financial Officer is directed to set aside funds up to \$780,000 for such Contract for Fiscal Year 2009-10.

Operations Committee:

Amy Rein Worth, Chair

Approved: Date: June 11, 2010