



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TDD/TTY 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Memorandum

TO: Administration Committee

DATE: March 2, 2011

FR: Executive Director

W. I. 1236

RE: Contract Amendment - On-call Public-Private Partnership Consultant Services: Jeffrey Parker & Associates

Staff requests that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with Jeffery Parker & Associates in the amount of \$300,000 for services to be performed during FY 2010-11 related to the evaluation of opportunities for public-private partnerships (P3) to develop and deliver transportation projects.

Background

In 2009, the State of California enacted legislation that expands options available to regional transportation agencies to fund and deliver transportation projects. SB 4 (Codgill) allows the private sector to partner with public agencies in financing and delivering transportation projects. AB 798 (Nava) creates the California Transportation Financing Authority, which can authorize MTC to issue bonds to finance improvements on the state highway system.

On December 9, 2009, this Committee approved the selection of Jeffery Parker & Associates on a panel of firms to provide MTC and BATA with on-call P3 consulting and legal services through July 2012. An initial contract of \$25,000 was increased to \$175,000 in July 2010 to assist MTC to develop a delivery strategy for a Regional Express Lane Network.

The \$300,000 amendment will fund additional tasks for further development of this delivery strategy including development of a financial plan. The funds for this amendment are included in the FY 2010-11 agency budget.

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to enter into a contract amendment with Jeffery Parker & Associates not to exceed \$300,000 for continuing services related to the evaluation of opportunities for public-private partnerships.

Steve Heminger

REQUEST FOR COMMITTEE APPROVAL
Summary of Consultant Services Contract Amendments

Work Item No.: 1236

Consultant: Jeffrey Parker & Associates, New York, NY

Work Project Title: Public-Private Partnership (P3) Consultant and Legal Services.

Purpose of Project: To provide consulting or legal services to MTC for services related to the evaluation of opportunities for P3s to assist in the development and implementation of transportation projects throughout the region.

Brief Scope of Work: Examples of potential tasks for MTC might request assistance include: identification and evaluation of potential projects or elements of projects suitable for a P3, technical evaluation of the value-benefit of private sector involvements, as compared to other methods of delivery and finance, analysis of risk considerations, development of procurement strategies, and assistance with preparation of agreements and contracts.

Project Cost Not to Exceed: \$300,000 (this amendment)
Original Contract: \$25,000
Amendment #1: \$150,000

Funding Source: Bridge Tolls (AB 1171), approved by Commission in July: Resolution No. 3914.

Fiscal Impact: Included in MTC's FY 2010-11 budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with Jeffrey Parker & Associates to provide the consulting services described above and in the Executive Director's memorandum dated March 2, 2011, and the Chief Financial Officer is directed to set aside funds in the amount of \$300,000 for such amendments.

Admin Committee Chair: _____
Scott Haggerty, Chair

Approved: Date: March 9, 2011