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Memorandum

TO: BATA Oversight Committee

DATE: June 1, 2011

FR: Executive Director

W.I. 1254

RE: Contract — Environmental Compliance Support for San Francisco-Oakland Bay Bridge East Span Replacement Project — HNTB Corp. and The Bay Institute

The Authority has been requested by the Toll Bridge Program Oversight Committee to assist in the implementation of a Memorandum of Agreement (MOA) between Caltrans and the Federal Highway Administration, the United States Coast Guard, the California State Historic Preservation Officer, and the Advisory Council on Historic Preservation regarding the effect of the new east span of the San Francisco-Oakland Bay Bridge on historic and archaeological properties, including the existing east span and surrounding areas on either end of the east span.

The existing bridge and a number of buildings on Yerba Buena Island are listed on the U.S. Department of Interior's National Register of Historic Places. The MOA is a comprehensive and detailed accord that stipulates a number of actions Caltrans must carry out to mitigate the impacts of the new east span project on the existing east span and surrounding area. These include:

- Producing an oral history related to the construction and operation of the Bay Bridge;
- Producing documentary video of construction of the Bay Bridge;
- Producing curriculum materials and video for public school systems;
- Developing permanent outdoor interpretive exhibits;
- Developing a museum exhibit related to the history and engineering of the major bridges of San Francisco Bay;
- Salvaging select components of the existing east span for display upon dismantling; and
- Protecting and mitigating of any project impacts on historic structures on Yerba Buena Island.

The Toll Bridge Program Oversight Committee has requested BATA to provide environmental support and other services to Caltrans to assist in the implementation of the MOA. Staff is recommending two actions:

- First, staff proposes to enter into a contract amendment with HNTB Corporation (HNTB) to provide environmental consultant support to the East Span Project, in an amount not to exceed \$200,000. HNTB and BATA entered into a contract in March 2011 under which HNTB would provide on-call design services, such as those being requested for this project.

- Second, staff proposes to enter into a sole source contract with the Bay Institute, in an amount not to exceed \$775,000, to fulfill MOA requirements for the East Span project to provide public exhibition of construction documentaries and oral histories of project, and to provide venue for educational outreach and public participation programs through 2013. The Bay Institute owns and operates a 280-seat theater at the Aquarium of the Bay on the Embarcadero near Pier 39 in San Francisco. The Aquarium annually hosts more than 600,000 visitors, plus some 16,000 students, teachers and chaperones. The Aquarium will serve as an auxiliary location for existing educational outreach programs and for the planned Bay Bridge exhibits, as well as a location for spotlighting regional initiatives undertaken by BATA, MTC and other state and regional agencies, including viewings of shorter versions of the BATA-financed public television documentary, *Saving the Bay*

Recommendation

Staff recommends that the Committee authorize the Executive Director, or his designee, to negotiate and execute a contract amendment with HNTB to provide environmental consultant support to the Bay Bridge East Span Replacement Project, in an amount not to exceed \$200,000. Staff further recommends that the Committee authorize the Executive Director, or his designee, to negotiate and enter into a contract with The Bay Institute to provide public exhibition of construction documentaries and oral histories of the East Span Replacement Project, and to provide a venue for educational outreach and public participation programs, in an amount not to exceed \$775,000.

Steve Heminger

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.: 1256

Vendor: HNTB Corporation

Work Project Title: East Span Project Environmental

Purpose of Project: Permit/MOA Compliance

Brief Scope of Work: Assist the TBPOC by providing environmental consulting services to document environmental compliance on the East Span Project

Project Cost Not to Exceed: \$200,000 this amendment.
Current contract amount: \$30,000.
New total maximum contract amount: \$230,000.

Funding Source: Toll Bridge Seismic Retrofit Funds

Fiscal Impact: Funds consistent with current Seismic Retrofit budget

Motion by Committee: Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with HNTB to provide environmental consultant services to assist the TBPOC in the meeting the East Span Replacement Project's environmental commitments, and the Chief Financial Officer is authorized to set aside funds for such contract amendment.

BATA Oversight Committee: _____
Bill Dodd

Approved: Date: June 8, 2011

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract

Work Item No.: 1256
Vendor: The Bay Institute
Work Project Title: San Francisco Bay Outreach
Purpose of Project: Permit/MOA Compliance
Brief Scope of Work: Satisfy permit/MOA requirements for public exhibition of Bay Bridge East Span replacement project construction documentaries and oral histories by establishing a central hub through 2013 for these exhibitions as well as for MTC/BATA and TBPOC educational outreach initiatives.
Project Cost Not to Exceed: \$775,000
Funding Source: Toll Bridge Seismic Retrofit Funds
Fiscal Impact: Funds consistent with current Seismic Retrofit budget

Motion by Committee: Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract with The Bay Institute to meet Bay Bridge East Span Replacement Project permit/MOA requirements and to promote MTC's and BATA's public outreach and education mission through 2013, and the Chief Financial Officer is authorized to set aside funds for such contract.

BATA Oversight Committee:

Bill Dodd

Approved: Date: June 8, 2011