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Memorandum

TO: BATA Oversight Committee

DATE: April 4, 2012

FR: Deputy Executive Director

W. I. 1256

RE: Contract Amendment - On-call Project Design Services, Closed Circuit Television Installation Project: URS Corporation Americas (\$120,000)

In January 2011, after a competitive procurement was completed, the BATA Oversight Committee authorized the Executive Director to enter into contracts with nine firms, including URS Corporation Americas, to provide on-call project design services. Staff is proposing to amend the on-call project design services contract with URS Corporation Americas to add an additional \$120,000 in budgeted Toll Rehabilitation Funds for consultant design services on the Closed Circuit Television (CCTV) Camera Installation Project.

The funds will be utilized to design the CCTV Cameras system which will monitor FasTrak[®] Changeable Message Signs(CMS) in the seven state owned toll bridge corridors.

Recommendation

Staff recommends that the Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with URS Corporation Americas for the CCTV Camera Installation Project in an amount not to exceed \$120,000.

Andrew B. Fremier

AF:sb

REQUEST FOR COMMITTEE APPROVAL
Summary of Proposed Contract Amendment

Work Item No.: 1256

Vendor: URS Corporation Americas
San Jose, CA

Work Project Title: On-call Project Design Services

Purpose of Project: To provide staffing to perform Project Design Services and oversight for Closed Circuit Television (CCTV) Installation design project.

Brief Scope of Work: Design CCTV camera system to monitor FasTrak[®] Changeable Message Signs (CMS)

Project Cost Not to Exceed: This Amendment - \$120,000. (Current contract - \$256,010; maximum contract amount after this amendment \$376,010).

Funding Source: \$120,000 – Toll Rehabilitation Funds Budget

Fiscal Impact: Project costs are consistent with funds budgeted in the program budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with URS Corporation Americas to design CCTV camera system to monitor FasTrak[®] CMS, and the Chief Financial Officer is directed to set aside funds in an amount up to \$120,000 for such contract.

BATA Oversight Chair:

Bill Dodd

Approved: Date April 11, 2012