



Joseph P. Bort MetroCenter
 101 Eighth Street
 Oakland, CA 94607-4700
 TEL 510.817.5700
 TDD/TTY 510.817.5769
 FAX 510.817.7848
 E-MAIL info@mtc.ca.gov
 WEB www.mtc.ca.gov

Memorandum

TO: BATA Oversight Committee

DATE: February 6, 2008

FR: Executive Director

W. I. 1253

RE: Contract Amendment - On-call Construction Management and Project Design Services: HNTB

This memo is to correct errors in the Request for Committee Approval dated December 5, 2007.

In December 2007, the BATA Oversight Committee approved contract amendment #2 for \$200,000, with a not to exceed amount of \$2,000,000 with HNTB to provide construction management services for the FasTrak® Strategic Plan improvements. The current contract amount was incorrectly listed as \$1,800,000. The correct current contract amount is \$3,900,000. The correct not to exceed total contract amount is \$4,100,000.

Amendment No #2 also was incorrectly stated; the correct amendment is #4. Staff apologizes for these errors.

Recommendation

Staff recommends that the Committee authorize to the Executive Director to amend amendment #4 between HNTB and BATA to reflect the correct not to exceed amount \$4,100,000.

/Steve Heminger/

REQUEST FOR COMMITTEE APPROVAL
Summary of Proposed Contract Amendment

Work Item No.:	1253
Vendor:	HNTB Oakland, CA
Work Project Title:	On-call Construction Management and Project Design Services
Purpose of Project:	To provide staffing to perform construction management and oversight for construction projects and design services for design projects.
Brief Scope of Work:	Provide construction management services related to the close-out of the FasTrak® Strategic Plan projects; and to Changeable Message Signs (CMS) and toll plaza maintenance for the balance of FY 2007-08.
Project Cost Not to Exceed:	Contract Amendment #4 - \$200,000. (Current contract - \$3,900,000; amendment #4 brings the total contract amount to \$4,100,000).
Funding Source:	Toll bridge Rehabilitation Funds
Fiscal Impact:	Project costs are consistent with funds programmed and budgeted in the BATA Toll Bridge Rehabilitation Program
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with HNTB to provide staffing to perform construction management services for the close-out of the FasTrak® Strategic Plan projects; and for CMS and toll plaza maintenance for the balance of FY 2007-08, and the Chief Financial Officer is directed to set aside funds up to \$200,000 for such contract amendment.
BATA Oversight Chair:	<hr/> Steve Kinsey
Approved:	Date: February 13, 2008