Governments SANBAG Working Together

**San Bernardino Associated Governments**

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TRANSPORTATION MEASURE I

•San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
•San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies

# REVISED AGENDA ITEM 26

## Board of Directors

**November 5, 2008, 9:30 a.m.**

Location:
San Bernardino Associated Governments
1170 W. 3rd Street, San Bernardino

## Discussion Calendar

### Project Development

**26. Professional Services Contract No. C09092 Interstate 10/Tippecanoe Interchange Project Development**

**1.** Approve Contract No. C09092 for environmental and engineering services for Interstate 10/Tippecanoe Interchange with RMC, Inc. **in the amount not to exceed $1,198,484 with an agreement term to October 5, 2010**

**2. Amend the 2008/09 SANBAG Budget increasing revenues and expenditures in the amount of $300,000 for a total amount of $1,064,138 in TN84209000. The Funding source is Measure I Valley Major Projects.**

**This item is being presented directly to Board and has not been reviewed by a Committee. Counsel has reviewed this item.**

***This Agenda Item has been revised and the revisions are shown in bold print.***

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# *Minute Action*

REVISED AGENDA ITEM: 26

***Date***: November 5, 2008

***Subject***: Professional Services Contract No. C09092 Interstate 10/Tippecanoe Interchange Project Development

***Recommendation***:* **1.** Approve Contract No. C09092 for environmental and engineering services for Interstate 10/Tippecanoe Interchange with RMC, Inc. **in the amount not to exceed $1,198,484 with an agreement term to October 5, 2010**

**2. Amend the 2008/09 SANBAG Budget increasing revenues and expenditures in the amount of $300,000 for a total amount of $1,064,138 in TN84209000. The Funding source is Measure I Valley Major Projects.**

***Background***: The SANBAG Board in August 2003 authorized contract 04-016 with Tetra Tech, Inc., to provide preliminary engineering and environmental clearance services. In July 2006 the SANBAG Board authorized Amendment No. 1 to the contract which amended the scope of work and extended the time of performance. In June 2008, the Board authorized amendment No.2 to increase the contract amount and extend the period of performance. October 1, 2008 the Board terminated the Tetra Tech contract.

Also at the October Board meeting authorization was granted to circulate a Request for Qualifications (RFQ) to gain the services of a consultant to complete

*Approved*
*Board of Directors*

*Date:* _____

*Moved:* *Second:*

*In Favor:* *Opposed:* *Abstained:*

*Witnessed:* _____

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Attachment: RFQ09092.doc
84209000

the preliminary engineering and environmental, with an option for preparing the final plan, specification, and estimate package. The RFQ has been circulated and Jacobs, Metropointe Engineers, Parsons Brinckerhoff, RMC, and URS submitted Statements of Qualifications. Shortlisted were Jacobs, Parsons Brinckerhoff, and RMC. Interviews with the shortlisted firms were held on 10/28/08. The interview panel ranked RMC first.

*Financial Impact*: **This action is not consistent with the 2008/09 Budget and does require a budget amendment. Amend the 2008/09 SANBAG Budget increasing revenues and expenditures in the amount of $300,000 for a total amount of $1,064,138 in TN84209000. The revenue source is Measure I Valley Major Projects.**

*Reviewed By*: This item is being presented directly to Board and has not been reviewed by a Committee. Counsel has reviewed this item.

*Responsible Staff*: Garry Cohoe, Director of Freeway Construction

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