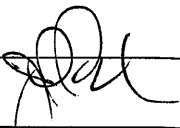


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Alameda Corridor Transportation Authority

February 12, 2020

To:	Governing Board
From:	James P. Preusch, Interim Chief Executive Officer 
Subject:	<i>Approval of Amendment No. 1 to Agreement No. C0868 with Tetra Tech, Inc. for Environmental Site Assessment & Restoration Services (APPROVAL)</i>

Recommendations:

Approve the proposed first amendment to Agreement No. C0868 with Tetra Tech, Inc. for environmental site assessment and restoration services to exercise the option to extend the term of the Agreement for three years through June 30, 2023; and authorize the Interim Chief Executive Officer to execute said amendment.

Discussion:

Following a competitive solicitation process, and Board approval in September 2017, ACTA entered into Agreement No. C0868 ("Agreement") with Tetra Tech, Inc. ("Tetra Tech") for environmental site assessment and restoration services. The Agreement has an initial three-year term to June 30, 2020 with a three-year extension, to be utilized at the option of the Governing Board.

This is a task order based contract and ACTA has not issued any task orders to Tetra Tech since the inception of the contract. While ACTA needs to have these professional services available at all times, there has been no need for this type of service in the past few years.

Tetra Tech is not a certified small business enterprise (SBE), but did commit to utilizing small businesses as subconsultants for certain services. The original Request for Proposals (RFP) required that an average 15% of the contract value go to small businesses. Tetra Tech's proposal had an average 36% of the work going to small businesses, depending upon the type of service required.

The initial contract value was \$150,000 for an initial three-year term, through June 30, 2020. Because no contract value has been expended, no increase to the contract value will be required. Tetra Tech has requested increased hourly labor rates, daily equipment rates, and miscellaneous other direct cost items to be increased by 3% each calendar year beginning January 1, 2021, for two and one-half years, as reflected in the exhibit to the proposed first amendment.



ACTA's Interim Chief Executive Officer recommends that the Board approve the proposed amendment to Agreement No. C0868, extending the Agreement for three years through June 30, 2023 and increasing the rates but with no increase to the contract value.

Budget Impact:

Appropriate funds will be included in ACTA's Program Budget each fiscal year.

Co-General Counsel:

ACTA's Co-General Counsel has reviewed and approved the proposed agreement as to form.

Transmittals:

Transmittal 1 – Amendment No. 1 to Tetra Tech Agreement No. C0868