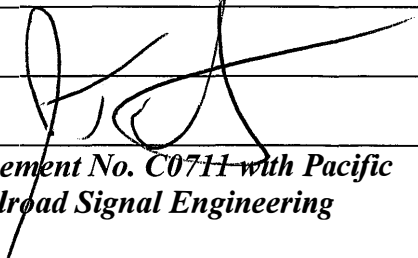


# M E M O

## Alameda Corridor Transportation Authority

June 14, 2018

<b>To:</b>	Governing Board	
<b>From:</b>	John T. Doherty, Chief Executive Officer	
<b>Subject:</b>	<i>Approval of Change Order No. 21 to Agreement No. C0711 with Pacific Railway Enterprises, Inc. for On-Call Railroad Signal Engineering Design Services (APPROVAL)</i>	

**Recommendation:**

Approve Change Order No. 21 to Agreement No. C0711 with Pacific Railway Enterprises, Inc. (PRE), for on-call signal and communications engineering design services, which will extend the term for two years through June 30, 2020 and add \$100,000 to the contract value. Authorize the Chief Executive Officer or Chief Financial Officer to execute said Change Order. It is also recommended that the Board find that conducting a competitive selection process for these services would not be practical or advantageous to ACTA at this time.

**Discussion:**

PRE provides multiple types of services regarding the railroad signal system and grade crossing protection elements of the Corridor. PRE is also the custodian of the computerized signal circuit plans that are made available to the regulatory agencies and is the FRA designee for software configuration and application programs. As the FRA designee, PRE approves, implements and records changes to plans when design modifications or enhancements are made to the Corridor.

PRE has most recently been requested by ACTA to perform the engineering design services for the signal and grade crossing changes for UPRR's Dolores Yard Cross-over Project and the Positive Train Control (PTC) interfaces required by the Railroads at the north end of the Corridor. The costs for PRE's services with regard to these two special Railroad projects will be reimbursable by one or both Railroads.

Agreement No. C0711 has been in place since September 1, 2003, and is set to expire on June 30, 2018. PRE is a certified Small Business Enterprise. The Board approved not-to-exceed amount is now \$1,200,000. If the Change Order is approved, the new not-to-exceed agreement value will be \$1,300,000 and the new expiration date will be June 30, 2020. This is a task order based contract and task orders will be issued as needed, when PRE's services are required.



It is recommended that the Board continue this agreement with PRE without a new competitive selection process at this time because the design of both projects is near completion and construction support is typically provided by the designer-of-record. Undertaking a new competitive process would not be practical or advantageous to ACTA or the Railroads given that the projects will next be moving into the construction phase. A decision regarding undertaking a competitive selection process for these signal design services will be reconsidered prior to the expiration of Agreement No. C0711.

**Budget Impact:**

Funds are included in the FY19 Program Budget.

Transmittal:

Transmittal 1: Change Order No. 21 to Pacific Railway Enterprises, Inc.  
Agreement No. C0711