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Alameda Corridor Transportation Authority

November 15, 2021

To:	Governing Board
From:	Michael C. Leue, Chief Executive Officer 
Subject:	<i>APPROVE Amendment No. 1 to Caltrans Service Contract 07R375 for flagging services, in Support of Caltrans' Structural Drainage Project at Dolores Yard (APPROVAL)</i>

Recommendation:

Approve Amendment No. 1 to Caltrans Service Contract 07R375 and authorize the Chief Executive Officer or Chief Financial Officer to execute the Amendment.

Discussion:

Caltrans plans to improve the current drainage system along the median of the Interstate 405 freeway over railroad tracks owned by ACTA. Caltrans will remove fourteen non-functional drainage inlets and replace them with numerous smaller inlets at State overhead bridge (Bridge #53-1168) identified as DOT #921636D crossing over ACTA's tracks and Union Pacific's Dolores Yard along the Alameda Corridor Subdivision in the City of Carson, Los Angeles County, California (the "Project").

The ACTA Governing Board approved Caltrans Service Contract 07R375 on April, 15, 2021. The Agreement enables ACTA to provide flagging services using its own contractor, while all expenses incurred will be reimbursed by Caltrans. As a result of Caltrans modifying their project needs, the estimated flagging days have been reduced from 125 to 50. Although the Agreement allows for payment of actual flagging days used, Caltrans requested that an amendment to reflect the lower funding obligation. The Amendment will lower the funding amount from \$588,750 to \$246,750, reflecting the reduction in estimated flagging days from 125 to 50. Amendment No. 1 to Agreement 07R375 is presented in Transmittal 1.



Budget Impact:

There is no net impact to the ACTA Program Budget since costs are pass-through where ACTA initially pays its contractor for flagging services, but subsequently is fully reimbursed by Caltrans. ACTA utilizes the Local Agency Investment Fund (LAIF) account to pay for the services and reimburses that account when Caltrans payments are received.

Co-General Counsel:

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

Transmittals:

Transmittal 1 - Amendment No. 1 to Caltrans Service Contract 07R375