

Metropolitan Transportation Commission
Regional Network Management Committee

September 8, 2023

Agenda Item 2d

**Contract Amendment – Napa Valley Forward: State Route 29 (SR-29) Intersections Safety
and Operational Improvements – GHD Inc. (\$700,000)**

Subject:

Request for approval of a contract amendment with GHD Inc. to add \$700,000 to the Napa Valley Forward SR-29 Intersections Safety and Operational Improvements Project (Project).

Background:

The SR-29 corridor traverses through the communities of Rutherford, Oakville, and Yountville in Napa County and serves as a key route that provides north-south connectivity within Napa Valley. The corridor experiences high traffic collision rates and heavy traffic congestion during peak periods. As part of the Napa Valley Forward program to implement shared use mobility strategies and roadway improvements to improve traffic flow and safety along the SR-29 corridor, the Metropolitan Transportation Commission (MTC) and the Napa Valley Transportation Authority (NVTA) propose to deliver intersection improvements at Rutherford Road, Oakville Cross Road, and Madison Street.

In April 2021, following a competitive procurement process and a unanimous recommendation by an evaluation panel, MTC approved the selection of GHD Inc. as the prime consultant to complete the initial phase of the Project, including preliminary engineering, environmental studies, and project approval. This contract has been modified through previously approved amendments, bringing the current contract value to \$1,400,000 and the contract term to March 31, 2024.

MTC staff has been working closely with GHD Inc., the California Department of Transportation (Caltrans), and the Napa Valley Transportation Authority (NVTA) to complete this initial work and is ready to advance toward the next phase of the Project. The proposed amendment would allow GHD Inc. to complete the Project's final design, including developing plans, specifications, and construction cost estimates. The proposed amendment would add \$700,000, bringing the contract to a new total not to exceed the amount of \$2,100,000.

GHD Inc. is neither a small business enterprise (SBE) nor a disadvantaged business enterprise (DBE), and the DBE and SBE subcontracts for this contract are listed in Attachment A.

Issues:

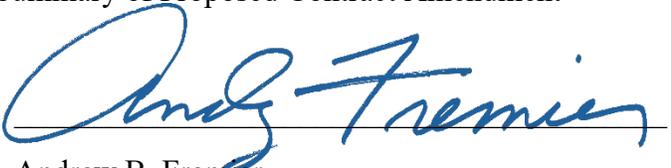
None identified.

Recommendations:

Staff recommends that the Regional Network Management Committee authorize the Executive Director or designee to negotiate and enter into a contract amendment with GHD Inc. in an amount not to exceed \$700,000 for the above-described work.

Attachments:

- Attachment A: Disadvantaged Business Enterprise and Small Business Enterprise Status
- Request for Committee Approval – Summary of Proposed Contract Amendment



Andrew B. Fremier

Disadvantaged Business Enterprise and Small Business Enterprise Status

	Firm Name	Role on Project	DBE* Yes / No	If DBE Yes, List #	SBE** Yes / No	If SBE Yes, List #
Prime Contractor	GHD Inc.	Project Management, Design Engineering	No	n/a	No	n/a
Subcontractor	WSP	Environmental Services and Outreach	No	n/a	No	n/a
Subcontractor	TranSystems	Rail Engineering	No	n/a	No	n/a
Subcontractor	HDR	Drainage and Storm Water	No	n/a	No	n/a
Subcontractor	UNICO	Survey and Right of Way	Yes	41342	Yes	1756792
Subcontractor	Y&C Transportation Consultants, Inc.	Civil Engineering	Yes	28989	Yes	1545960
Subcontractor	The Alliance Group Enterprise, Inc.	Civil Engineering	Yes	41797	Yes	2016581
Subcontractor	Parikh Consultants, Inc.	Geotechnical Engineering	Yes	20259	Yes	9361

*Denotes certification by the California Unified Certification Program (CUCP).

**Denotes certification by the State of California.

Request for Committee Approval

Summary of Proposed Contract Amendment

Work Item No.: 2663

Consultant: GHD Inc.
Santa Rosa, CA

Work Project Title: Napa Valley Forward: State Route (SR-29) Intersections Safety and Operational Improvements

Purpose of Project: To improve multimodal traffic operations at two intersections along California SR-29 in Napa County.

Brief Scope of Work: Preliminary Engineering; Project Approval & Environmental Document; Plans, Specifications, and Estimate; Design Support During Construction

Project Cost Not to Exceed: \$700,000 (this amendment)
Current Contract before this amendment: \$1,400,000
Total Authorized Contract after this amendment: \$2,100,000

Funding Source: STP / Local

Fiscal Impact: Funding is included in the FY 2023-24 MTC Budget

Motion by Committee: That the Executive Director or designee is authorized to negotiate and enter into a contract amendment with GHD Inc. for the professional services described above and in the Regional Network Management Committee Summary Sheet dated September 8, 2023 and that the Chief Financial Officer is authorized to set aside \$700,000 for such amendment.

Regional Network
Management Committee:

David Rabbitt, Chair

Approved: September 8, 2023