



BAY AREA TOLL AUTHORITY
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Memorandum

TO: BATA Oversight Committee

DATE: July 5, 2017

FR: Executive Director

W. I. 1251

RE: Contract Amendment – On-Call Construction Management Services: Toll Bridge Rehabilitation Program: Mott MacDonald, LLC (\$200,000)

This item would authorize a contract amendment with Mott MacDonald, LLC (MM), formerly known as Hatch Mott MacDonald, LLC (HMM), in an amount not to exceed \$200,000 for on-call construction management services to support the Toll Bridge Rehabilitation Program.

Background

In January 2014, after a competitive procurement, this Committee authorized the Executive Director to enter into contracts with a pool of eight firms, including HMM (now MM), to provide on-call construction management services. The procurement that governed the selection specified that BATA could directly assign work to a particular firm based on the nature of the work, expertise and availability of the firm and staff of the firm or could conduct informal solicitations among qualified firms to assign the work.

Contract Amendment Request

Staff selected MM to provide assistance to BATA on the Toll Bridge Rehabilitation Program. MM was selected to support BATA as it is part of the Bay Area Infrastructure Financing Authority's consultant program management team that was competitively selected to provide similar assistance for the Express Lanes Program and has familiarity with BATA's capital programs. MM would provide technical and administrative services on BATA's capital programs and projects and help support BATA staff. To support this effort, staff is requesting an amendment in an amount not to exceed \$200,000 for MM support.

Attachment A includes a summary of MM and its project team's small business and disadvantaged business enterprise status.

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with MM in an amount not to exceed \$200,000.



Steve Heminger

SH:pl

Attachment

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Attachment A
Small Business and Disadvantaged Business Enterprise Status

| | Firm Name | Role on Project | DBE* Firm | | | SBE** Firm | | | Utilized on existing contract | Utilized on Amendment |
|------------------|----------------|-------------------------|-----------|-------|----|------------|-------|----|-------------------------------|-----------------------|
| | | | Yes | DBE # | No | Yes | SBE # | No | | |
| Prime Contractor | Mott MacDonald | Construction Management | | | X | | | X | X | X |
| Subcontractor | AECOM | Construction Management | | | X | | | X | X | |

*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

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|-----------------------------|---|
| Work Item No.: | 1251 |
| Vendor: | Mott MacDonald, LLC, Pleasanton, CA |
| Work Project Title: | On-Call Construction Management Services: Toll Bridge Rehabilitation Program |
| Purpose of Project: | To provide program oversight support to BATA staff. |
| Brief Scope of Work: | The assignment will include program oversight and support, monthly project reporting, and administrative support of the Toll Bridge Rehabilitation Program. |
| Project Cost Not to Exceed: | This amendment - \$200,000 Current contract amount before this amendment - \$2,695,000 Maximum contract amount after the amendment - \$2,895,000 |
| Funding Source: | Toll Bridge Rehabilitation Program Funds |
| Fiscal Impact: | Funds are included in the FY 2017-18 Toll Bridge Rehabilitation Program Budget. |
| Motion by Committee: | That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with Mott MacDonald, LLC to provide program oversight and technical support, as described above and in the Executive Director's memorandum dated July 5, 2017, and the Chief Financial Officer is authorized to set aside funds in the amount \$200,000 for such contract amendment. |
| BATA Oversight Committee: | <hr/> Amy R. Worth, Chair |
| Approved: | July 12, 2017 |