Bay Area Toll Authority Oversight Committee (BATA Oversight)

June 10, 2020

Agenda Item 4b - 20-0538

Contract Amendment - Construction Management Services for the San Francisco-Oakland Bay Bridge Metering Lights Project: WSP, Inc. (\$500,000)

Subject:	A request for Committee approval of a contract amendment with WSP, Inc, for Construction Management services for the San Francisco-Oakland Bay Bridge Metering Lights (SFOBB ML) System Upgrade project in an amount not to exceed \$500,000.
Background:	BATA is partnering with the California Department of Transportation (Caltrans) District 4 to upgrade the SFOBB Metering Lights System (the Project). The project will modernize both the system software and the in- lane equipment to increase reliability and modify the signal algorithm to account for the new east span bridge alignment, vehicle type and vehicle performance. The civil construction is currently in progress. Construction, testing and activation of the new system is expected to be completed by the end of the year.
	At the April 4, 2019 meeting, the BATA Oversight Committee approved entering into a contract with WSP, Inc. to provide construction management services for the Project. The original procurement is from the 2017 On Call Bench for Construction Management Services with a period of performance target of December 2020.
	The initial contract authorization covered only early consultant services tasks such as contractor bid analysis, site inspection and limited construction inspection tasks. This request covers the cost to complete consultant construction management services. The amendment will add additional resources for labor compliance and material/source inspection support during construction.
	Project funding, including funds for this contract amendment, have already been budgeted for in the FY 2019-20 BATA Toll Bridge Rehabilitation Program. While project construction and system testing phases will occur in the next fiscal year, the project is fully funded and no additional funding will be needed in the FY 2020-21 budget.
	Attachment A includes a summary of WSP, Inc. and its project team's small business and disadvantaged business enterprise status.

Page 2 of 2 Staff recommends that the Committee authorize the Executive Director or **Recommendation:** designee to execute a contract amendment in an amount not to exceed \$500,000 for Construction Management Services. Attachment A: Small Business and Disadvantaged Business Enterprise **Attachments:** Status; and Request for Committee Approval – Summary of Proposed Contract Amendment

Therese W. McMillan

Bay Area Toll Authority Oversight Committee June 10, 2020

Attachment A

Small Business and Disadvantaged Business Enterprise Status

			DBE* Firm			SBE** Firm		
	Firm Name	Role on Project	Yes	If Yes, List #	No	Yes	If Yes, List #	No
Prime Contractor	WSP, Inc.				Х			Х
Subcontractor	Applied Materials & Engineering		Х	38639				X
Subcontractor	Parikh Consultants		Х	20259				Х
Subcontractor	Transamerican Engineers & Associates, Inc.		Х	39472				X
Subcontractor	Gray-Bowen-Scott				Х	Х	17562	
Subcontractor	Circlepoint				Х	Х	40528	
Subcontractor	Garcia & Associates, Inc.				Х			X
Subcontractor	Kleinfelder, Inc.				Х			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

Work Item No.:	1251
Consultant:	WSP, Inc. Antioch, CA
Work Project Title:	On-Call Project Construction Management Services: SFOBB Metering Lights System Upgrade Project
Purpose of Project:	To provide staffing to perform construction management services for the SFOBB Metering Lights System Upgrade project.
Brief Scope of Work:	Provide resident engineering services and construction oversight of the SFOBB Metering Lights System Upgrade project.
Project Cost Not to Exceed:	This Amendment: \$500,000 Total contract amount prior to this amendment: \$350,000 Maximum contract amount after this amendment: \$850,000
Funding Source:	Toll Bridge Rehabilitation Program Budget.
Fiscal Impact:	Funds are included in the FY 2019-20 Toll Bridge Rehabilitation Program Budget
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a contract amendment with WSP, Inc. for construction management services for the SFOBB Metering Lights System Upgrade project as described above and in the BATA Oversight Summary Sheet dated June 10, 2020 and the Chief Financial Officer is authorized to set aside \$500,000 for such contract amendment.
BATA Oversight:	
	Amy Worth, Chair
Approved:	June 10, 2020