



October 11, 2018

To: Transit Committee

From: Darrell E. Johnson, Chief Executive Officer

A handwritten signature in blue ink, appearing to read "Darrell E. Johnson", is positioned to the right of the "From:" field.

Subject: Request to Exercise Option Term for On-Call Architectural and Engineering Design and Construction Support Services for Facility Modification Projects

Overview

On May 11, 2015, the Orange County Transportation Authority Board of Directors approved agreements with five firms to provide on-call architectural and engineering design and construction support services for facility modification projects for three years, with one two-year option term. An amendment to the existing agreements for execution of the option term is requested for continued on-call architectural and engineering design and construction support services for facility modification projects.

Recommendation

Authorize the Chief Executive Officer to execute amendments to the following consultant agreements to exercise the two-year option term for on-call architectural and engineering design and construction support services for facility modification projects: Agreement No. C-4-1927 with STV, Inc., Agreement No. C-5-3227 with Owen Group, Inc., Agreement No. C-5-3228 with Stantec Architecture, Inc., Agreement No. C-5-3229 with Dahl, Taylor and Associates, Inc., and Agreement No. C-5-3230 with Westgroup Designs, Inc., in the total amount of \$1,000,000, and extend the term of the agreements through December 31, 2020. This will increase the maximum obligation for all the on-call firms in a shared amount of \$1,000,000, for a total combined aggregate contract value of \$3,000,000.

Discussion

On May 11, 2015, the Orange County Transportation Authority (OCTA) Board of Directors (Board) approved a bench of five pre-qualified consultants to provide on-call architectural and engineering (A&E) design and construction support services for facility modification projects. Additional support services

will be required for upcoming facility modification projects. Miscellaneous facility modifications are required at all bus bases and transportation centers to ensure proper maintenance of OCTA assets and efficient reliable bus services. Consultant services will be utilized for the design and construction support of facility modification projects. Facility modification projects proposed for the upcoming fiscal year (FY) include standby back-up power generator replacements, parking lot light pole replacements, bus wash interior surface rehabilitation, bus wash brush motor conversion to electric, heating and ventilation unit replacements at maintenance shops, heating, ventilation, and air conditioning unit replacements at maintenance and operations buildings, steam clean area hoist replacement, bus wash equipment replacement, roofing replacements, miscellaneous hard surface repairs, and restroom repairs.

Procurement Approach

The original procurement was handled in accordance with OCTA's Board-approved procedures for A&E services that conform to both federal and state laws. On May 11, 2015, the Board approved the agreements with STV, Inc., Owen Group, Inc., Stantec Architecture, Inc., (formerly RNL Interplan, Inc.), Dahl, Taylor and Associates, Inc., and Westgroup Designs, Inc., for an initial term of three years, with one two-year option term. The total maximum obligation of the initial term was \$2,000,000.

The proposed amendments are to exercise the two-year option term which will extend the agreements through December 31, 2020, and to add funding of \$1,000,000. With the approval of these respective amendments to each of the five consultants, the total combined aggregate contract value will be \$3,000,000.

Fiscal Impact

Funding for this project is included in OCTA's FY 2018-19 Budget, Capital Programs Division, Account 1722-7629-D3107-2BT, and will be funded through local transportation funds.

Summary

Staff is recommending the Chief Executive Officer to negotiate and execute amendments to consultant agreements to exercise the two-year option term for on-call architectural and engineering design and construction support services for facility modification projects: Agreement No. C-4-1927 with STV, Inc., Agreement No. C-5-3227 with Owen Group, Inc., Agreement No. C-5-3228

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with Stantec Architecture, Inc., Agreement No. C-5-3229 with Dahl, Taylor and Associates, Inc., and Agreement No. C-5-3230 with Westgroup Designs, Inc., in the total amount of \$1,000,000, for a total combined aggregate contract value of \$3,000,000, and to extend the term of the agreements through December 31, 2020.

Attachments

- A. STV, Inc., Agreement No. C-4-1927 Fact Sheet
- B. Owen Group, Inc., Agreement No. C-5-3227 Fact Sheet
- C. Stantec Architecture, Inc., Agreement No. C-5-3228 Fact Sheet
- D. Dahl, Taylor and Associates, Inc., Agreement No. C-5-3229 Fact Sheet
- E. Westgroup Designs, Inc., Agreement No. C-5-3230 Fact Sheet

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