



August 11, 2022

To: Transit Committee

From: Darrell E. Johnson, Chief Executive Officer

Subject: Amendment to Cooperative Agreement with the City of Anaheim for the Anaheim Canyon Metrolink Rail Station Improvement Project

Overview

On August 25, 2014, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement No. C-4-1714 with the City of Anaheim to define the roles and responsibilities for capital improvements to the Anaheim Canyon Metrolink rail station. An amendment to the cooperative agreement is requested to increase the reimbursement of funds to the City of Anaheim for engineering, inspection, and oversight efforts and to reimburse the Orange County Transportation Authority for construction work related to the protection of a city-owned water line.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-1714 between the Orange County Transportation Authority and the City of Anaheim for additional reimbursement, in the amount of \$70,000, to the City of Anaheim for engineering reviews, inspection, and oversight and extend the term of the cooperative agreement through December 31, 2023, for the Anaheim Canyon Metrolink Rail Station Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total contract value of \$343,000.

Discussion

The Orange County Transportation Authority (OCTA) is the lead agency for the construction phase of the Anaheim Canyon Metrolink Rail Station Improvement Project (Project). Due to changes in the construction plans that require review and approval from the City of Anaheim (City) for permits, the City's effort has increased beyond the amount estimated in the original agreement. Changes to the plans were due to unknown field conditions and value engineering that were

proposed by OCTA's construction contractor, Stacy Witbeck Inc. Additionally, overtime inspections were required during weekend railroad closures for track work and street improvements that were not originally accounted for when the City's effort was estimated. Due to the increase in the City's participation in engineering reviews, inspection efforts and oversight, additional funds are required in the amount of \$70,000.

It was anticipated during the design phase of the Project that the City's water department would complete a water line replacement project that would provide appropriate protection from live train loads above the line. This replacement will not be completed on time. To minimize delays to the Project, Stacy Witbeck Inc. will be performing work to protect the existing water line and the City will reimburse OCTA an estimated amount of \$39,800. The reimbursement from the City will be based on actual construction costs.

The current construction schedule anticipated the Project to be completed by the end of 2022. In order to process the closeout of permits and final as-built plans with the City, staff is requesting the agreement be extended for 12 months through December 31, 2023.

The original Cooperative Agreement No. C-4-1714 was executed on January 9, 2015, and has been previously amended as shown in Attachment A.

Fiscal Impact

Funding for the Project is included in the OCTA's Fiscal Year 2022-23 Budget, Capital Programs Division, Account No. 0018-7831-C5061-TXD, and is funded with Federal Transit Administration Congestion Mitigation and Air Quality funds.

Summary

Staff is requesting Board of Directors' approval for the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-4-1714 between the Orange County Transportation Authority and the City of Anaheim for additional reimbursement, in the amount of \$70,000, to the City of Anaheim for engineering reviews, inspection, and oversight and extend the term of the cooperative agreement through December 31, 2023, for the Anaheim Canyon Metrolink Rail Station Improvement Project.

Attachment

- A. City of Anaheim, Cooperative Agreement No. C-4-1714 Fact Sheet

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