



April 10, 2017

To: Members of the Board of Directors

From: Darrell Johnson, Chief Executive Officer

Subject: Approval to Release Request for Proposals for Consultant Services to Prepare the Plans, Specifications, and Estimates for the Anaheim Canyon Metrolink Station Improvement Project

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain consultant services to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 7-1609 for consultant services to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project.
- B. Approve the release of Request for Proposals 7-1609 for consultant services to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project.

Discussion

The Orange County Transportation Authority (OCTA), in coordination with the City of Anaheim and Southern California Regional Rail Authority, has completed 30 percent preliminary design for the Anaheim Canyon Metrolink Station Improvement project (Project). The California Environmental Quality Act clearance for the Project was obtained on January 12, 2017 and National Environmental Policy Act clearance is expected in April, 2017.

The Anaheim Canyon Metrolink Station (Station) is located on the Southern California Passenger and Freight Rail network, the Olive Subdivision, which is owned by OCTA, between La Palma Avenue and State Route 91. A

project schematic based on 30 percent design is provided in Attachment A. The Project will include construction of a second main track and platform, extension of the existing platform, improvements to pedestrian circulation, benches, shade structures, and a ticket vending machine. The Project will increase the capacity of the Station to accommodate additional rail services, as well as improve train reliability, on-time performance, and safety.

The Project is estimated to cost \$27.9 million and is programmed to be funded with Congestion Mitigation and Air Quality Improvement and Federal Transit Administration 5337 formula funds. The Project is expected to begin construction in October 2019, with completion scheduled for December 2020.

Final design services are required to further advance the Project.

Procurement Approach

OCTA's Board of Directors (Board)-approved procurement policies and procedures require that the Board approve all requests for proposals (RFP) over \$1,000,000, as well as approve the evaluation criteria and weightings. Staff is submitting for Board approval the draft RFP and evaluation criteria and weights which will be used to evaluate proposals received in response to the RFP.

The proposed evaluation criteria and weights are as follows:

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|-------------------------------------|------------|
| • Qualifications of the Firm | 25 percent |
| • Staffing and Project Organization | 40 percent |
| • Work Plan | 35 percent |

The evaluation criteria are consistent with criteria developed for similar architectural and engineering (A&E) procurements for consultant design services. Several factors were considered in developing the criteria weights. Staff assigned the greatest level of importance to staffing and project organization, as the qualifications of the project manager and other key task leaders are of most importance to the timely delivery of the Project. Likewise, staff assigned a high level of importance to the work plan as the technical approach to the Project is critical to the successful performance of the Project. The qualifications of the firm in performing similar work are also very important to the success of the Project. As this is an A&E procurement, price is not an evaluation criterion pursuant to state and federal laws.

This RFP will be released upon Board approval of these recommendations.

Approval to Release Request for Proposals for Consultant Services to Prepare the Plans, Specifications, and Estimates for the Anaheim Canyon Metrolink Station Improvement Project

Page 3

Fiscal Impact

The Project is included in OCTA's proposed Fiscal Year 2017-18 Budget, Capital Programs Division, Account 0093-7519-C5061-OJR, and is funded with Federal Formula 5307 funds.

Summary

Board of Directors' approval is requested to release Request for Proposals 7-1609 for consultant services to prepare the plans, specifications, and estimates for the Anaheim Canyon Metrolink Station Improvement project.

Attachments

- A. Project Schematic 30 Percent Design
- B. Draft RFP 7-1609 for Consultant Services to Prepare the Plans, Specifications, and Estimates for the Anaheim Canyon Metrolink Station Improvement Project

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