



**July 23, 2018**

**To:** Members of the Board of Directors

**From:** Darrell E. Johnson, Chief Executive Officer

**Subject:** Approval to Release Request for Proposals for Construction Management Services 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 provide construction management services for the Anaheim Canyon Metrolink Station Improvement project.

### **Recommendations**

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1760 for the selection of a consultant to provide construction management services for the Anaheim Canyon Metrolink Station Improvement project.
- B. Approve the release of Request for Proposals 8-1760 for construction management services for the Anaheim Canyon Metrolink Station Improvement project.

### **Discussion**

The Anaheim Canyon Metrolink Station (Station) is located on the Southern California Passenger and Freight Rail Network Olive Subdivision, which is owned by the Orange County Transportation Authority (OCTA). The Station is served by Metrolink's Inland Empire – Orange County Line. OCTA, the City of Anaheim (City), and the Southern California Regional Rail Authority (SCRRA) wish to make improvements at the Station that will include construction of a second main track and platform, lengthening of the existing platform, improvements to pedestrian circulation, and additional ticket vending machines, benches, and shade structures. The Station improvement project (Project) will increase the capacity of the Station to

accommodate additional rail service, as well as improve reliability, on-time performance, and enhance safety.

On August 24, 2014, the OCTA Board of Directors (Board) approved Cooperative Agreement No. C-4-1714 with the City and Cooperative Agreement No. C-4-1715 with SCRRA to define roles, responsibilities, and funding for the Project. OCTA is the lead agency on the design and construction phase of the station improvements and track work; SCRRA is the lead agency on the design and construction of the signal, communication systems, and positive train control, as well as design review and design support during construction. The City will also provide general design review.

The Project has been environmentally cleared through the California Environmental Quality Act and National Environmental Protection Act process, and 30 percent plans have been completed. Final plans, specifications, and estimates are anticipated to be completed in early 2019. The procurement of the construction management consultant is necessary to provide services during the construction phase of the project and to perform a constructability review of the final plans prior to advertising the project for bid.

***Procurement Approach***

The OCTA 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:

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

The evaluation criteria and weightings are consistent with those developed for similar architectural and engineering (A&E) procurements. In developing the criteria weightings, several factors were considered. Staff is proposing to assign the greatest level of importance to the staffing and project organization criterion, as the qualifications of the resident engineer and other key task leaders are most important in overseeing and administering construction management support. 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 in providing construction management, material and testing, and inspection services.

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The qualifications of the firm, including experience 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.

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

**Fiscal Impact**

The Project is included in OCTA's Proposed Fiscal Year 2018-19 Budget, Capital Programs Division, Account 0018-9085-C5061-0JR, and is funded with federal congestion mitigation and air quality funds.

**Summary**

Board of Directors' approval is requested to release Request for Proposals 8-1760 for construction management services for the Anaheim Canyon Metrolink Station Improvement project.

**Attachment**

- A. Draft Request for Proposals 8-1760, Construction Management Services for the Anaheim Canyon Metrolink Station Improvement Project

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