

## **SUMMARY STATEMENT**

**ITEM NO.: DRPA-16-071**

**SUBJECT: Amendment to General Engineering Consultant Services as approved by Resolution DRPA-15-019**

**COMMITTEE:**

**Operations & Maintenance**

**COMMITTEE MEETING DATE:**

**June 8, 2016**

**BOARD ACTION DATE:**

**June 22, 2016**

**PROPOSAL:** That the Board authorizes staff to amend the previously approved General Engineering Consultant Services agreements to reallocate funds between the engineering disciplines without exceeding the total aggregate amount of \$7,500,000.

**PURPOSE:** To approve reallocation of funds within engineering disciplines to account for the high percentage of Civil and Structural tasks.

**BACKGROUND:** On February 18, 2015, by Resolution DRPA-15-019, the Board authorized staff to negotiate agreements with thirty-two (32) engineering firms to provide general engineering consulting services. These services are provided through the following five (5) disciplines: Civil and Structural; Construction Monitoring and Inspection; Electrical and Mechanical; Environmental and Geotechnical; and Traffic and Transportation. Each discipline has a \$1,500,000 not to exceed limit with a total aggregate amount of \$7,500,000.

Since the execution of these agreements, the Civil and Structural discipline is the most heavily relied upon due to the nature of the work involved in maintaining and upgrading DRPA facilities. The Environmental and Geotechnical as well as the Construction Management and Inspection disciplines have been used to a lesser extent.

Engineering staff is recommending that the Board authorize the reallocation of \$500,000 from both the Environmental and Geotechnical and the Construction Management and Inspection disciplines to the Civil and Structural discipline. The total \$7,500,000 amount approved by Resolution DRPA-15-019 will remain unchanged; however, both the Environmental and Geotechnical and Construction

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O&M 06/08/16**

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**Management and Inspection will be reduced to \$1,000,000 and the Civil and Structural will be increased to \$2,500,000.**

<b>SUMMARY:</b>	<b>Amount:</b>	<b>N/A</b>
	<b>Source of Funds:</b>	<b>N/A</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>
	<b>Estimated Number of Jobs Supported:</b>	<b>N/A</b>

**DRPA-16-071**  
**Operations & Maintenance Committee: June 8, 2016**  
**Board Date: June 22, 2016**  
**Amendment to General Engineering Consultant Services as**  
**approved by Resolution DRPA-15-019**

**RESOLUTION**

**RESOLVED:** That the Board authorizes staff to amend the previously approved General Engineering Consultant Services agreements to reallocate funds between the engineering disciplines without exceeding the total aggregate amount of \$7,500,000, as per the attached Summary Statement; and be it further

**RESOLVED:** The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	N/A
	<b>Source of Funds:</b>	N/A
	<b>Capital Project #:</b>	N/A
	<b>Operating Budget:</b>	N/A
	<b>Master Plan Status:</b>	N/A
	<b>Other Fund Sources:</b>	N/A
	<b>Duration of Contract:</b>	N/A
	<b>Other Parties Involved:</b>	N/A
	<b>Estimated Number of</b>	
	<b>Jobs Supported:</b>	N/A