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Alameda Corridor Transportation Authority

September 22, 2017

To:	Governing Board
From:	John T. Doherty, Chief Executive Officer
Subject:	<i>Authorize an Increase in the Existing Task Order Value for Flagging Services under Agreement No. 782 with Balfour Beatty Infrastructure, Inc. (APPROVAL)</i>

Recommendation:

Authorize the Chief Executive Officer or Chief Financial Officer to increase the existing task order value for flagging services by \$200,000 under Agreement No. 782 with Balfour Beatty Infrastructure, Inc.

Discussion:

Construction or maintenance work performed on or adjacent to the Corridor requires the presence of flagging personnel to ensure safe train operations. Flagmen are specifically trained and qualified to perform these duties. ACTA contractors and other utility or agency contractors or personnel are required to have ACTA-provided flagmen present when they perform operations on or adjacent to the Corridor within a prescribed distance from the tracks. ACTA's Maintenance Contractor, Balfour Beatty Infrastructure, Inc. (BBII), has such qualified individuals available to perform these flagging services.

Since 2007, ACTA has issued monies under Task Order No. 10 for flagging services totaling \$356,037.27. As the term of Agreement No. 782 with BBII has been extended over the years, Task Order No. 10 has been revised to add money and extend the term for which flagging services are requested from BBII. It is recommended that the not-to-exceed Task Order No. 10 amount be increased by \$200,000 from \$356,037.27 to \$556,037.27. The current term of Agreement No. 782 expires October 14, 2017, but an extension of six months, through April 14, 2018, is being requested in a separate memo of this same date. The primary reason for the requested increase is the flagging services required for the painting of two Caltrans bridge structures by their contractors, over and adjacent to ACTA tracks. The flagging costs are fully reimbursable under the terms of two separate contracts between ACTA and Caltrans.



Budget Impact:

There is no net impact to the FY18 Program Budget. These are pass-through costs that ACTA will pay initially, but that will be fully reimbursed by the agency that requested the services. ACTA utilizes the Local Agency Investment Fund (LAIF) account to pay for the services and reimburses that account when the payment is received.