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# **Alameda Corridor Transportation Authority**

September 12, 2019

To:	Governing Board	
From:	John T. Doherty, Chief Executive Officer	A
Subject:	Authorize Issuance of a Contract Task Order to R Services, Inc. under Agreement No. C0885 for Pro- Services in the UPRR Dolores Yard Project Development	eliminary Support

#### **Recommendation:**

Authorize the issuance of a Task Order in the amount of \$25,000 to RailWorks Track Services, Inc. (RailWorks) under Alameda Corridor Maintenance Agreement No. C0885 for the purpose of providing preliminary support services in connection with the UPRR Dolores Yard Project Development and authorize the Chief Executive Officer or Chief Financial Officer to execute said Contract Task Order.

## <u>Discussion:</u>

The UPRR proposed Dolores Yard Project (Project) and the initial development phase of the Project are described in a separate information memo of this same date.

During the initial development phase of the Project, ACTA is requesting that RailWorks, ACTA's maintenance contractor, identify and locate certain signal cables buried beneath the Project's proposed new track alignment.

Work will include electronically tracing the existing cabling as to depth and lateral location, hand-dig potholing the cables at certain locations to verify the electronic tracing, and identifying the best relocation route.

This work requires a Contract Task Order (CTO) pursuant to Section 5.9(f) of the Agreement. This section applies to support work that needs to be provided by the maintenance contractor, but which does not involve rail corridor maintenance and corridor capital project improvements or replacements. Because work performed pursuant to Section 5.9(f) does not involve or amend the annual maintenance plan approved by the Ports and Railroads, such work does not require separate approval by these entities.



Subsequent additional work will be added to the Contract Task Order, if the Project is approved, for necessary construction work after the final design drawings are completed. Such Contract Task Order revisions will be brought to the Board in the future.

The above item is preliminary development and due diligence work in advance of the Project. This scope of work will not create any binding contractual obligations with respect to the Project that would commit ACTA to a particular course of action. Therefore, no CEQA determination is being made on the Project at this time.

#### **Budget Impact:**

There is no net impact to the FY20 Program Budget. These are pass-through costs that ACTA is initially required to pay, but which are subsequently fully reimbursed by UPRR pursuant to a Letter Agreement. ACTA utilizes the Local Agency Investment Fund (LAIF) account to pay for the services and reimburses the account when payment is received.

### **Co-General Counsel:**

ACTA's Co-General Counsel has reviewed this Board Report and there are no legal issues at this time.