


M E M O

Alameda Corridor Transportation Authority

To: Governing Board

Meeting Date: May 16, 2024

From: Michael C. Leue, Chief Executive Officer 

Subject: RATIFY the CEO's approval of Agreement No. R0919 and Amendment No. 1, and APPROVE Amendment No. 2 to Reimbursement Agreement R0919 with the City of Compton for flagging Services in Support of Repairs to the Artesia Boulevard Bridge, with an increase in compensation to \$226,000

Recommendation:

Ratify the CEO's approval of Agreement No. R0919 and Amendment No. 1, and approve Amendment No. 2 to Agreement No. R0919 with the City of Compton and authorize the Chief Executive Officer or Chief Financial Officer to execute the Amendment.

The Second Amendment increases the agreement compensation paid by the City of Compton to ACTA by \$200,125 for a total not-to-exceed amount of \$226,000.


Discussion:

The City of Compton is repairing the easternmost span on the Artesia Boulevard Bridge that was damaged by a fire in December 2022 ("Project"). The Project is located over ACTA tracks at Artesia Boulevard and Alameda Street. ACTA's Chief Executive Officer (CEO) executed the original agreement for design review services in the amount of \$17,250, on October 23, 2023 (See Transmittal 1). The City of Compton asked that the agreement be amended to include construction coordination support and flagging services and add \$8,625 to the budget. ACTA's CEO executed the First Amendment to Agreement R0919 on January 8, 2024 (See Transmittal 2).

The initial funding amount for agreement R0919 and the First Amendment were sufficient to cover the original estimate for flagging services of 41 days. However, after the contractor removed the damaged span, additional damage was discovered, requiring more time to make repairs and additional flagging services to make all repairs in a timely and safe manner. The City of Compton requested 100 more days of flagging in addition to the original 41-day estimate. Because the new proposed funding exceeds the CEO's contracting authority, it is recommended that the Governing Board ratify the CEO's approvals of the original Agreement and First Amendment and approve the Second Amendment to Agreement R0919 to increase the funding amount by \$200,125 for a new budget total of \$226,000 (See Transmittal 3).

Budget Impact:

There is no net impact to the FY24 Budget since costs are pass-through where ACTA initially pays its contractor for flagging services, but subsequently is fully reimbursed by the City of Compton. ACTA utilizes the Local Agency Investment Fund (LAIF) account to pay for the services and reimburses the account when payment is received from the City of Compton.





May 16, 2024
ITEM #5

Co-General Counsel Review:

ACTA's Co-General Counsel has reviewed and approved Reimbursement Agreement No. R0919, the First Amendment and the proposed Second Amendment as to form.

Transmittals:

Transmittal 1 – Reimbursement Agreement No. R0919 between the Alameda Corridor
Transportation Authority and the City of Compton

Transmittal 2 – First Amendment to Agreement No. R0919

Transmittal 3 – Second Amendment to Agreement No. R0919