



BRIEFING: APRIL 2012 BOARD MEETING AGENDA ITEM #5

TO: Chairman Richard and Board Members

**FROM: Shahin Pourvahidi, Project Delivery Director
Hans Van Winkle, Program Director**

DATE: April 19, 2012

RE: Approval of Amendment to Regional Consultant Contracts

Discussion

At the end of June 2012, three Regional Contractors will come to the end of their contractual periods, and will need Board approval for the extensions. Hatch Mott McDonald is working on the Palmdale to Los Angeles segment, STV on the Los Angeles to Anaheim segment and HNTB on the Los Angeles to San Diego segment.

Attached to this memorandum is an analysis of each section showing the current expiration of the contract, the suggested amended date, details of work accomplished to date and work still to be accomplished.

All contracts are currently within their contractual dollar amounts, hence no additional resources are currently needed. Allowing these contracts to expire and rebidding the work would add delays and cost to the program. It would also impose significant administrative and procurement burdens on the Authority's staff at the same time it is concentrating on the Design-Build contracts.

Recommendation

Staff recommends that the Board approve the following contract time extensions:

<u>Section</u>	<u>Firm</u>	<u>Current Term</u>	<u>Amended Date</u>
Palmdale to Los Angeles	HMM	6/30/2012	6/30/2014
Los Angeles to Anaheim	STV	6/30/2012	6/30/2014
Los Angeles to San Diego	HNTB	6/30/2012	6/30/2014

Attachments

Section Analysis