

## SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES DEVELOPMENT COMMITTEE MEETING

Wednesday, November 1, 2023 – 1:00 pm

Robert J. Cabral Station  
South Hall Meeting Room  
949 East Channel Street  
Stockton, CA 95202

### Conference Call Locations 📞

1010 10<sup>th</sup> Street  
Conference Room 6709  
6<sup>th</sup> Floor  
Modesto, CA 95354

Call-In Information: **+1 (332)-249-0500** Phone Conference ID: 944 978 079#  
Microsoft Teams Link: [Click here to join the meeting](#)

Members of the public may attend the meeting at the above address, or may observe the meeting by dialing **+1 (332)-249-0500** with Phone Conference ID: 944 978 079#, or log-in using a computer, tablet or smartphone on Microsoft Teams using link: [Click here to join the meeting](#)

Persons wishing to address the Station/Facilities Development Committee on any item of interest to the public regarding rail shall state their names and address and make their presentation. The Committee cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code. Materials related to an item on the Agenda submitted to the Members of the Committee after distribution of the agenda packet are available for the public inspection in the Committee Office at 949 E. Channel Street during normal business hours. These documents are also available on the San Joaquin Regional Rail Commission website at <https://www.sjrrc.com/events/> subject to staff's ability to post the documents prior to the meeting. If a member of the public wishes to make a public comment:

1. Submit written comments to SJRRC staff via email at [publiccommentssfdcommittee@acerail.com](mailto:publiccommentssfdcommittee@acerail.com), in which staff will read the comment aloud during the public comment period.
2. Complete a Request to Speak form (available at the entrance to the Board Room) and give it to the SJRRC Secretary before the Item is considered by the Committee.
3. Join from the Microsoft Teams meeting link and notify SJRRC staff by alerting them via the "Raise hand" or "Chat" function; call +1 (332)-249-0500, enter Phone Conference ID: 944 978 079#, dial \*5 to raise your hand when you wish to speak, and dial \*6 to unmute when you are requested to speak. Please note that if participating using Microsoft Teams, all members of the public will be placed on mute until such times allow for public comments to be made.

**Public comments should be limited to five (5) minutes per comment.**

*This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact San Joaquin Regional Rail Commission (SJRRRC) staff, at (209) 944-6220, during regular business hours, at least twenty-four hours prior to the time of the meeting.*

*All proceedings before the Committee are conducted in English. Anyone wishing to address the Committee is advised to have an interpreter or to contact SJRRRC during regular business hours at least 48 hours prior to the time of the meeting so that SJRRRC can provide an interpreter. Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available upon request in both English and Spanish for public inspection at the Office of the Executive Director located at 949 East Channel Street, Stockton, California, 95202 during normal business hours or by calling (209) 944-6220. The Agenda is available on the San Joaquin Regional Rail Commission website: <https://www.sjrrc.com/station-facilities-development-committee/>.*

**1. Call to Order, Roll Call**

Chair Zuber

Roll Call: Chiesa, Hume, Vice Chair Craig, Chair Zuber

**2. Public Comments**

Persons wishing to address the Committee on any item of interest to the public regarding rail shall state their names and addresses and make their presentation. Please limit presentations to five (5) minutes. The Committee cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code. Materials related to an item on the Agenda submitted to the Committee after distribution of the agenda packet are available for the public inspection in the Commission Office at 949 E. Channel Street during normal business hours. These documents are also available on the San Joaquin Regional Rail Commission website at <https://www.sjrrc.com/> subject to staff's ability to post the documents prior to the meeting.

**3. Consent Calendar**

3.1 Minutes of Committee Meeting October 13, 2023

**ACTION**

**4. Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with RailPros for Project Development Support Services (PDSS) for the Ceres to Turlock Double-Track and Turlock Station and Track Extension Project for an Amount Not-to-Exceed \$3,845,894 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority (Bryan Pennino/Autumn Gowan)**

**ACTION**

- |   |                           |
|---|---------------------------|
| <p><b>5. Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with AECOM for Plans, Specifications and Estimates (PS&amp;E) for the Turlock Station and Track Extension Project for an Amount Not-to-Exceed \$3,292,202 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority</b><br/>(Bryan Pennino/Autumn Gowan)</p> | <p><b>ACTION</b></p>      |
| <p><b>6. Modesto Station Overview</b><br/>(Bryan Pennino)</p>   | <p><b>INFORMATION</b></p> |
| <p><b>7. Ripon Station Overview</b><br/>(Bryan Pennino)</p>   | <p><b>INFORMATION</b></p> |
| <p><b>8. Committee Member Comments and Executive Director's Report</b></p>  |                           |
| <p><b>9. Adjournment</b><br/>The next regular meeting is scheduled for:<br/>December 6, 2023 – 1:00 pm</p>  |                           |

**SAN JOAQUIN REGIONAL RAIL COMMISSION  
STATION/FACILITIES DEVELOPMENT COMMITTEE**  
Meeting of November 1, 2023

**Item 3.1**

**ACTION**

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**Minutes of Committee Meeting October 13, 2023**

**1. Call to Order, Roll Call**

Chair Zuber called the meeting to order at 9:00 am.

Board Members Present: Chiesa, Hume, Vice Chair Craig, Chair Zuber

Board Members Absent: None

**2. Public Comments**

There were no public comments.

**3. Consent Calendar**

- 3.1 Approve Minutes of September 28, 2023 Special Committee Board Meeting **ACTION**

There were no comments on the Consent Calendar.

**M/S/C (Craig/Hume) to approve Item 3.1 of the Consent Calendar.**

**Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on October 13, 2023, by the following vote to wit:**

AYES: 3 Hume, Vice Chair Craig, Chair Zuber  
NOES: 0  
ABSTAIN: 0  
ABSENT: 1 Chiesa

**4. Ceres Station and Keyes Layover Overview**

**INFORMATION**

Mr. Bryan Pennino gave a presentation on this item.

Chair Zuber inquired about the Ceres Station and if the street parking below Whitmore Park was currently there.

Mr. Bryan Pennino confirmed that the street parking was existing.

Vice Chair Craig inquired about who would primarily have access to the area of the Keyes Layover on Taylor Court, such as residential or commercial businesses.

Mr. Bryan Pennino explained that he was almost certain that the area is industrial or commercial. Mr. Pennino explained that to his knowledge there was not a residential area.

Member Chiesa explained that there are two businesses in that area, one being a trailer repair business and the other is an RV dealership.

Vice Chair Craig inquired as to what kind of security plan would be implemented besides fencing for the overlaying equipment.

Mr. Bryan Pennino explained that while there was not an exact plan in place, it was envisioned that there would be a security guard there at night, and was not sure if it would be possible to fence the entire area.

Vice Chair Craig expressed concern as the area would not have a lot of traffic to notice things.

Member Chiesa mentioned that Best RV has twenty-four hour security on site and suggested staff research the possibility for them to work together.

Mr. Bryan Pennino thanked Member Chiesa for the information and mentioned that a security plan was being developed for Valley Rail and more information would be coming soon.

There were no public comments on this item.

## **5. Turlock Station Overview**

## **INFORMATION**

Mr. Bryan Pennino gave a presentation on this item.

Member Hume inquired as to where the bridge would drop pedestrians off onto the median.

Mr. Pennino responded that in between Golden State and Front Street there are sidewalks being developed.

Vice Chair Craig inquired about the parking, and wanted to know if it would be all public parking, free parking, or metered parking, and the overall parking availability.

Mr. Pennino responded that he does not believe that the agency can dictate the parking situation due to not owning the right of way. Mr. Pennino further explained that Valley Rail staff are currently working on their parking policy and that at the moment the parking situation would be the city's responsibility.

Vice Chair Craig responded that she was happy to learn that the parking situation could vary from station to station and hopes that the parking situation would be beneficial to those who are taking the train.

Chair Zuber inquired if Mr. Pennino would be giving presentations on different stations at each meeting.

Mr. Pennino responded that his goal was to bring at least two stations per Committee Meeting.

Chair Zuber responded that it is nice to put some concreteness to some of these projects and expressed his appreciation.

6. **Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with JMA Civil, Inc. for Plans, Specifications and Estimates (PS&E) for the Ceres to Turlock Double-Track Project for an Amount Not-to-Exceed \$3,608,943 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority**

**ACTION**

Mr. Bryan Pennino and Ms. Autumn Gowan gave a presentation on this item.

Member Hume inquired about quiet zones being incorporated into the design.

Ms. Stacey Mortensen explained that there is a specific process that is mandated by the CPUC and FRA regarding which traffic control devices and train control devices go into each intersection, and it would be difficult to have a one size fits all and try to implement that through the corridor. The best solution is working with the local jurisdiction that desires the quiet zone, because the Rail Commission is not a jurisdiction, it cannot propose to implement that. It is all about timing, if a community is ready and has done the prep work, then we know what we can build into the plan.

Member Hume inquired about communities already implementing quiet zones, and if that would be taken into consideration as part of the design?

Ms. Mortensen responded that was correct.

Chair Zuber commented if it was possible to tell communities about this process in advance if they would like to have or need a quiet zone.

Ms. Mortensen responded that pretty much in every city that discussion is at some phase of their readiness.

Mr. Pennino commented that Ms. Mortensen was correct, and that we cannot do it as the Rail Commission, it has to be the Rail Authority who would have to submit for the quiet zone. Mr. Pennino explained that the city has to

be prepared when they get the quiet zone study, in order to obtain one. So, what we're doing is not precluding a quiet zone in the future. To answer Member Hume's question, we will not invalidate one if it is already established.

Member Hume responded that he was happy for the clarification as he was surprised by the cost of consultants to interface with Union Pacific.

Mr. Pennino commented that does come up during the crossing diagnostic meeting that we do.

Vice Chair Craig inquired as to what the cost typically is for a quiet zone study and if the cost was dependent upon how many crossings.

Mr. Pennino responded that it is going to depend on how many crossings you have and there are various states.

Member Hume commented with an example of the experience he had regarding how much the cost can be.

Chair Zuber commented that the cost could easily double.

Member Hume responded that was correct.

Ms. Mortensen commented that Mr. Pennino was correct in that the regulatory agencies and the jurisdictions have to take the information in and see what is needed at the end. Ms. Mortensen further commented that part of the cost is to see what is appropriate for the public to pay.

Mr. Pennino responded that it is all based on safety and not to lose sight of that. But it is all based on crossing stations.

There were no public comments.

**M/S/C (Hume/Craig) to Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with JMA Civil, Inc. for Plans, Specifications and Estimates (PS&E) for the Ceres to Turlock Double-Track Project for an Amount Not-to-Exceed \$3,608,943 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority**

**Passed by the San Joaquin Regional Rail Commission Station/Facilities Committee on October 13, 2023, by the following vote to wit:**

AYES: 4 Chiesa, Hume, Vice Chair Craig, Chair Zuber  
NOES: 0  
ABSTAIN: 0

ABSENT: 0

**7. Adjournment**

Chair Zuber adjourned the meeting at 10:43 am.

The next regular meeting is scheduled for:  
November 1, 2023 – 1:00 pm



**SAN JOAQUIN REGIONAL RAIL COMMISSION  
STATION/FACILITIES DEVELOPMENT COMMITTEE**  
Meeting of November 1, 2023

STAFF REPORT

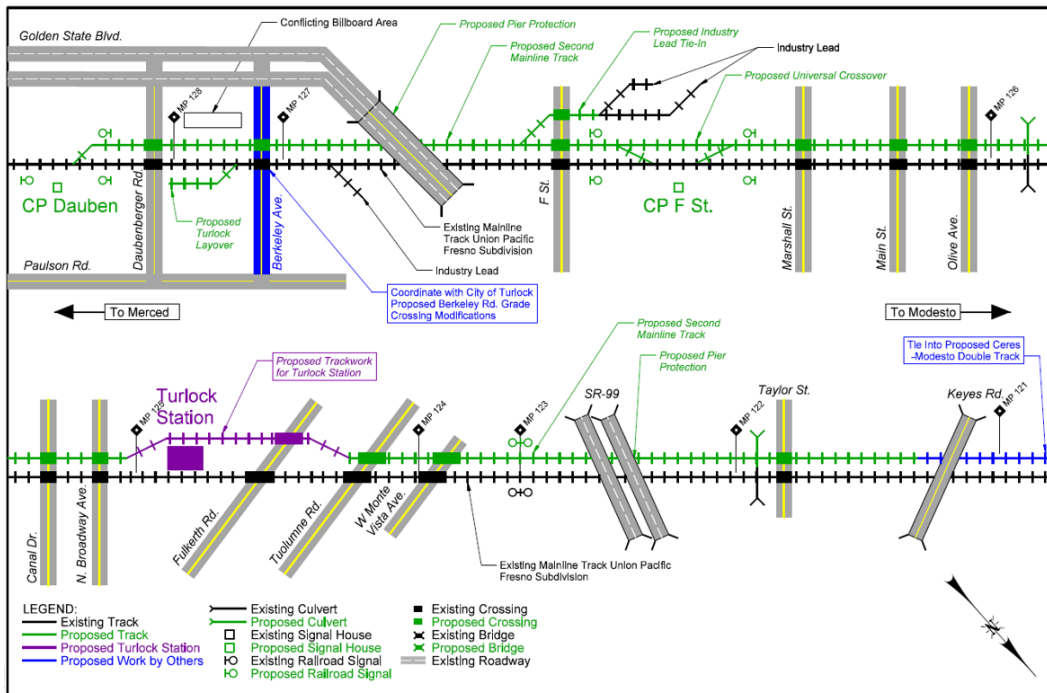
**Item 4**

**ACTION**

**Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with RailPros for Project Development Support Services (PDSS) for the Ceres to Turlock Double-Track and Turlock Station and Track Extension Projects for an Amount Not-to-Exceed \$3,845,894 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority**

Background:

This contract includes the management of two (2) separate projects, the Ceres to Turlock Double-Track and the Turlock Station and Track Extension. The Ceres to Turlock Double-Track and Turlock Station and Track Extension Projects are located in Stanislaus County on Union Pacific Railroad's (UPRR's) Sacramento Subdivision. The scope of the Ceres to Turlock Double-Track Project includes construction of new track, and track and signal upgrades to provide a continuous second mainline track along the Subdivision that stretches approximately six (6) miles between Keyes and Turlock. The temporary layover near Keyes will be moved to the south end of the track extension.



The scope of the Turlock Station and Track Extension Project includes:

- Construction of a station platform and fences outside of the two mainline tracks.

- Construction of street parking to provide a total of 261 parking spaces. Use of up to 50 parking spaces in the Turlock Transit Center parking lot would provide a total of 311 parking spaces.
- Construction of a new pedestrian bridge, connecting the Turlock Transit Center and the station platform. The pedestrian bridge would cross over the railroad tracks and North Golden State Boulevard and would include associated elevators and stairways.

This agreement is for Project Development and Support Services (PDSS) and the selected consultant will provide the following services, including but not limited to:

- Project oversight and coordination
- Develop and direct project work standards from design through construction
- Plan, organize, and evaluate work of assigned contract staff
- Identify equipment or systems needs on assigned project
- Oversee contractor and consultant contracts; develop scopes of work
- Oversee construction budget
- Serve as liaison with other divisions, departments, and outside agencies

#### Procurement Approach:

On June 22, 2023, the San Joaquin Regional Rail Commission (Rail Commission) released a Request for Proposals (RFP) for Project Development Support Services (PDSS) for Ceres to Turlock Double Track and Turlock Station and Track Extension via vendor portal PlanetBids. In addition, a Notice Inviting Proposals was shared with surrounding Chambers of Commerce, certified Disadvantaged Business Enterprise (DBE) firms, and posted on TransitTalent.com, which directed interested proposers to PlanetBids. Seventy-six (76) firms showed interest by registering on PlanetBids and either viewing or downloading the RFP documents.

On the due date of August 2, 2023, two (2) proposals were received from the following firms:

- Lockwood, Andrews & Newnam, Inc. - San Jose, California
- RailPros, Inc. - Irvine, California

The proposals received were reviewed for completeness and responsiveness by the Procurement and Contracts Department. All proposals received were deemed responsive in meeting the RFP requirements and were evaluated by a panel consisting of the Rail Commission's Staff and Consultants.

Following the initial evaluation of the written proposals, both firms were invited for interviews and presentations.

The firms were evaluated on their presentations and responses to the evaluation panel's questions. After combining the scores from the written proposals and interviews, staff deemed RailPros, Inc. as the most responsive and responsible proposer. The Rail Commission and RailPros, Inc. negotiated and agreed to an exact scope and price.

The agreement will be effective upon Caltrans Independent Office of Audits and Investigations (IOAI) Indirect Cost Rates (ICR) Acceptance and execution by both parties. The base contract

amount of \$3,845,894 is broken down as follows for each project: Ceres to Turlock Double Track \$2,370,043 and Turlock Station and Track Extension \$1,475,851. The agreement term is for two (2) years with the option to renew for up to two (2) one-year periods. The one-year options are at the sole discretion of the Committee. If an option year includes additional costs, they will be negotiated in advance and brought to the Board for approval if over the Executive Director's threshold.

The Notice of Intent to Award was published on September 13, 2023. Pursuant to the approved and adopted protest procedure, the proposal protest period closed on September 27, 2023, at 2:00 P.M. PDT. No Proposal Protests were received.

Fiscal Impact:

<b>Project</b>	Ceres to Turlock Double Track
<b>Capital Project Budget Line Item</b>	ACE Valley Rail
<b>Phase for this Agreement</b>	PS&E
<b>Funding Sources for this Phase</b>	Transit and Intercity Rail Capital Program (TRICP), Trade Corridor Enhancement Program (TCEP)
<b>Budget for this Phase</b>	\$16,751,000
<b>Encumbrances for this Phase</b>	\$30,000
<b>Budget Remaining for This Phase</b>	\$16,721,000
<b>Agreement Amount</b>	\$2,370,043
<b>Budget Remaining For this Phase if Approved</b>	\$14,350,957

\*Does not include \$3,608,943 that was approved by the Committee on 10/13/2023 since the contract has not been executed yet.

<b>Project</b>	Turlock Station and Track Extension
<b>Capital Project Budget Line Item</b>	ACE Valley Rail
<b>Phase for this Agreement</b>	PS&E
<b>Funding Sources for this Phase</b>	Transit and Intercity Rail Capital Program (TRICP)
<b>Budget for this Phase</b>	\$4,864,000
<b>Encumbrances for this Phase</b>	\$30,000
<b>Budget Remaining for This Phase</b>	\$4,834,000
<b>Agreement Amount</b>	\$1,475,851
<b>Budget Remaining For this Phase if Approved</b>	\$3,358,149

Recommendation:

Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with RailPros for Project Development Support Services (PDSS) for the Ceres to Turlock Double-Track and Turlock Station and Track Extension Projects for an Amount Not-to-Exceed \$3,845,894 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority.

**SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES  
DEVELOPMENT COMMITTEE RESOLUTION 23/24 -**

**RESOLUTION OF THE SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES DEVELOPMENT COMMITTEE APPROVING AN AGREEMENT WITH RAILPROS FOR PROJECT DEVELOPMENT SUPPORT SERVICES (PDSS) FOR THE CERES TO TURLOCK DOUBLE-TRACK AND TURLOCK STATION AND TRACK EXTENSION PROJECTS FOR AN AMOUNT NOT-TO-EXCEED \$3,845,894 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE, AWARD, AND EXECUTE ANY AND ALL AGREEMENTS AND DOCUMENTS RELATED TO THE PROJECT INCLUDING APPROVING ANY AND ALL AMENDMENTS THERETO WITHIN HER SPENDING AUTHORITY**

WHEREAS, the Ceres to Turlock Double-Track and Turlock Station and Track Extension Projects are located in Stanislaus County on Union Pacific Railroad's (UPRR's) Fresno Subdivision; and

WHEREAS, this agreement is for Project Development and Support Services (PDSS) and the selected consultant will provide the following services, not limited to:

- Project oversight and coordination
- Develop and direct project work standards from design through construction
- Plan, organize, and evaluate work of assigned contract staff
- Identify equipment or systems needs on assigned project
- Oversee contractor and consultant contracts; develop scopes of work
- Oversee construction budget
- Serve as liaison with other divisions, departments, and outside agencies

WHEREAS, following procurement procedures, staff deemed RailPros as the most responsive and responsible proposer to the Request for Proposals (RFP) released on June 22, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Regional Rail Commission Station/Facilities Development Committee hereby approves an Agreement with RailPros for Project Development Support Services (PDSS) for the Ceres to Turlock Double-Track and Turlock Station and Track Extension Projects for an Amount Not-to-Exceed \$3,845,894 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority.

PASSED AND ADOPTED, by the San Joaquin Regional Rail Commission Station/Facilities Development Committee this 1<sup>st</sup> day of November 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SAN JOAQUIN REGIONAL RAIL  
COMMISSION STATION/FACILITIES  
DEVELOPMENT COMMITTEE

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STACEY MORTENSEN, Secretary

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LEO ZUBER, Chair

**SAN JOAQUIN REGIONAL RAIL COMMISSION  
STATION/FACILITIES DEVELOPMENT COMMITTEE**

Meeting of November 1, 2023

**STAFF REPORT**

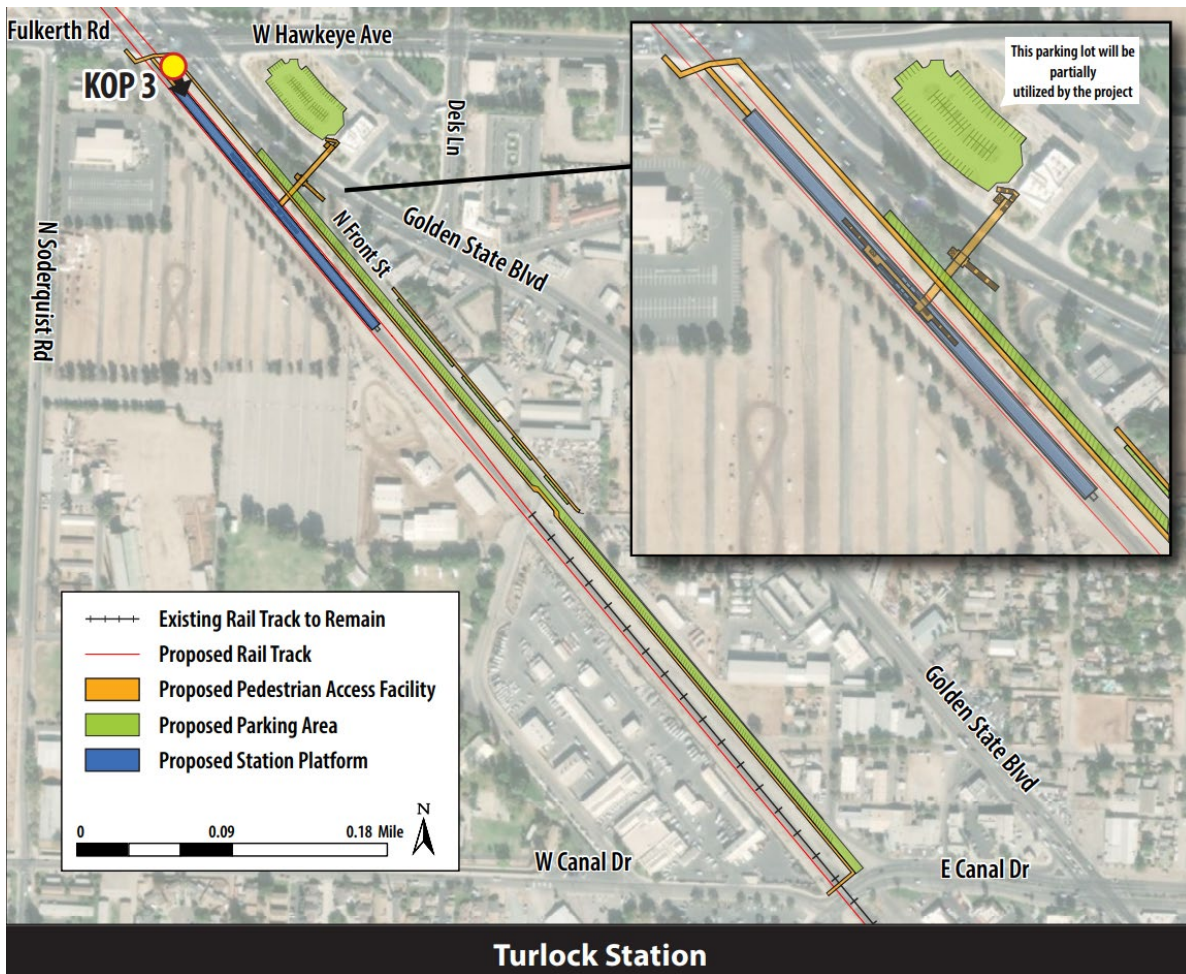
**Item 5**

**ACTION**

**Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with AECOM for Plans, Specifications and Estimates (PS&E) for the Turlock Station and Track Extension Project for an Amount Not-to-Exceed \$3,292,202 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority**

Background:

As mentioned in the previous item, the Turlock Station will be located in Stanislaus County near the Turlock Transit Center off of Golden State Boulevard, on Union Pacific Railroad's (UPRR's) Fresno Subdivision.



The Turlock Station would be constructed between the Fulkerth Road at-grade crossing and the West Canal Drive at-grade crossing in Turlock, CA. This proposed station would connect to the Turlock Transit Center by a pedestrian bridge. Track Improvements included within this Project include a siding and station track in the final double track alignment and will allow the Ceres to Turlock Double Track Project to tie into this project on both ends of improvements (Coordination with the Ceres to Turlock Double Track Project should be anticipated as well as any at grade crossing improvements within the limits of this trackwork). Phasing will need to be coordinated with adjacent projects.

The scope of the Project includes:

- Construction of a station platform and fences outside of the two mainline tracks.
- Construction of street parking providing a total of 261 parking spaces. Use of up to 50 parking spaces in the Turlock Transit Center parking lot would provide a total of 311 parking spaces.
- Construction of a new pedestrian bridge, connecting the Turlock Transit Center and the station platform. The pedestrian bridge would cross over the railroad tracks and North Golden State Boulevard and would include associated elevators and stairways.

This agreement is for the Plans, Specifications and Estimates (PS&E) phase and the selected consultant will provide the following services to include, but not limited to:

- Project management
- Surveying
- Design, specifications and estimates
- Design support during construction (optional)

#### Procurement Approach:

On June 22, 2023, the San Joaquin Regional Rail Commission (Rail Commission) released a Request for Proposals (RFP) for PS&E for Turlock Station and Track Extension via vendor portal PlanetBids. In addition, a Notice Inviting Proposals was shared with surrounding Chambers of Commerce, certified Disadvantaged Business Enterprise (DBE) firms, and posted on TransitTalent.com, which directed interested proposers to PlanetBids. Sixty-six (66) firms showed interest by registering on PlanetBids and either viewing or downloading the RFP documents.

On the due date of August 2, 2023, three (3) proposals were received from the following firms:

- AECOM Technical Services, Inc. - Sacramento, California
- Mark Thomas & Company, Inc. - Fresno, California
- SENER Engineering and Systems, Inc. - Los Angeles, California

The proposals received were reviewed for completeness and responsiveness by the Procurement and Contracts Department. All proposals received were deemed responsive in meeting the RFP requirements and were evaluated by a panel consisting of the Rail Commission's Staff and Consultants.

Following the initial evaluation of the written proposals, all three (3) firms were invited for interviews and presentations.

The firms were evaluated on their presentations and responses to the evaluation panel's questions. After combining the scores from the written proposals and interviews, staff deemed AECOM Technical Services, Inc. as the most responsive and responsible proposer. The Rail Commission and AECOM Technical Services, Inc. negotiated and agreed to an exact scope and price.

The agreement will be effective upon Caltrans' Independent Office of Audits and Investigations (IOAI) Indirect Cost Rates (ICR) Acceptance and execution by both parties. The base contract amount of \$3,292,202.00 is for two (2) years with the option to renew for up to two (2) one-year periods. The one-year options are at the sole discretion of the Committee. If an option year includes additional costs, they would be negotiated in advance and brought to the Board for approval if over the Executive Director's threshold.

The Notice of Intent to Award was published on October 17, 2023. Pursuant to the approved and adopted protest procedure, the proposal protest period closes on October 31, 2023, at 2:00 P.M. PDT. As of the date of this staff report, no Proposal Protests have been received. Staff will update the Committee at the November 1<sup>st</sup> meeting as to the latest status of any Proposal Protests received.

Fiscal Impact:

<b>Project</b>	Turlock Station and Track Extension
<b>Capital Project Budget Line Item</b>	ACE Valley Rail
<b>Phase for this Agreement</b>	PS&E
<b>Funding Sources for this Phase</b>	Transit and Intercity Rail Capital Program (TRICP)
<b>Budget for this Phase</b>	\$4,864,000
<b>Encumbrances for this Phase</b>	\$30,000
<b>Budget Remaining for This Phase</b>	\$4,834,000
<b>Agreement Amount</b>	\$3,292,000
<b>Budget Remaining For this Phase if Approved</b>	\$1,542,000*

\*If Item Number 4 is approved, the remaining budget will be \$66,149.

Recommendation:

Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with AECOM for Plans, Specifications and Estimates (PS&E) for the Turlock Station and Track Extension Project for an Amount Not-to-Exceed \$3,292,202 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority.



**SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES  
DEVELOPMENT COMMITTEE RESOLUTION 23/24 -**

**RESOLUTION OF THE SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES DEVELOPMENT COMMITTEE APPROVING AN AGREEMENT WITH AECOM FOR PLANS, SPECIFICATIONS AND ESTIMATES (PS&E) FOR THE TURLOCK STATION AND TRACK EXTENSION PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$3,292,202 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE, AWARD, AND EXECUTE ANY AND ALL AGREEMENTS AND DOCUMENTS RELATED TO THE PROJECT INCLUDING APPROVING ANY AND ALL AMENDMENTS THERETO WITHIN HER SPENDING AUTHORITY**

WHEREAS, the Turlock Station will be located in Stanislaus County near the Turlock Transit Center off of Golden State Boulevard, on Union Pacific Railroad's (UPRR's) Fresno Subdivision; and

WHEREAS, this agreement is for the Plans, Specifications and Estimates (PS&E) phase and the selected consultant will provide the following services to include, but not limited to:

- Project management
- Surveying
- Design, specifications and estimates
- Design support during construction (optional)

WHEREAS, following procurement procedures, staff deemed RailPros as the most responsive and responsible proposer to the Request for Proposals (RFP) released on June 22, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Regional Rail Commission Station/Facilities Development Committee hereby approves Agreement with AECOM for Plans, Specifications and Estimates (PS&E) for the Turlock Station and Track Extension Project for an Amount Not-to-Exceed \$3,292,202 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority.

PASSED AND ADOPTED, by the San Joaquin Regional Rail Commission Station/Facilities Development Committee this 1<sup>st</sup> day of November 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SAN JOAQUIN REGIONAL RAIL  
COMMISSION STATION/FACILITIES  
DEVELOPMENT COMMITTEE

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STACEY MORTENSEN, Secretary

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LEO ZUBER, Chair

**SAN JOAQUIN REGIONAL RAIL COMMISSION  
STATION/FACILITIES DEVELOPMENT COMMITTEE**  
Meeting of November 1, 2023

STAFF REPORT

**Item 6**

**INFORMATION**

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**Modesto Station Overview**

Background:

Staff will provide an overview of the Modesto Station at the November 1, 2023 meeting.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

This is an informational item. There is no action requested.

**SAN JOAQUIN REGIONAL RAIL COMMISSION  
STATION/FACILITIES DEVELOPMENT COMMITTEE**  
Meeting of November 1, 2023

STAFF REPORT

**Item 7**

**INFORMATION**

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**Ripon Station Overview**

Background:

Staff will provide an overview of the Ripon Station at the November 1, 2023 meeting.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

This is an informational item. There is no action requested.