



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

December 9, 2022 – 9:00 am

Call-In Information: **+1 (332)-249-0500** Phone Conference ID: 227-751-106#
Microsoft Teams Link: [Click here to join the meeting](#)

SPECIAL NOTICE Coronavirus COVID-19

In accordance with Assembly Bill 361 (AB 361), San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Members will be attending this meeting via teleconference or videoconference. Members of the public may observe the meeting by dialing **+1 (332)-249-0500** with Phone Conference ID: 227-751-106# log-in using a computer, tablet or smartphone on Microsoft Teams using link: [Click here to join the meeting](#)

Please note that all members of the public will be placed on mute until such times allow for public comments to be made. If a person wishes to make a public comment during the meeting, to do so they must either 1) use Microsoft Teams and will have the option to notify SJRRC staff by alerting them via the “Chat” function or they can 2) contact SJRRC staff via email at publiccommentssfdcommittee@acerail.com in which staff will read the comment aloud during the public comment period. Emailed public comments should be limited to approximately 240 words as comments will be limited to two (2) 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 (SJRRC) 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 SJRRC during regular business hours at least 48 hours prior to the time of the meeting so that SJRRC 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 Hothi, 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 two 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 November 10, 2022

3.2 Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Determining to Conduct Meetings of the Committee Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 for the Period December 10, 2022 to January 8, 2023

**ACTION
ACTION**

4. **Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving Amendment 01 to the Agreement with AECOM Technical Services, Inc. for Design Services for the Modesto Station Platform and Trackwork Increasing the Amount by \$1,254,415 for a New Not-to-Exceed Amount of \$3,704,782 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 within Her Spending Authority**
(Bryan Pennino)

ACTION

5. Committee Member Comments and Executive Director's Report

6. Adjournment

The next special meeting is scheduled for:
January 5, 2023 – 9:00 am

The next regular meeting is scheduled for:
January 13, 2023 – 9:00 am

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**
Meeting of December 9, 2022

Item 3.1

ACTION

Minutes of Committee Meeting November 10, 2022

The meeting of the Station/Facilities Development Committee was held at 9:00 a.m. on November 10, 2022 in accordance with Assembly Bill 361 (AB361) via teleconference or videoconference.

1. Call to Order, Roll Call

Chair Zuber called the meeting to order at 9:01 a.m.

Members Present: Hume, Vice-Chair Hothi, Chair Zuber

Members Absent: Chiesa

2. Public Comments

There were no public comments.

3. Consent Calendar

3.1 Minutes of Committee Meeting October 14, 2022

3.2 Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Determining to Conduct Meetings of the Committee Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 for the Period November 11, 2022 to December 10, 2022

**ACTION
ACTION**

There were no comments on the Consent Calendar.

M/S/C (Hume/Hothi) to Approve items 3.1-3.2 of the Consent Calendar.

Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on the 10th day of November, 2022 by the following vote to wit:

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

4. **Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with Mark Thomas & Company, Inc. for Design Services for the Elk Grove Station and Trackwork for an Amount Not-To-Exceed \$3,489,634 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 within Her Spending Authority**

ACTION

Mr. Dan Leavitt gave a presentation on this item.

There were no comments on this item.

M/S/C (Hume/Hothi) to Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with Mark Thomas & Company, Inc. for Design Services for the Elk Grove Station and Trackwork for an Amount Not-To-Exceed \$3,489,634 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 within Her Spending Authority

Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on the 10th day of November, 2022 by the following vote to wit:

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

5. **Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving the Valley Rail Station Design Criteria as Attached Hereto**

ACTION

Mr. David Lipari gave a presentation on this item.

Member Hume commented that it is a well thought out process and document that is easy to understand and present to people.

Chair Zuber commented that it was surprising to see all of the details that need to be included in the design process and has a new level of respect for the individuals that create the design criteria.

M/S/C (Hothi/Hume) to Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development

Committee Approving the Valley Rail Station Design Criteria as Attached Hereto

Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on the 10th day of November, 2022 by the following vote to wit:

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

6. Committee Member Comments and Executive Director's Report

Chair Zuber commented that there is a possibility that at the end of February, the ability to have teleconference meetings might be altered somewhat, and the Committee will have to start thinking how it's going to change the meeting structure.

Executive Director Stacey Mortensen did not have anything to report.

7. Adjournment

The meeting was adjourned at 9:18 am.

The next regular meeting is scheduled for:
December 9, 2022 – 9:00 am

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**
Meeting of December 9, 2022

STAFF REPORT

Item 3.2

ACTION

Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Determining to Conduct Meetings of the Committee Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 for the Period December 10, 2022 to January 8, 2023

Background:

On March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19. On March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings electronically without a physical meeting place.

On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which among other things, rescinded his prior Executive Order N-29-20, effective October 1, 2021. At that point, agencies would have transitioned back to public meetings held in full compliance with the preexisting Brown Act teleconference rules. Since the Governor issued Executive Order N-08-21, the Delta variant has emerged, causing a spike in cases throughout the state. As a result, the Governor's proclaimed State of Emergency remains in effect, and state and local officials, including San Joaquin Public Health Services, the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

On September 16, 2021, Governor signed Assembly Bill (AB) 361 into law, effective October 1, 2021, to allow agencies to use teleconferencing for public meetings during proclaimed state of emergencies without requiring the teleconference locations to be accessible to the public or a quorum of the members of the legislative body of the agency to participate from locations within the boundaries of the agency's jurisdiction. AB 361 will sunset on January 31, 2024.

Under AB 361, a local agency will be allowed to meet remotely without complying with prior Brown Act teleconference requirements when:

- a. The local agency holds a meeting during a state of emergency declared by the Governor, and either
- b. State or local health officials have imposed or recommended measures to promote social distancing, or

- c. The legislative body finds that meeting in person would present imminent risks to the health or safety of attendees.

As discussed above, the state of emergency is currently in effect and state and local officials continue to recommend social distancing. Therefore, the Committee may continue to conduct meetings via teleconference, as long as it adheres to the following emergency requirements under Government Code Section 54953(e)(2), added by AB 361:

1. The legislative body gives notice and posts agendas as otherwise required by the Brown Act, including directions for how the public can access the meeting.
2. The legislative body does not take formal action on any item whenever there is a disruption in the meeting broadcast.
3. The public is allowed to provide comment in real time.
4. The legislative body allows time during a public comment period for members of the public to register with any internet website required to submit public comment.

On November 10, 2022, the Committee held a regular meeting via teleconference under AB 361. In accordance with Government Code Section 54953(e)(1), the Committee made the AB 361 finding allowing teleconference meetings for 30 days thereafter. The resolution accompanying this staff report makes those findings to continue to hold teleconference meetings for the next 30 days. As a result, any Committee meetings occurring December 10, 2022 to January 8, 2023, may use the teleconferencing option under AB 361.

For upcoming teleconference meetings, the Committee can continue to follow the AB 361 requirements by declaring every 30 days that it has reconsidered the circumstances of the state of emergency and either (1) the state of emergency continues to directly impact the ability of the members to meet safely in person, or (2) state or local officials continue to impose or recommend measures to promote social distancing. Resolutions making those findings will be presented at future meetings for consideration.

These findings can be made through the consent calendar.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Determining to Conduct Meetings of the Committee Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 for the Period December 10, 2022 to January 8, 2023.

**SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE RESOLUTION 22/23 -**

**RESOLUTION OF THE SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE (COMMITTEE) DETERMINING
TO CONDUCT MEETINGS OF THE COMMITTEE USING TELECONFERENCING
PURSUANT TO GOVERNMENT CODE 54953 AS AMENDED BY AB 361 FOR THE
PERIOD DECEMBER 10, 2022 TO JANUARY 8, 2023**

WHEREAS, San Joaquin Regional Rail Commission (SJRRRC) is committed to preserving and nurturing public access and participation in meetings of the Station/Facilities Development Committee; and

WHEREAS, all meetings of the SJRRRC's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), as amended by AB 361 (2021), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, the Governor proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS, Cal-OSHA adopted emergency regulations (Section 3205) imposing requirements on California employers, including measures to promote social distancing; and

WHEREAS, one or more of the counties within the SJRRRC's boundaries remain under a Local Health Emergency due to the COVID-19 pandemic, acknowledging that close contact to other persons increases the risk of transmission; and

WHEREAS, currently the dominant strain of COVID-19 in the country is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and

alarming rates of COVID-19 cases and hospitalizations, therefore, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, on December 9, 2022, the SJRRC Station/Facilities Development Committee held a regular meeting in accordance with Government Code Section 54953(e) and hereby desires to adopt this resolution in order to continue to use remote teleconference/videoconference for the 30 days thereafter.

NOW, THEREFORE, THE STATION/FACILITIES DEVELOPMENT COMMITTEE OF SJRRC DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Finding of Imminent Risk to Health or Safety of Attendees. The SJRRC Committee members do hereby find that the current dominant strain of COVID-19 in the country is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations has caused, and will continue to cause, conditions of peril to the safety of persons, thereby presenting an imminent risk to health and/or safety to SJRRC's employees and other representatives, and attendees of SJRRC's public meetings; and

Section 3. Teleconference Meetings. The Members of the Committee do hereby determine as a result of the State of Emergency proclaimed by the Governor, and the recommended measures to promote social distancing made by State and local officials that the SJRRC Committee may conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e)(1)(A) and (B) of section 54953, and shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

Section 4. Direction to Staff. The Executive Director and SJRRC staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect on December 10, 2022 and cover the period through January 8, 2023.

PASSED AND ADOPTED, by the San Joaquin Regional Rail Commission Station/Facilities Development Committee this 9th day of December 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

STACEY MORTENSEN, Secretary

LEO ZUBER, Chair

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**
Meeting of December 9, 2022

STAFF REPORT

Item 4

ACTION

Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving Amendment 01 to the Agreement with AECOM Technical Services, Inc. for Design Services for the Modesto Station Platform and Trackwork Increasing the Amount by \$1,254,415 for a New Not-to-Exceed Amount of \$3,704,782 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 within Her Spending Authority

Background:

In May 2019, the Board approved the initial agreement with AECOM to prepare the final design Project Specifications & Estimates (PS&E) for the Modesto Station. In January 2020, UPRR staff toured the Valley Rail service corridor to further evaluate the new station platform locations, siding, and double track sections. Rail Commission and UPRR staff met on site in Modesto to further evaluate the platform configuration and track alignment leading to and from the station. As a result, there was consensus within the group that the most efficient way to construct the new platform was to extend the project limits to include the new double track sections. This required a change to the initial scope of work and price. In March 2020 the Board approved the revised contract to include the revised scope of work and price based on the revised plans.



The Modesto Track and Station Project includes a combination of UPRR freight track upgrades and implementation of a new rail passenger station at the existing City of Modesto transit center. The transit Center is located at the historic SPRR depot.

The track improvements include extensive upgrades to the UPRR freight corridor from Salida to the north of Modesto to just north of the Tuolumne River bridge. This 7-mile section of track is currently a single-track corridor with several sidings and customer support tracks. Upgrades include implementation of a second mainline track for this entire corridor along with upgrade and extension of several sidings and storage tracks. With these track improvements the project will modify 6 at-grade crossings.

The original extent of the trackwork for the Modesto Station spanned about 4.4 miles in geography on the UPRR Fresno Subdivision. Overall, the majority of the trackwork was limited to switch upgrades at the endpoints, trackwork near the station, upgrades to existing track, and the infill/extension of the Covell Siding. During the 10% Track review, UPRR required an extensive change to the scope of work for the trackwork. The extents of the track work were pushed further north and south, the Covell siding had to be retained, and a new mainline added to the east side of the project north of the station. This request extended the limits. With the new limits, additional drainage and geotechnical work was required, in addition to modification to another at-grade crossing on Salida Blvd. Approximately 40% of the amendment is related to the additional trackwork.

The station improvements include implementation of two side loading platforms, a parking lot and a grade separated pedestrian bridge. The two platforms will each be on the outside of the two mainline tracks and will extend from K Street to I Street. The west platform will be adjacent to the new parking lot while the east platform will be adjacent to the existing transit center. Integration into the transit center will include development of multiple access points from the transit center up onto the platforms. The west side parking will utilize a parking area currently being used by the City. This parking will be supplemented by additional on-street and surface lots in the area along with parking in adjacent garages. The grade separated pedestrian bridge will extend from the parking area on the west side to the transit center on the east side. Access will be by either stairs or elevators located behind the platforms. On the transit center side, space needed for the access structure requires modification of the existing shelter to remove the south end and add to the north.

The pedestrian overcrossing impacts the existing transit shelter structure on the City Transit Center side of the project. The City requested the Transit Shelter to be modified to shift the structure north to retain the same size of shelter. This change results in additional architectural, structural, mechanical, electrical and plumbing design for the station. Approximately 60% of the amendment is related to the addition of the pedestrian overcrossing.

Due to these changes, the Rail Commission requested AECOM to provide the following additional tasks to support the PS&E (Plans, Specifications and Estimate) Phase of the Modesto Station Project. These specific tasks are not included in the current contract but fall under their general scope of services and will be included in this amendment.

Task 1 – Project Management

Additional management hours are added to accommodate the coordination and contracting with subs and additional invoicing.

Task 2 – Data Collection

Geotechnical field exploration and laboratory testing which requires additional borings to be completed. Based on the additional new track requested by UPRR there will be an additional level of effort for the drainage analysis to accommodate the 3 miles of added mainline and siding tracks along with the at-grade crossing at Salida Boulevard. Based on the additional new track requested by UPRR there will be an additional level of effort for the stormwater management plan to accommodate the 3 miles of added mainline and siding tracks along with the at-grade crossing at Salida Boulevard.

Task 3 – 30% Design Submittal

With the addition of the pedestrian grade separation, a station site design will be developed for two scenarios: a pedestrian tunnel, and a pedestrian bridge. The structural design of the tunnel alternative will evaluate four tunnel construction types to determine the most feasible solution for phasing the construction under an active railroad. The pedestrian bridge alternative includes modification of the existing transit shelter on the east side at the City Transit Center.

With the track design updates requested by UPRR there will be additional effort in developing the 10% and 25% track design submissions to accommodate the 3 miles of added mainline and siding tracks along with the at-grade crossing at Salida Boulevard. The updated design increases the total amount of new track which adds additional plans and details.

Task 4 – 60% Design Submittal

The 60% design package will include structural, architectural, and electrical plans associated with the pedestrian bridge and transit center shelter modification. With the track design updates requested by UPRR there will be additional effort in developing the 30% track and drainage design submissions to accommodate the 3 miles of added mainline and siding tracks along with the at grade crossing at Salida Boulevard. The updated design increases the total amount of new track which adds additional plans and details.

Task 5 – 90% Design Submittal

The 90% design package will include structural, architectural, and electrical plans associated with the pedestrian bridge and transit center shelter modification. With the track design updates requested by UPRR there will be additional effort in developing the 90% track and drainage design submissions to accommodate the 3 miles of added mainline and siding tracks along with the at grade crossing at Salida Boulevard. The updated design increases the total amount of new track which adds additional plans and details.

Task 6 – 100% Design Submittal

The 100% design package will include structural, architectural, and electrical plans associated with the pedestrian bridge and transit center shelter modification. With the track design updates requested by UPRR there will be additional effort in developing the 100% track design and drainage submissions to accommodate the 3 miles of added mainline and siding tracks along with the at-grade crossing at Salida Boulevard. The updated design increases the total amount of new track which adds additional plans and details.

Procurement Process:

The amendment was handled in accordance with the Rail Commission's Procurement Manual and will increase the current contract amount of \$2,450,367 by \$1,254,415 for a new Not-to-Exceed Amount of \$3,704,782. This first amendment commencement date is on or after December 9, 2022, with an end date of June 30, 2024, unless extended in writing.

Procurement and Contracts Staff reviewed and confirmed the price of the amendment to be fair and reasonable.

Fiscal Impact:

This project is funded by 2018/2019 State Bill 132. Funding for the project is identified in the FY 22/23 Approved SJRRC/ACE/SJJPA Capital Budget. The Commission has encumbered \$2,950,367 to date. This action will commit an additional \$1,254,415, leaving an available balance of \$47,644,161 for this project.

Funding Type	Type	Project Budget	Previous Encumbrances	Total for this Amendment	Available For Future Phases for Entire Project
State	FY18/19 SB132	\$51,848,943	\$2,950,367	\$1,254,415	\$47,644,161
	Total	\$51,848,943	\$2,950,367	\$1,254,415	\$47,644,161

Recommendation:

Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving Amendment 01 to the Agreement with AECOM Technical Services, Inc. for Design Services for the Modesto Station Platform and Trackwork Increasing the Amount by \$1,254,415 for a New Not-to-Exceed Amount of \$3,704,782 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 within Her Spending Authority.

**SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE RESOLUTION 22/23 -**

RESOLUTION OF THE SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES DEVELOPMENT COMMITTEE APPROVING AMENDMENT 01 TO THE AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR DESIGN SERVICES FOR THE MODESTO STATION PLATFORM AND TRACKWORK INCREASING THE AMOUNT BY \$1,254,415 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$3,704,782 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 WITHIN HER SPENDING AUTHORITY

WHEREAS, in May 2019, the Board approved the initial agreement with AECOM to prepare the final design Project Specifications & Estimates (PS&E) for the Modesto Station; and

WHEREAS, in March 2020 the Board approved a revised contract to include the revised scope of work and price based on the revised plans; and

WHEREAS, during coordination with the City of Modesto and the Rail Commission, it was determined that the Modesto Station should include a grade separated pedestrian access to both sides of the station; and

WHEREAS, due to these design changes an amendment to the current contract is needed to provide additional tasks to support the PS&E (Plans, Specifications and Estimate) Phase of the Modesto Station Project; and

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Regional Rail Commission Station/Facilities Development Committee hereby Approves Amendment 01 to the Agreement with AECOM Technical Services, Inc. for Design Services for the Modesto Station Platform and Trackwork Increasing the Amount by \$1,254,415 for a New Not-to-Exceed Amount of \$3,704,782 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 within Her Spending Authority

PASSED AND ADOPTED, by the San Joaquin Regional Rail Commission Station/Facilities Development Committee this 9th day of December 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

STACEY MORTENSEN, Secretary

LEO ZUBER, Chair