



Extension and Addition of Contract Capacity to the Planning On-Call Contract

Finance Committee

August 26, 2019

Agenda Item#5

BACKGROUND

- October 2013: Authorized three-year contracts with aggregate total of \$4m to be shared among four firms via work directives, and two one-year option terms for an aggregate total of \$1m per year
- December 2016: Exercised option terms for an aggregate total of \$6.6m
- December 2017: Extended term through November 2019
- December 2018: Authorized additional \$2.7m in capacity; current aggregate value is \$9.6m

ADDITIONAL NEEDS

- JPB has undertaken unanticipated planning projects and received grants and funding for time-sensitive tasks; \$7.9m in WDs has been issued
- Resulting needs:
 - 9 month contract extension to August 31, 2020
 - \$1.5m increase in contract capacity (from \$9.6m to \$11.0m)
- Allows for \$3.1m in additional WDs through August 31, 2020

PLANNING PROJECTS SUPPORTED

- Caltrain Business Plan Phase 2
- Network planning
- Station access planning (including bike parking)
- Bike parking and micromobility policy
- Grant applications
- Communication and outreach program support for Peninsula Corridor Electrification Project (PCEP)

NEXT STEPS

- Released RFI on July 15
- Hosted Industry Day on August 14
- Incorporating feedback in draft RFP
- RFP to be released in fall 2019
- Scoped to include anticipated planning needs for the next 7 years
- Board award in spring 2020*

*Date subject to change