

Amendments for the On-Call Environmental Planning, Permitting and Support Services contracts:

19-J-P-072A- HDR - Amendment 1

19-J-P-072B- ICF - Amendment 1

19-J-P-072C- WSP - Amendment 2

Finance Committee
November 27, 2023



Background

- In December 2019, the Board awarded a five-year base term contract for the provision of **On-Call Environmental Planning, Permitting and Support Services**, with up to two 1-year option terms.
- The base term included \$7,000,000, to be shared as a pool for authorized tasks among three approved consultant firms: ICF, HDR and WSP.
- The two 1-year option term for an aggregate not-to-exceed total amount of \$1,750,000 for each option year does not start until December 1, 2024.

Significance

- The initial contract authority estimates from 2019 are insufficient to address ongoing, anticipated and unanticipated projects.
- To date, there is only 5% remaining available capacity through the end of the base term by end of November 2024
- Increasing the contract total will not obligate the JPB to purchase any specific level of services from any firms as work directives are issued on a project and as-needed basis. The performance of all three firms to date has been satisfactory and in accordance with the requirements of each contract.

Amendment Justification

- Additional contract capacity will allow Caltrain to maintain uninterrupted services in connection with current and upcoming on-call environmental planning, permitting, support services through the current end base term date of November 30, 2024.
- Ongoing support for capital projects and compliance efforts from consultant firms include but not limited to:
 - Bridge replacement and rehabilitation programs,
 - Emergency repairs due to more frequent climate change impacts,
 - Grade separation projects along the Caltrain corridor,

Continuation

- Under-crossings for cyclists and pedestrians requested by cities along the Caltrain corridor,
- Peninsula Corridor Electrification Program environmental compliance,
- Required post-construction mitigation programs,
- Caltrain Sustainability and Resiliency program,
- Caltrain Vulnerability study,
- Compliance with new environmental regulations , and
- Special and third-party projects.

Staff Recommendation

1. **Approve an amendment** to the On-Call Environmental Planning, Permitting, and Support Services contract with HDR, ICF, and WSP to increase the not-to-exceed contract capacity amount by \$2,000,000, from \$7,000,000 to **\$9,000,000** to be shared as a pool for authorized tasks.
2. **Authorize** the Executive Director or designee to **execute the contract amendment** in a form approved by legal counsel.

Questions

FOR MORE INFORMATION

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