



SUPPLEMENTAL AGENDA

**BOARD OF DIRECTORS MEETING
 WEDNESDAY, NOVEMBER 4, 2015 – 8:00 A.M.
 OMNITRANS METRO FACILITY
 1700 WEST 5TH STREET
 SAN BERNARDINO, CA 92411**

The Board of Directors meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or Limited English Proficiency services are needed in order to participate in the public meeting, requests should be made through the Board Secretary at least three (3) business days prior to the Board Meeting. The Board Secretary’s telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY). If you have comments about items on the agenda or other general concerns and are not able to attend the meeting, please mail them to Omnitrans at 1700 West Fifth Street, San Bernardino, California, Attention Board Secretary. Comments may also be submitted by email to BoardSecretary@omnitrans.org.

D. POSSIBLE CONFLICT OF INTEREST ISSUES

- 1. Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

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F. DISCUSSION ITEMS

- 6. Rescind Award, Contract MKP15-37, Architectural, Engineering and Final Design Services for West Valley Connector Corridor and Re-award Contract MKP15-37, Architectural, Engineering and Final Design Services for West Valley Connector Corridor

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1700 W. Fifth St.
 San Bernardino, CA 92411
 909-379-7100
 www.omnitrans.org

REVISED

ITEM # D1

DATE: November 4, 2015

TO: Board Chair Sam Spagnolo and Members of the Omnitrans Board of Directors

THROUGH: P. Scott Graham, CEO/General Manager

FROM: Jennifer M. Sims, Director of Procurement

SUBJECT: DISCLOSURE(S) REGARDING RECOMMENDATIONS FOR ACTION BY THE OMNITRANS BOARD OF DIRECTORS

FORM MOTION

Staff hereby provides a listing of principals and subcontractors associated with action items on the agenda for the Board of Director’s Meeting scheduled November 4, 2015.

Item	Contract	Principals & Agents	Subcontractors
#F3	Approve Sale of 28.73 Acre Property Rancho Cucamonga, CA	<i>DCT Arrow, LLC</i> <i>A Delaware Company</i> <i>DCT Industrial Operating Partnership LP</i> <i>A Delaware Partnership</i> <i>DCT Industrial Trust, Inc.</i> <i>A Maryland Corporation</i> <i>Teresa L. Corral</i> <i>Executive Vice President</i>	<i>N/A</i>
#F6	Contract MKP15-37 Architectural, Engineering and Final Design Services for the West Valley Connector Corridor	<i>Parsons Transportation Group</i> <i>Ontario, CA</i> <i>Chris A. Johnson, P.E.</i> <i>Vice President</i>	<i>Gruen Associates</i> <i>Los Angeles, CA</i> <i>Eaine Carbrey</i> <i>Earth Mechanics, Inc.</i> <i>Fountain Valley, CA</i> <i>Lino Cheang</i> <i>Iteris</i> <i>Los Angeles, CA</i> <i>Michael Meyer</i> <i>HR&A Advisors</i> <i>Los Angeles, CA</i> <i>Judith Taylor</i> <i>MIG, Inc.</i> <i>Pasadena, CA</i> <i>AndyPendoly</i> <i>Terry A Hayes</i>

Item	Contract	Principals & Agents	Subcontractors
			<p><i>Associate, Inc. Culver City, CA Terry Hayes</i></p> <p><i>Arellano Associates LLC Chino Hills, CA Laura Muna-Landa Elwood Associates Marino Del Rey, CA Leslie Elwood</i></p> <p><i>Cambridge Systematics, Inc. Monterey Park, CA Eric Bierce</i></p> <p><i>Group Delta Consultants Ontario, CA Jim Cunneen</i></p> <p><i>Innovative Engineering Group Monterey Park, CA Jerry Lam</i></p> <p><i>Overland, Pacific & Cutler, Inc. Irvine, CA Joey Mendoza</i></p> <p><i>Psomas Riverside, CA Arief Naftali</i></p> <p><i>WRECO Walnut Creek, CA Han-Bin Liange, PhD, PE, QSD/P</i></p> <p><i>David Evans Associates, Inc. Ontario, CA Gabriel Rodriguez</i></p> <p><i>Butko Utility Design, Inc. Murrieta, CA Dave Petersen</i></p>



CONFLICT OF INTEREST FORM

PURPOSE: This form is provided to assist members of the Omnitrans Board of Directors in meeting requirements of Government Code Section 84308 and 87100 in documenting conflict of interest as related to Omnitrans Board/Committee agenda items.

INSTRUCTIONS: Under certain circumstances, Omnitrans Board Members may be required to disclose and disqualify themselves from participating in, influencing, or voting on an agenda item due to personal income, real property interests, investments, business positions, or receipt of campaign contributions. If applicable, Board Members must personally state the following information, for entry into the public record, prior to consideration of the involved agenda item(s) and turn in the completing form to the Recording Secretary prior to leaving the meeting.

BOARD MEMBER INFORMATION

BOARD MEMBER NAME	CITY/COUNTY NAME	MEETING DATE

CAMPAIGN CONTRIBUTIONS

1. I have a disqualifying campaign contribution of over \$250 from _____
(Name of Company and/or Individual)
 and therefore I am abstaining from participation on Agenda Item _____, Subject: _____

2. I have a disqualifying campaign contribution of over \$250 from _____
(Name of Company and/or Individual)
 and therefore I am abstaining from participation on Agenda Item _____, Subject: _____

3. I have a disqualifying campaign contribution of over \$250 from _____
(Name of Company and/or Individual)
 and therefore I am abstaining from participation on Agenda Item _____, Subject: _____

FINANCIAL INTEREST

1. I have a financial interest of _____
State income, real property interest or business position

Identify company or property location

2. I have a financial interest of _____
State income, real property interest or business position

SIGNATURE

Board Member Signature
Date

ITEM # F6

DATE: November 4, 2015

TO: Board Chair Sam Spagnolo and Members of the Omnitrans Board of Directors

THROUGH: P. Scott Graham, CEO/General Manager

FROM: Jennifer M. Sims, Director of Procurement

**SUBJECT: CONTRACT MKP15-37
ARCHITECTURAL, ENGINEERING AND FINAL DESIGN SERVICES
FOR THE WEST VALLEY CONNECTOR CORRIDOR**

FORM MOTION

Authorize the CEO/General Manager to rescind the award of Contract MKP15-37, awarded to Parsons Transportation Group, Inc. (Parsons) on September 2, 2015, for the provision of Architectural, Engineering and Final Design Services for the West Valley Connector Corridor, beginning October 1, 2015 through January 31, 2020, for \$8,000,000.00 with optional tasks totaling \$2,024,627 for a total of \$10,024,627, plus a fifteen percent contingency of \$1,503,696.05, and 3.27% Cost Allocation Plan of \$376,976.16, for a total not-to-exceed amount \$11,905,299.21 should all optional tasks be exercised, contingent upon sale of the property located in Rancho Cucamonga; and

Authorize the CEO/General Manager to re-award Contract MKP15-37 with Parsons Transportation Group, Inc. (Parsons), of Ontario, CA, for the provision of Architectural, Engineering and Final Design Services for the West Valley Connector Corridor, beginning November 5, 2015 through February 29, 2020, for \$8,000,000 with optional tasks totaling \$2,024,627 for a total of \$10,024,627. Additionally, enable the CEO/General Manager to authorize a fifteen percent contingency of \$1,503,696.05, and 3.27% Cost Allocation Plan of \$376,976.16, for a total not-to-exceed amount of \$11,905,299.21. A total funding amount of \$6,357,245 of this contract is contingent upon the sale of the property located in Rancho Cucamonga.

SUMMARY

On September 2, 2015, the Board of Directors approved the award of Contract MKP15-37 to Parsons for Architectural, Engineering and Final Design Services for the West Valley Connector Corridor project in the amount totaling \$10,024,627. The award of this contract was contingent upon the sale of the Rancho Cucamonga property. On October 22, 2015, the property went to auction, and an offer was made and accepted; see November 4, 2015 Board of Directors Meeting Agenda Discussion Item #F3 for details. Omnitrans would like to commence work associated

with this contract prior to the expiration of the waiting period for the sale of the property sale. Omnitrans has a total of \$5,548,054.15 readily available from various funding sources verified by Finance, which is detailed below. Therefore, Omnitrans would like to issue a Notice to Proceed against contract MKP15-37, in an amount which will not exceed the current funding available.

BACKGROUND

The goal of the West Valley Connector Corridor project is to provide faster, more frequent, and more direct bus service to connect major destinations throughout the western part of the San Bernardino Valley, as well as providing enhanced amenities for passengers.

On April 1, 2015, Omnitrans' Board of Directors received the summary report of the Alternatives Analysis of Route 61 Corridor, known as the Omnitrans West Valley Connector Corridor Alternatives Analysis Report and authorized release of Request for Qualifications (RFQu-MKP15-37) for Architectural, Engineering and Final Design Services for the West Valley Connector Corridor. Notices were published in two newspapers of general circulation and posted on Omnitrans' online bidding system.

Two responses were received prior to the May 28, 2015 deadline, and both were deemed responsive. As required by the Brooks Act and in accordance with Procurement Procedure 4070-1, the firms were evaluated only on their professional qualifications and technical competence as detailed in evaluation criteria listed in the RFQu. Both were found technically qualified. The evaluation committee determined that presentations/interviews were not necessary and proceeded with negotiations.

The following firms are ranked from highest to lowest:

Criteria	Points Possible	Parsons Transportation Group	Mark Thomas & Company
Qualifications	30	27.21	23.86
Staffing/Project Organization	25	21.67	20.00
Work Approach	25	21.93	20.69
Phasing Concept	15	13.00	12.75
Geographic Area/Knowledge	5	4.42	4.17
Total	100	88.23	81.47

Of the 100 points possible, Parsons was awarded 88.23 points and thereby determined to be most qualified. As a full-service A&E firm, their resources and processes best suit Omnitrans needs. Staff requested a cost proposal from Parsons, and entered into negotiations on July 13, 2015. After final negotiations, Parsons' Best and Final offer reduced the proposal from \$8.4 million to \$8.0 million, which is a cost savings of \$400,000. Price is deemed fair and reasonable, as the base agreement is \$15,780 less than the Independent Cost Estimate.

Parsons is located in Omnitrans’ service area, is very familiar with local code requirements, and has strong transit experience. Parsons has provided services for Omnitrans in the past and has worked closely with the stakeholders involved in this project, including the five cities on the corridor, Metrolink, Foothill Transit, and others.

FUNDING SOURCE

On April 1, 2015, the Board of Directors authorized the de-obligation and re-obligation of \$7,950,454 of funds for the West Valley Connector Corridor project. Because the final cost of the contract is higher than anticipated due to the addition of \$2 million of optional tasks (plus additional contingency and CAP), an additional \$3,183,541 of funding needs to be de-obligated and re-obligated for this contract, as shown in the table below.

FUNDING	GRANT	YEAR	PROJECT NAME	INTERNAL ORDER	AMOUNT
De-obligate					
FTA	TBD	FY 2015	Mid-Valley (land value)	TBD	\$2,540,833
Subtotal Federal					\$2,540,833
Local	TBD	FY 2015	Mid-Valley (land value)	TBD	\$635,208
Local – LTF	S-1205-49	FY 2012	Mid-Valley	D0910301L	\$7,500
Subtotal Local					\$642,708
TOTAL					\$3,183,541
Re-obligate					
FTA	TBD	FY 2015	West Valley Connector	TBD	\$2,540,833
Subtotal Federal					\$2,540,833
Local	TBD	FY 2015	West Valley Connector	TBD	\$635,208
Local – LTF	S-1205-49	FY 2012	West Valley Connector	D0910301L	\$7,500
Subtotal Local					\$642,708
TOTAL					\$3,183,541

Total funding for this project is budgeted as shown in the table below. Out of the total funding, \$6,357,245 is expected to be available from the sale of the Mid-Valley property in Rancho Cucamonga, pending the completion of the sale.

FUNDING	GRANT #	YEAR	PROJECT NAME	INTERNAL ORDER	AMOUNT
FTA	CA-90-Y098-00	FY 2002	West Valley Connector	D0210301F	\$1,166,722.00
FTA	CA-90-Y164-00	FY 2003	West Valley Connector	D0310301F	\$1,501,708.00
FTA	CA-04-0035	FY 2007	Ontario Transit Center	C0710101F	\$173,044.00
FTA	CA-90-Y681-00	FY 2009	West Valley Connector	D0910301F	\$1,050,200.00
FTA	FTA 5339	FY 2012	Holt Blvd Alternatives Analysis grant	H1230902F	\$30,000.00
FHWA	TBD	FY 2016	West Valley Connector Safe Routes to Transit	TBD	\$525,000.00
FTA	TBD	FY 2015	West Valley Connector	TBD	\$5,077,565.38

FUNDING	GRANT #	YEAR	PROJECT NAME	INTERNAL ORDER	AMOUNT
Subtotal Federal					\$9,524,239.38
Local	TBD		Ontario Transit Center	C1110101S	\$43,261.00
Local - STAF	12-09-OMN-B	FY 2012	West Valley Connector	D0710302S	\$32,031.00
Local - STAF	12-09-OMN-B	FY 2012	West Valley Connector	D0910301S	\$38,992.00
Local - STAF	12-09-OMN-B	FY 2012	West Valley Connector	D0210301S	\$125,320.00
Local - STAF	12-09-OMN-B	FY 2012	West Valley Connector	D0810301S	\$854,276.00
Local – LTF	S-1205-49	FY 2012	West Valley Connector	D0910301L	\$7,500.00
Local	TBD	FY 2015	West Valley Connector	TBD	\$1,279,679.83
Subtotal Local					\$2,381,059.83
TOTAL					\$11,905,299.21

_____ Verification of Funding Source and Availability of funds
 (Verified and initialed by Finance)

Short Range Transit Plan/Strategic Initiative Supported - Strategic Initiative 3 – West Valley Connector Corridor

CONCLUSION

Award of this contract will allow Omnitrans to move forward with the planning, development and improvements of the West Valley Connector Corridor.

PSG:JMS:JC