

**City of Hercules
Agenda Item Transmittal**

Meeting Date: July 13, 2010

Agenda Item Number: IV.6

Agenda Item Wording:

Adopt A Resolution Authorizing The Executive Director To Execute An Amendment To An Existing Agreement With HDR Engineering, Inc. For An Amount Not To Exceed \$285,220 To Provide “Senior Project Manager Consulting Services For The Intermodal Transit Center Project For FY 2010-11.

Submitting Department: Agency Executive Director

Contact Name: Lisa Hammon, Assistant Executive Director

For action by:

- City Council
- RDA Board
- PFA Commission

Placement on agenda:

- Intro./Presentation
- Consent Calendar
- Public Hearing
- Communications
- Council Rpts./Reso
- C.M. Rpts/Reso.
- Intergov. Issues

Department Recommendation: Staff recommends that the Redevelopment Agency Board take the following actions:

1. Adopt a Resolution authorizing the Executive Director to execute an Amendment to the Consultant Services Agreement with HDR Engineering and approve the appropriation request from 631-5970-641.05-04 in the amount of \$285,220 from Redevelopment Agency bond proceeds for FY 10-11.

Alternatives: Do not approve the Resolution; request additional information from staff.

Discussion:

HDR Engineering has been providing Design, Engineering, Environmental, and Project Management services related to the train platform, track, station improvements, and related infrastructure at the Hercules Intermodal Transit Center since 2005. Eight subsequent Amendments and Agreements have been approved since 2005.

This request is for continuation of the services of a “Senior Project Manager – Intermodal Transit Center” to assist the Assistant City Manager (ACM) in planning, engineering, financing, and ultimate construction of the Intermodal Transit Center. The Senior Project Manager will continue to be paid under a contract with HDR Engineering, but will be located full time (40 hours/week) at Hercules City Hall. Last fiscal year, the position was funded at 32 hours per week, but the demands and complexity of the project necessitate a full time Senior Project Manager. The Senior Project Manager’s Agreement was for nine months in FY 09-10 (October

to June) for a total amount of \$192,500 which included \$7,500 for equipment, office furniture, supplies, and reimbursables.

The requested contract amount with HDR Engineering represents a savings of \$78,000 over the standard HDR multiplier and rates, with no increase in salary for the position for FY 10-11.

Prior Board Actions:

Original Agreement: Resolution Number 09-093.

Attachments:

1. Proposed [Resolution](#)
2. [Amendment](#)
3. [HDR Letter – dated June 7, 2010](#)

Financial Impact

Description: Authorizing An Appropriation For Continuation Of The Senior Project Manager for the Intermodal Transit Center Project Through HDR Engineering In An Amount Not To Exceed \$285,220 From Redevelopment Agency Bond Proceeds.

Funding Source: 631-5970-641.05-04

New Revenue: \$
Amount Budgeted: \$21,475,000 Lost Revenue: \$
New funding required: \$ New Personnel: \$
Council Policy Change: Yes No

Subcommittee Review and Approval:

Finance

Date: July 6, 2010

Trans. & Housing

Date: July 6, 2010