# REPORT

**DATE:** February 1, 2007

**TO:** Administration Committee
Regional Council

**FROM:** Wayne Moore, Chief Financial Officer, (213) 236-1804, moore@scag.ca.gov

**SUBJECT:** Approval of Contract Amendment(s) Over $75,000

**EXECUTIVE DIRECTOR'S APPROVAL:**

**RECOMMENDED ACTION:**

Approve

**BACKGROUND:**

System Metrics Group $336,850
Additional Tasks for the Update of the RTP

**FISCAL IMPACT:**

The Work Element Numbers for this project are listed on the attached detail page for each contract. Included is the Work Element and category of funding, for example FHWA, FTA, indirect.

**If a member believes or has a reason to believe that he or she has a financial interest in any of the firms listed on this Report, the member should consult with SCAG Legal Counsel.**

**Reviewed by:**

*Chief Financial Officer*

SOUTHERN CALIFORNIA ASSOCIATION of GOVERNMENTS

## CONSULTANT CONTRACT AMENDMENT

**Consultant:** System Metrics Group (SMG)

**Scope:** System Metrics Group (SMG) was awarded Contract No. 06-017-C1 to provide technical support to update the Regional Transportation plan (RTP). SMG is performing technical work associated with the RTP related to multi-modal alternatives evaluation, updating performance measures, revenue forecasting and innovative financing, as well as assessing goods movement strategies.

The purpose of this amendment is to augment the existing scope of work associated with this contract in four major areas. First, augment the work related to aviation to complete the Airport Ground Access element of the RTP. Second, provide additional technical support to complete the SAFETEA-LU Gap Analysis to ensure compliance of the existing as well as updated RTP. Third, evaluate 'value capture' financing of the Goldline Foothill Extension project. And, fourth, evaluate high speed rail technology as a potential solution to the port related freight and goods movement issues.

**Contract Amount:**

| | |
|---|---|
| This amendment is for | $ 336,850 |
| Original contract is for | $1,219,635 |
| **Total contract value is not to exceed** | **$1,556,485** |

(This amendment is within the 30% limitation)

**Contract Period:** December 22, 2005 through June 30, 2008

**Work Element:**

**Existing Contract:**

| | |
|---|---|
| 06-010.SCGC1 - | $150,000 |
| 06-015.SCGC1 - | $ 85,000 |
| 06-015.SCGC2 - | $115,000 |
| 07-010.SCGC1 – | $300,000 |
| 07-015.SCGC1 - | $130,000 |
| 06-015.SCGC1.2 – | $ 5,000 |
| 07-015.SCGC2 - | $ 9,635 |
| 07-015.SCGC2.2 - | $235,000 |
| FY 07/08 - | $190,000 |

Original Budget Total: $1,219,635 (Funding source: SP&R)

**Additional Budget Proposed:**

| | |
|---|---|
| 07-015.SCGC2 - | $ 25,000 |
| 07-015.SCGC3 - | $ 75,000 |
| 06-285.SCGC3 - | $120,000 |
| 07-060.SCGC2 - | $ 50,000 |

FY 07/08 - $ 66,850
Additional Budget Proposed: $336,850

**Request for Proposal:** Not applicable

**Selection Process:** Not applicable

**Basis for Selection:** The SMG team is currently under contract to provide technical support services for the update of the current RTP. The RTP Update is one of SCAG's mandated activities that must be performed on a 4-year cycle. Under this contract, System Metrics Group has thus far, updated the transportation system performance measures, associated goals and objectives, began the process of evaluating existing system performance conditions, baseline revenue forecast, preliminary aviation demand forecast adjustments associated with the RTP, and assessment of goods movement performance measures.

This amendment will augment the work that has been completed thus far as well as work that will be completed pursuant to the original scope of work. The need for this additional work came about due to circumstances that were unforeseen at the time original contract was executed. First, the extent of the additional work related to identifying and assessing ground access improvements associated with the regional aviation plan was not fully known. Second, additional planning requirements promulgated through SAFETEA-LU were not issued at the time the original contract was awarded. Additional planning and technical work is necessary to ensure full compliance of the current RTP as well as the Updated RTP with the requirements of SAFETEA-LU. Third, additional work required to assess the value capture potential of the Goldline Foothill Extension project was not considered in the original scope. Fourth, additional work needed to evaluate new high speed rail technology and potential funding mechanisms would add value and strengthen the RTP Update work.

Staff proposes amending the existing contract with SMG to accomplish these new tasks as all of these tasks are directly linked to the RTP Update. The SMG team has done an excellent job thus far and they will be able to hit the ground running with these new tasks, as opposed to bringing in new consultants who would have to go through a learning curve. Furthermore, time needed to go though a new procurement process would result in a delay in completing these tasks so as to negatively impact the timeline for completion of the RTP Update.