REPORT

DATE: October 4, 2007

TO: Administration Committee and Regional Council

FROM: Leyton Morgan, Manager of Contracts

SUBJECT: Contract Amendments Over $250,000

EXECUTIVE DIRECTOR'S APPROVAL:

RECOMMENDED ACTION:

Approve

BACKGROUND:

Fregonese Calthorpe Associates (FCA) (Add three additional Demonstration Projects and two additional growth scenarios for the 2008 Regional Transportation Plan (RTP)	$553,450

FISCAL IMPACT:

The cost associated with this project are captured in Work Element Number 08-065.SCGC1.

Reviewed by: Leyton M. Morgan
Division Manager

Reviewed by:
Chief Financial Officer

CONSULTANT CONTRACT AMENDMENT

Consultant: Fregonese Calthorpe Associates (FCA)

Scope: FCA is currently under contract to integrate several inter-related planning efforts to meet the requirements of the 2008 RTP growth forecasting process, including assistance developing the socioeconomic data sets for 2008 RTP/EIR, implementation of the Compass Blueprint program and the development and of additional tools and resources for the Compass 2% Strategy. The key components include:

Component A: Compass 2% Strategy refinement, implementation, consensus building and program marketing, including further development of the SCAG subregional program

Component B: Develop partnerships with local governments, developers, non-profits, banking industry, etc. to initiate and complete 25-30 Demonstration Projects in the SCAG region

Component C: Develop a web-based interactive data and mapping tool for 5 counties similar to and compatible with the existing LA LOTS program

Component D: Assist SCAG staff in the development of the 2008 Growth Forecast including growth projections without regional policy input and growth projections and growth alternatives with regional policy input

Contract Amount:

This amendment is for	$553,450
Amendment #1 is for	$99,998
Original contract is for	$2,636,261
Total contract value is not to exceed	**$3,289,709**

(This amendment is within the 30% limitation)

Contract Period: November 28, 2005 through June 30, 2008

Work Element:

06-050.SCGC1	$350,000	(Funding source: Consolidated Planning Grant – FHWA & FTA)
06-055.SCGC2	$200,000	(Funding source: Consolidated Planning Grant – FHWA & FTA)
06-050.SCGC1.5	$112,956	(Funding source: Consolidated Planning Grant – FHWA & FTA)
06-055.SCGC2.5	$196,512	(Funding source: Consolidated Planning Grant – FHWA & FTA)
06-055.SCGC1.2	$300,000	(Funding source: Consolidated Planning Grant – FHWA & FTA)

07-055.SCGC4	$ 99,998	(Funding source: Consolidated Planning Grant – FHWA & FTA)
07-065.SCGC1	$675,000	(Funding source: Consolidated Planning Grant – FHWA & FTA)
06-290.SCGC1.2	$186,760	(Funding source: State Blueprint Planning Grant)
06-290.SCGC2.2	$243,183	(Funding source: State Blueprint Planning Grant)
06-291.SCGC1.2	$112,800	(Funding source: State Blueprint Planning Grant)
06-291.SCGC2.2	$62,500	(Funding source: State Blueprint Planning Grant)
08-065.SCGC1	$750,000	(Funding source: Consolidated Planning Grant – FHWA & FTA)

Request for Proposal: Not applicable

Selection Process: Not applicable

Basis for Selection: The purpose of this amendment is to add three additional Demonstration Projects (Long Beach, Los Angeles and Ventura) and two additional growth scenarios for the 2008 Regional Transportation Plan (RTP). In November 2006, the Regional Council (RC) approved the selection of Demonstration Projects in these three cities as funding became available. FY07-08 includes the funds necessary to complete these projects.

FCA is currently conducting this large-scale, inter-disciplinary work program with a team of subconsultants who bring specific expertise and has gained tremendous experience and familiarity with the required tasks. They have led a team of consultants toward the successful completion of the previous round of Demonstration Projects. In order to most expeditiously meet the direction by the RC, we recommend amending this contract that includes all the necessary expertise and a proven track record to complete the approved work program. This amendment supports the overall Compass Blueprint and RTP goals for implementation. This amendment will substantially enhance the overall quality and scope of the local Demonstration Project program to better link local and regional land use and transportation decision-making.