REPORT

DATE: April 3, 2008

TO: Administration Committee and Regional Council

FROM: Leyton Morgan, Manager of Contracts

SUBJECT: Amendments Greater than $75,000 (aggregate value)

EXECUTIVE DIRECTOR'S APPROVAL: Hasan Ikhrata

RECOMMENDED ACTION:

Approve

BACKGROUND:

SCAG amended the following contract greater that $75K (aggregate value)

Vendor	Amendment Purpose	Amended Amount
Fregonese Calthorpe Associates (06-021-C1)	Add an additional Demonstration Project in the City of El Centro and to assist SCAG in finalizing the 2008 Regional Transportation Plan (RTP)	$44,492
Cambridge Systematics (05-036-C1)	Refine scope of work to have to have Cambridge Systematics test, validate and calibrate the state high-speed rail model for application in the alternatives analysis	$56,000

FISCAL IMPACT:

The cost associated with the Fregonese Calthorpe Associates amendment is captured in Work Element Number 07-291.SCGC1.2.

The cost associated with the Cambridge Systematics amendment is captured in Work Element Numbers 06-140.CLAS1 and 08-240.SCGC1.

Reviewed by: Leyton M. Morgan
Division Manager

Reviewed by:
Chief Financial Officer

SOUTHERN CALIFORNIA ASSOCIATION of GOVERNMENTS

CONSULTANT CONTRACT 06-021-C1 AMENDMENT 8

Consultant: Fregonese Calthorpe Associates (FCA)

Purpose & 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 and Regional Transportation Plan including growth projections without regional policy input and growth projections and growth alternatives with regional policy input

The purpose of this Amendment 8 is to add one additional Demonstration Project in the City of El Centro and to assist SCAG in finalizing the 2008 Regional Transportation Plan by analyzing growth forecast and scenario issues and comments, refining the forecast and scenarios and building consensus among stakeholders in the region for RTP implementation.

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.

Contract Amount:	Original contract is for	$2,636,261
	Amendment 2 (7/14/06) is for	$99,998
	Amendment 7 (10/30/07))is for	$553,450
	Amendment 8 is for	$44,492
	Total contract value is not to exceed	**$3,334,201**
	Sub-total for all Amendments is	$697,940
	Original contract $2,636,261 x 30% is	$790,878

Amendment 8 is with the 30% increase authorized in SCAG Contacts Manual Section 1.4.4.

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

Work Element: 07-291.SCGC1.2 $157,292 (Funding source: State Blueprint Planning Grant)

CONSULTANT CONTRACT 06-021-C1 AMENDMENT 8

Consultant: Cambridge Systematics

Purpose & Scope: Amendment #8 is needed to refine the scope of work to the contract to have Cambridge Systematics test, validate and calibrate the state high-speed rail model for application in the alternatives analysis. Due to continued unexpected delays and unanticipated problems with the SCAG model input to the Maglev/high-speed rail component and an increasingly tight deadline (June 30, 2008), a decision was made by the four funding partners (SCAG, City of L.A., City of West Covina, and the City of Ontario) to substitute the statewide high-speed rail model for the SCAG Maglev/high-speed rail model as the modeling tool for this contract. In order to prepare the statewide model for this analysis, work outside the original scope is required, and thus, the need for the additional $56,000 in funding.

Contract Amount:

Original contract is for	$749,925
Amendment 8 is for	$56,000
Amendment 6 is for	$29,000
Total contract value is not to exceed	**$834,925**
Sub-total for all Amendments is	$85,000
Original contract $749,925 x 30% is	$224,978

Amendment 2 is within the 30% increase authorized in SCAG Contacts Manual Section 1.4.4.

Contract Period: August 5, 2005 through June 30, 2008

Work Elements: 06-140.CLAS1 and 08-240.SCGC1
(Funding source: State Blueprint Planning Grant)