FILE NO. 071055 RESOLUTION NO.

| 1  | [Extension of Contract Third Street Light Rail Project Consultant Jacobs Civil.]                |
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| 2  |   |
| 3  | Resolution approving the increase of \$2,563,000 for Municipal Railway Contract No.             |
| 4  | CS-132, Quality Assurance and Construction Management Services for Phase I of the               |
| 5  | Third St. Light Rail Transit Project.   |
| 6  |   |
| 7  | WHEREAS, On June 20, 2000, the Municipal Transportation Agency (MTA) Board of                   |
| 8  | Directors adopted Resolution No. 00-070, which authorized the Director of Transportation to     |
| 9  | advertise a Request for Proposals (RFP), select the most qualified proposer, and negotiate a    |
| 10 | contract with that proposer to procure quality assurance and construction management            |
| 11 | services at a cost not to exceed \$16,000,000.00, and for a term not to exceed five years; and, |
| 12 | WHEREAS, On July 3, 2001, the MTA Board of Directors adopted Resolution No. 01-                 |
| 13 | 080, which approved the award of Contract No. CS -132, Quality Assurance and Construction       |
| 14 | Management Services for Third Street Light Rail Transit Project, Phase I, to Sverdrup Civil     |
| 15 | Inc., for an amount not to exceed \$16,000,000.00 and a term not to exceed five years; and,     |
| 16 | WHEREAS, On August 6, 2001, the Civil Service Commission approved Municipal                     |
| 17 | Railway Contract No. CS-132 by adopting PSC No. 4020-01/02; and,                                |
| 18 | WHEREAS, On August 24, 2001, the Board of Supervisors adopted Resolution No.                    |
| 19 | 658-01, which approved the award of Municipal Railway Contract No. CS-132 to Sverdrup           |
| 20 | Civil Inc., for an amount not to exceed \$16,000,000.00 and a term not to exceed five years;    |
| 21 | and,  |
| 22 | WHEREAS, On April 17, 2007, the MTA Board of Directors adopted Resolution 07-053                |
| 23 | which authorized the Executive Director of Transportation to execute Agreement Modification     |
| 24 | No. 2 for an additional term not to exceed 671 days for a total term not to exceed December     |
| 25 |   |

FILE NO. 071055 RESOLUTION NO.

| 1  | 31, 2008; copies of the Resolution and Contract Modification No. 2 are on file with the Clerk of |
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| 2  | the Board of Supervisors in File No. 071055; and,  |
| 3  | WHEREAS, Resolution 07-053 also authorized the Executive Director to execute                     |
| 4  | Agreement Modification No. 3 for an additional amount not to exceed \$2,563,000.00 for a total   |
| 5  | contract amount not to exceed \$18,563,000.00 after the Agreement has been approved by the       |
| 6  | Board of Supervisors and the Civil Service Commission; now, therefore, be it                     |
| 7  | RESOLVED, That this Board of Supervisors approves amendment of Municipal                         |
| 8  | Railway Contract No. CS-132 with Jacobs Civil, Inc. for Quality Assurance and Construction       |
| 9  | Management Services for Third Street Light Rail Transit Project, extending the term of the       |
| 10 | contract not to exceed 671 days and increasing the amount of the contract \$2,563,000.00, for    |
| 11 | a total amount not to exceed \$18,563,000.00.  |
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