

**Metro**Los Angeles County
Metropolitan Transportation AuthorityOne Gateway Plaza
Los Angeles, CA 90012-2952213.922.2000 Tel
metro.net**CONSTRUCTION COMMITTEE
MAY 16, 2013****SUBJECT: CONSTRUCTION MANAGEMENT SUPPORT SERVICES CONTRACT****ACTION: INCREASE CONTRACT VALUE FOR FY14 ANNUAL WORK
PROGRAM FUNDING****RECOMMENDATIONS**

- A. Authorize an increase to the total contract value for Contract No. MC069, with Stantec Consulting, Inc., to provide Construction Management Support Services in an amount not-to-exceed \$13,909,000 for the FY14 Annual Work Program Funding, from \$52,940,000 to \$66,849,000; and
- B. Authorize the Chief Executive Officer to execute individual Contract Work Orders and Modifications within the Board approved contract value.

ISSUE

On February 19, 2009, the Board approved the Construction Management Support Services (CMSS) contract to support Board adopted capital projects. The recommended action is for FY14 Annual Work Program funding to continue the construction management support services for capital projects. The services being provided on current capital projects are for the I-405 Sepulveda Pass Widening, Crenshaw/LAX Transit Corridor, the Patsaouras Plaza Bus Station, and the closeout of the Metro Orange Line Extension, I-10 and I-110 Express Toll Lanes, and El Monte Busway and Transit Center.

DISCUSSION

The primary role of the Construction Management Support Services (CMSS) is to provide skilled and qualified staff to support Metro with construction management of Metro's construction contracts. Both Metro and CMSS staff, in most cases, work side-by-side in integrated project management offices. The CMSS contract funds are authorized by issuing separate contract work orders (CWOs) for various projects for

labor classifications and rates set forth in the contract. This method of contracting results in a more efficient cost and schedule management. Modifications to existing CWOs are issued as additional work is identified. In keeping with Metro's goal to limit hiring of new staff to only a core group of professionals and to meet the demands for construction management support, Stantec Consulting, Inc., is tasked to provide staff for the construction management support.

Metro uses the services of four other CMSS contracts to perform construction management work on soundwalls (two contracts), bus facilities and rail facilities. In addition, a CMSS contract to support the Regional Connector Project was approved by the Board on March 28, 2013. Metro is also planning to procure a separate CMSS contract to support the Westside Subway Project.

In February 2009, the MTA Board authorized the Chief Executive Officer to award to Stantec Consulting, Inc., and execute individual CWOs and modifications within the Board approved contract value. The CMSS contract is an Indefinite Delivery/Indefinite Quantity labor-hour contract for a term of seven years, inclusive of two one-year options. The Contract was executed on March 18, 2009 and the expiration date of the five year base contract is March 18, 2014. In FY14, Metro intends to exercise both one year options to extend the contract period of performance through March 18, 2016.

The MTA Board has to-date approved a value not-to-exceed \$52,940,000 for the first four years of the contract. Twenty-six CWOs have been issued through March 2013, totaling \$51,747,939 of which \$42,458,609 has been expended through February 2013. Fifteen CWOs will be completed by the end of FY13, one CWO was cancelled and ten CWOs will continue in FY14.

DETERMINATION OF SAFETY IMPACT

This Board action will not have an impact on established safety standards for Metro's Construction projects.

FINANCIAL IMPACT

The funding of \$13,909,000 for these services is included in the proposed FY14 budget in various capital projects. CWOs will be modified or issued and funded from the associated life-of-project budgets. The funding source differs depending on the individual project. These activities will remain within the approved life-of-project budget for each project.

Since this is a multi-year contract, the cost center manager and Executive Director, Transit Project Delivery, will be accountable for budgeting the cost of the annual work program for each fiscal year for the term of the contract including any option exercised.

Impact to Budget

The funding will come from various sources of funds. With the exception of major construction projects funded with specific grant funds, these funds are eligible for bus and rail operating and capital expenditures. The bus and rail operating and capital budgets are not impacted by this action.

ALTERNATIVES CONSIDERED

The Board may elect to discontinue using Stantec Consulting, Inc., for CMSS. Staff does not recommend this alternative as the construction projects they are assigned to are in various degrees of completion and the completion schedule for each of these projects would be significantly impacted. In addition, the cost of procuring another consultant in a timely manner would create potential delay costs to existing contracts where they are currently helping Metro staff manage these projects.

Another alternative would be to hire Metro staff to perform the required services. This alternative is not recommended as it would be difficult to obtain qualified staff in a timely manner and the services are only required on a periodic basis for peak workloads and specific tasks over the life of the projects.

NEXT STEPS

Staff will continue to come back to the Board prior to the start of each fiscal year for additional funding until the projects Stantec Consulting, Inc., have been supporting are substantially completed and closed out.

ATTACHMENTS

- A. Procurement Summary
- B. Contract Value Summary

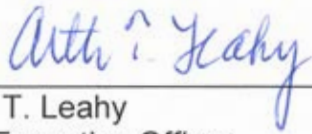
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PROCUREMENT SUMMARY

CONSTRUCTION MANAGEMENT SUPPORT SERVICES

1.	Contract No.: MC069		
2.	Contractor: Stantec Consulting, Inc.		
3.	Work Description: Annual Work Program Funding FY 14		
4.	The following data is current as of: April 15, 2013		
5.	Contract Completion Status –		Financial Status -
	Award Date	2/19/09	Award Amount
	NTP	3/18/09	Prior Board Approved Contract Annual Work Program Funding
	Orig. Complete Date	3/18/16	Increased Annual Work Program Funding for this recommended action
	Current Est. Comp Date	3/18/16	Total Annual Work Program Funding including this action
6.	Contract Administrator: Zachary Munoz	Telephone Number: 922-7301	
7.	Project Manager: Henry Fuks	Telephone Number: 922-7282	

A. Contract Action Summary

In February 2009, Metro Board authorized the Chief Executive Officer to award Contract No. MC069 to Stantec Consulting, Inc., (Stantec) and execute individual Contract Work Orders (CWOs) and Modifications within the Board approved annual work program funding.

The annual work program funding in the amount of \$13,909,000 was calculated based upon each of the capital projects forecasted construction management support needs for Fiscal Year 2014. Metro staff established for each project forecasted staffing plans and budgets by calculating the total number of construction management support hours and applying the applicable, fully burdened, hourly rate allowed under the terms of the contract.

In addition, Metro staff forecasted each capital projects need for the necessary other direct Costs (ODC) and included the amounts in the Fiscal Year 2014 annual work program. The ODCs, once a CWO is issued, are closely monitored by Metro staff, and Stantec is compensated only at the actual, allocable, and allowable cost incurred, without fee or markup.

B. Cost/Price Analysis

In accordance with Metro’s Acquisition Policies and Procedures, a cost analysis will be performed prior to issuing a new CWO, or modification increasing the value of an existing CWO.

C. Business Participation

Stantec committed to 17.97% Disadvantaged Business Enterprise Anticipated Level of Participation (DALP) with 27.11% current participation. Six of the seven listed DBE firms have performed to date.

SMALL BUSINESS GOAL	DALP 17.97%	SMALL BUSINESS COMMITMENT	DALP 27.11%
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	Subcontractor	Status	% Commitment	Current ¹ Participation to Date
1.	Arellano Associates	To Perform	.20%	0.00%
2.	Diaz Yourman & Associates	Performing	.03%	.13%
3.	Lenax Construction	Performing	2.02%	6.07%
4.	Kal Krishnan Consulting	Performing	12.10%	13.36%
5.	LKG-CMC	Performing	.99%	.70%
6.	Safework	Performing	2.63%	4.61%
7.	Power-Tech Engineers	Completed	0%	.38%
	Total Commitment	Performing	17.97%	27.11%

CONTRACT VALUE SUMMARY

Contract Work Order (CWO)	Description	Value	Status
0	Contract Award	\$0.00	Ongoing
1	Metro Orange Line Extension	\$4,328,864	Ongoing
2	I-405 HOV Sepulveda Pass Widening	\$28,419,963	Ongoing
3	Union Division (Division 13) Contract administration support	\$435,460	Ongoing
4	I-405 HOV Partnering Sessions	\$219,372	Ongoing
5	I-405 HOV Performance Assessment	\$171,379	Completed
6	MRL Station Canopy Support	\$212,252	Completed
7	Express Lanes Support	\$7,580,962	Ongoing
8	Cancelled	\$0	Cancelled
9	I-10 & I-110 Express Toll Lanes Constructability Review	\$209,951	Completed
10	I-710 Value Engineering Analysis	\$33,838	Completed
11	LA Congestion Reduction Demonstration Program- El Monte Transit Center and Patsoaurus Plaza	\$3,052,697	Ongoing
12	Design & Implement PMIS - Measure R	\$1,341,932	Completed
13	Document Control Support	\$15,000	Completed
14	Soundwall Package # 4 Support	\$540,698	Completed
15	Multiple projects Contract Administration Support	\$563,464	Ongoing
16	Crenshaw/LAX Transit Corridor Project Support	\$3,040,794	Ongoing
17	Bauchet Street Storage Project Support	\$25,000	Completed
18	ATMS Upgrade Project Support	\$139,430	Completed
19	Escalator Replacement at Civic Center Support	\$248,304	Completed
20	Measure R Project Control Support	\$178,065	Completed
21	Division 20 Carwash and Cleaning Platform Support	\$198,686	Completed
22	Martin Luther King Transit Center Support	\$54,801	Completed
23	Soundwall Packages 5,6,7&8 Contract Administration Support	\$431,679	Ongoing
24	I-405 HOV Claims Support	\$145,408	Completed
25	Crenshaw/LAX Transit Corridor Project Security	\$40,752	Completed
26	Metro Red Line North Hollywood West Entrance Contract Administration Support	\$119,187	Ongoing
Subtotal – CWO's issued-to-date		\$51,747,939	
Subtotal – pending CWO's/Modifications		\$0.00	
Total Approved CWO's/Modifications		\$51,747,939	
Prior Board Approved Annual Work Program Funding		\$52,940,000	
Increased Annual Work Program Funding for this Recommended Action		\$13,909,000	
Total Annual Work Program Funding including this action		\$66,849,000	