



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:		DocuSigned by: <i>Michael Jones</i> 47000790F2D7463...		GENERAL MANAGER ACTION REQ'D:	
DATE: 2/5/2025		2/7/2025		BOARD INITIATED ITEM: No	
Originator/Prepared by: R. Elliott Vantrease Vantrease Dept: PM/CM - Facilities Signed by: <i>R. Elliott Vantrease</i> 702EDFF832214B8... Signature/Date: 2/7/2025		General Counsel DocuSigned by: <i>Amelia Sandoval</i> 2528C067C44147D... 2/7/2025 <div style="text-align: right;">[]</div>		Controller/Treasurer Signed by: <i>Steph Brach</i> 7D9A7C6E7348456... 2/7/2025 <div style="text-align: right;">[]</div>	
				District Secretary BARC DocuSigned by: <i>Shane Edwards</i> 8128A2EB2F014F3... 2/7/2025 <div style="text-align: right;">[]</div>	

Right-of-Way Fencing Replacement and Hardening

PURPOSE:

To obtain Board authorization for the General Manager to negotiate and execute Change Order(s) to 34.5 kV Cable Replacement and Fiber Optic Cable Installation, A-Line, DMZ Builders Contract No. 15EJ-180, in an amount not to exceed \$4,500,000.00 for installation of hardened right-of-way fencing and associated infrastructure.

DISCUSSION:

This authorization will allow the General Manager to expeditiously implement actions to upgrade, repair and replace right-of-way (ROW) fencing. This is necessary to avoid further unforeseen damages to critical infrastructure.

Contract 15EJ-180 includes scope to construct permanent fencing at select locations. This Change Order work includes, but is not limited to, demolition of existing fence components, installation of hardened fencing, and relocation/replacement of existing fencing and adjacent infrastructure.

FISCAL IMPACT:

The \$4,500,000 authorization to execute this Change Order to Contract No. 15EJ-180 contributes to Fiscal Year 2025 - System Reinvestment planned expenditure amount of \$250,513,587.

The table below lists funding assigned since project inception date of 02/01/2017.

Funding Sources				
Project	Project Description	Fund Group	Fund Description	Amount
15EJRRR	A-Line 34.5kV AC Cable Replacement	BART	Measure RR Bond	\$155,395,935
Total Project Funding				\$155,395,935

As of February 6, 2025, the table below lists the current budget for the project:

Project	Budget	Expense	Encumbrance	Pre-Encumbrance	Available Budget
15EJRRR	\$155,395,935	\$145,151,749	\$4,373,433	\$676	\$5,870,077
Total Budget	\$155,395,935	\$145,151,749	\$4,373,433	\$676	\$5,870,077

The Chief Financial Officer certifies that the funds are currently available to meet this obligation. This action is not anticipated to have any Fiscal Impact on unprogrammed District reserves.

ALTERNATIVES:

The Board can elect not to authorize the General Manager to proceed with these change orders. Failure to do so will likely cause future interruptions to revenue service due to vandalization/theft of critical infrastructure.

RECOMMENDATION:

Adopt the following motion.

MOTION:

The General Manager is authorized to execute Change Order(s) to 34.5 kV Cable Replacement and Fiber Optic Cable Installation, A-Line, Contract No. 15EJ-180 (DMZ Builders), in an amount not to exceed \$4,500,000.00 for installation of hardened right-of-way fencing and associated infrastructure.