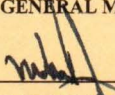
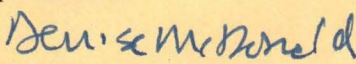
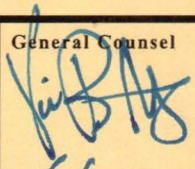
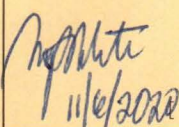
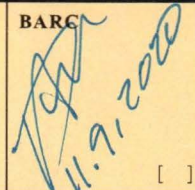




EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  11/10/2020		GENERAL MANAGER ACTION REQ'D: Approve and Forward to Board of Directors		
DATE: 11/1/2020		BOARD INITIATED ITEM: No		
Originator/Prepared by: Denise McDonald Dept: Extensions  Signature/Date: 11/5/2020	General Counsel  11/6/20 []	Controller/Treasurer  11/6/2020 []	District Secretary []	BARC  11.9.2020 []

Contract No. 07EA-120, 19th St/Oakland Station Modernization, Change Orders for Replacement Lighting System

PURPOSE:

To authorize the General Manager to execute Change Orders in an aggregate amount not to exceed \$550,000 to Contract No. 07EA-120, 19th St/Oakland Station Modernization Project with ProVen Management, Inc. for the procurement and installation of an alternative lighting system.

DISCUSSION:

Contract No. 07EA-120 was awarded on August 2, 2019. The Contract documents included the use of a power line carrier lighting control system in conformance with the BART Facility Standards (BFS) current at the time of design. This type of lighting control system has been discontinued and is no longer available for use on the project.

BART staff have been evaluating other potential lighting control systems for availability, cost, simplicity and compliance with current BFS requirements and have approved a replacement system. The replacement product is a wired network lighting control system. It requires additional conduit runs and control wiring for the controller modules. As such, there are additional costs associated with these materials and labor for installation.

Pursuant to Board Rule 5-2.3, Changes Orders involving expenditures greater than \$200,000 require Board approval. Staff therefore requests approval of Change Orders in an amount not to exceed \$550,000 to implement the procurement and installation of a replacement lighting control system.

The Office of the General Counsel will approve these Change Orders as to form prior to execution. The Procurement Department will review these Change Orders for compliance with procurement guidelines prior to execution.

FISCAL IMPACT:

Funding in the amount of \$550,000 for Change Orders for Contract No. 07EA-120 is included in the total project budget for 07EA011, 19th St/Oakland Station Modernization Project.

The table below lists funding assigned to the referenced project and is included to track funding history against spending authority. Funds needed to meet this request will be expended from the following sources:

FUND NO.	FUND DESCRIPTION	SOURCE	AMOUNT
3610	FTA CA-2018-013-00 Tiger Grant	Federal	\$6,321,688
535A	FY2010-11 Prop 1B PTMISEA	State	\$8,417,135
535B	FY2014-15 Prop 1B PTMISEA	State	\$3,425,125
5414	State Trans. Improvement Prog. STIP	State	\$3,726,000
667C	2014 Measure BB TEP-19	Local	\$10,000,000
802B	2017A Measure RR GOB	Local	\$12,600,000
8603	FY2019 Cap Alloc. Station & Access	BART	\$1,000,000
TOTAL			\$45,489,948

As of October 29,2020, \$45,489,948 is the total budget for BART for this project. BART has expended \$8,714,444, committed \$29,088,330, and reserved \$0.0 to date. This action will commit \$550,000 leaving an available fund balance of \$7,137,174 in these fund resources for this project.

The Office of Controller/Treasurer certifies that 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 to not authorize the approval of Change Orders for the replacement lighting system. This will delay the 19th St/Oakland Station Modernization contract from

completion as the existing lighting control system is no longer available.

RECOMMENDATION:

Adopt the following motion.

MOTION:

The General Manager is authorized to execute Change Orders, in an aggregate amount not to exceed \$550,000 to Contract No. 07EA-120, 19th St/Oakland Station Modernization with ProVen Management to provide a replacement lighting system.



EXECUTIVE DECISION DOCUMENT

ATTACHMENT #1

CONTRACT NO. 07EA-120

CO NO.: Various

CHANGE ORDER SUMMARY

BACKGROUND

Name of Contractor: ProVen Management, Inc.
Contract No./NTP: 07EA-120 / October 21, 2019
Contract Description: 19th St/Oakland Station Modernization Project
Percent Complete as of 9/30/2020: 16%

COST	<u>% of Award</u>	<u>Cost</u>	<u>Contract Amount</u>
Original Contract Award Amount			\$32,691,000.00
Change Orders:			
Other than Board Authorized CO's	(0.18%)	(\$60,000.00)	
These Change Orders up to:	1.68%	\$550,000.00	
Subtotal of All Change Orders	1.50%	\$490,000.00	
Revised Contract Amount:			\$33,181,000.00

SCHEDULE

Original Contract Duration:	900 Days
Time Extension to Date:	0 Days
Time Extension for these new Change Orders:	To Be Determined
Estimated Revised Contract Duration:	900 Days +TBD

SUMMARY REASON FOR THIS CHANGE ORDER

The previous lighting system is no longer available necessitating a new lighting system.