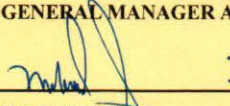


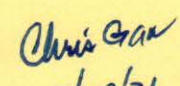
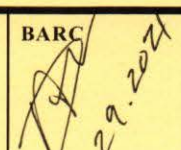




EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  3/31/2021		GENERAL MANAGER ACTION REQ'D: Approve		
DATE: 3/2/2021		BOARD INITIATED ITEM: No		
Originator/Prepared by: Linda Lee Dept: Strategic Engineering DAVID GREENAWAY FOR LINDA LEE Signature/Date:  3/29/2021	General Counsel  3/29/21 []	Controller/Treasurer  3/29/21 []	District Secretary []	BARC  3/29/2021 []

Authorize the General Manager to Execute Cooperative Agreement With Caltrans to Support the K Line Interlocking Replacement Project

PURPOSE:

To obtain Board authorization for execution of cooperative agreement with the California Department of Transportation (Caltrans) to advance the K Line Interlocking Replacement Project (Project). The agreement will provide for Project support services, including, but not limited to: engineering, applicable fees, field investigation, and permit access to property for limited purposes.

DISCUSSION:

In support of BART's Track Renewal Program, the K-Line Interlocking Replacement Project is proposed along approximately a 3.5-mile-long section of the BART rail within an easement in the Interstate (I)-980 and State Route (SR) 24 median between 23rd Street and Chabot Road in Oakland, California. The Project will remove and replace the mainline and special trackwork along the K Line and C Line that was installed as part of the initial system in 1972 and expanded upon in 1987. The existing infrastructure is showing signs of significant wear and needs replacement. The work will help ensure the long-term safety and reliability of the system and support increasing ridership.

During design and construction of the Project, BART will interface with Caltrans. This Cooperative Agreement clearly defines the roles and responsibilities for BART and Caltrans to execute an encroachment permit for construction of the Project. BART is required to reimburse Caltrans for their costs involved in quality management work including Quality Management Assessment, environmental document quality control, and owner/operator approvals for the portions of work within the Caltrans right-of-way.

Pursuant to the District's Non-Federal Small Business Program, the Office of Civil Rights requires any contracts or agreements let out by Caltrans in relation to this Agreement to apply the District's Small Business Program which would include a Local Small Business Preference of 7% of the lowest responsible Bidder's Bid, up to a cap of \$150,000.

Pursuant to the District's Non-Discrimination Program for Subcontracting, the Office of Civil Rights requires any contracts or agreements let out by Caltrans in relation to this Agreement to apply the District's Non-Discrimination Program for Subcontracting.

FISCAL IMPACT:

The total amount of \$356,750 is included in the total project budget for 15CQ008 K Line Interlocking Replacement Project. District financial obligations will be subject to Work Authorizations (WAs). Each WA will have a defined scope of services and separate schedule and budget. Any WA assigned for funding under a State or Federal grant will include State or Federal requirements.

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

Proposed Funding	
F/G 802A/B/C – Measure RR GOB	113,247,506
TOTAL	113,247,506

As of March 24, 2021, \$113,247,506 is the total budget for BART for this project. BART has expended \$8,718,601, committed \$2,516,638 and reserved \$335,168 to date. This action will commit \$356,750 leaving an available fund balance of \$101,320,349 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:

In the absence of this authorization, the General Manager, or designee, will have no vehicle to reimburse Caltrans for support services associated with development of Project Initiation Document (PID) and Project Study Report – Project Report (PSR-PR).

RECOMMENDATION:

Staff recommends adoption of the Motion.

Obtain Board Authorization to Execute Cooperative Agreement with Caltrans to Support the K Line Interlocking Replacement Project

MOTION:

The General Manager, or designee, is authorized to execute agreements with Caltrans, including authority to expend a total of \$356,750 (three hundred fifty-six thousand seven hundred fifty dollars) to support the K Line Interlocking Replacement Project.