
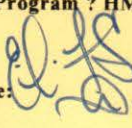
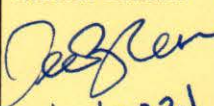





## EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  5/6/2021		GENERAL MANAGER ACTION REQ'D: Yes		
DATE: 4/30/2021		BOARD INITIATED ITEM: No		
Originator/Prepared by: Ahmad Rassai Dept: Capital Program ? HMC Signature/Date:  5/5/2021	General Counsel  5/6/2021 [ ]	Controller/Treasurer Chen 5/5/21 [ ]	District Secretary [ ]	BARC  5/5/2021 [ ]

### Contract No. 6M4706 Change Order No. 506, Roof Access Design & Construction

#### PURPOSE:

To obtain Board authorization for the General Manager to execute Change Order No. 506, Roof Access Design & Construction to Contract No. 6M4706, for construction of the BART Headquarters Project (BHQ) for an amount not to exceed \$1,200,000.

#### DISCUSSION:

Under this Change Order, Turner Construction, BART headquarters contractor, will be requested to design and construct a Roof Access for the BART Headquarters site on Webster Street in Oakland, California. Turner will be modifying the existing raised planter system to create an 1,300 +/- square foot roof access to be utilized by BART staff. The access area will be surrounded by perimeter fencing and windscreen systems and will include a small 'trellis' system along with various furniture pieces to be used by staff. WiFi and lighting will be included to allow for flexibility of use by BART staff.

Change Order No. 506 for an amount not to exceed \$1,200,000 will be required, in order to complete this work.

#### FISCAL IMPACT:

Funding in the amount of \$1,200,000 for award of Change Order 506, Contract No. 6M4706 is included in the total project budget for the 2150 Webster BART Headquarters (BHQ) Project Number 17HN000.



The table below list 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:

Project 17HN000:

Project	Fund	Fund Description	Source	Amount
17HN000	8211	2019A Sales Tax Rev Bonds	BART	227,000,000

As of May 4, 2021, \$227,000,000 is the total budget for this project. BART has expended \$172,258,390 committed \$44,057,081 and reserved \$4,618,132 to date. This action will commit \$1,200,000 leaving an available fund balance of \$4,866,397 in this fund source for this project.

The Office of the 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 not to authorize the execution of this Change Order. Failure to issue this Change Order will effect the quality of work experience as it will limit the amount of open space for the staff to access.

**RECOMMENDATION:**

Recommend that the Board approve the following motion:

**MOTION:**

The General Manager or his designee is authorized to execute Change Order No. 506, Roof Access Design & Construction to Contract No. 6M4706, for construction of the BART Headquarters Project (BHQ) in an amount not to exceed \$1,200,000.