



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 15-210e

Report ID: 15-210e

Type: Regular - Planning

Status: Received

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 05/14/2020

Final Action: 06/10/2020

ded Action: Consider receiving an informational report on the BRT Program budget, O.C. Jones Sons, Inc. contract change orders, and authorizing the General Manager to amend the O.C. Jones and Sons, Inc. contract as-needed up to 30% of the Board-approved contract value for the East Bay Bus Rapid Transit (BRT) Project Infrastructure and Station Platforms.

Sponsors: Board of Directors - Regular Meeting

Enactment Date:

Attachments: STAFF REPORT, Att.1. BRT Change Order Process Overview, Att.2. Change Order Log, Att.3. Contract Time Extension Summary, Att.4. List of FTA PMOC Reviewed Change Orders, Att.5. Change Order Checklist Template

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	06/10/2020	Received				Pass
Action Text: MOTION: PEEPLES/ORTIZ to receive an informational report on the BRT Program budget, O.C. Jones Sons, Inc. contract change orders, and authorize the General Manager to amend the O.C. Jones and Sons, Inc. contract as-needed up to 30% of the Board-approved contract value for the East Bay Bus Rapid Transit (BRT) Project Infrastructure and Station Platforms. The motion carried by the following vote:						
Notes: Director of Bus Rapid Transit David Wilkins presented the staff report.						
Vice President Ortiz asked about the source of non-BRT program dollars. Executive Director of Planning & Engineering Ramakrishna Pochiraju advised that the money did not come from the general fund, but rather funding provided by the City of Oakland, for example, to fund crosswalks as part of the project.						
Vice President Ortiz commented that she hoped the General Counsel was reviewing each change order carefully.						

Director Harper commented that his problem with staff's recommendation was with giving the General Manager blanket authority to make deals with the contractor. General Manager Michael Hursh advised that the District's procurement policy already granted him authority over 15% of the contract value and the Board had already increased it to 18%. He added that he was only seeking enough authority to manage close-out activities under the contract to keep the project moving.

Director Shaw asked about unforeseen conditions related to two change orders in January valued over \$1 million each. Mr. Wilkins advised that there was a lot of paving work that had taken place during that time period and the change orders were related to additional work under the roadway where unforeseen issues were uncovered that needed to be addressed.

Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Shaw,
Director Williams, Director Peeples, Director Young
