

S T A F F R E P O R T

SUBJECT: LAVTA Dublin Blvd. Field Elements Construction Project

FROM: Tamara Edwards, Finance and Grants Manager

DATE: March 6, 2017

Action Requested

Award the contract for the LAVTA Dublin Boulevard Field Elements Construction Project to St. Francis Electric, LLC for \$399,792. Authorize contingency in the amount of \$39,979.20 to be used at the Executive Director’s discretion. Authorize the Executive Director to execute an agreement with St. Francis Electric, LLC, and issue the Notice to Proceed.

Background

This project is a cooperative endeavor between the Metropolitan Transportation Commission (MTC), LAVTA, and the City of Dublin under the Transit Performance Initiative regional grant program. LAVTA’s Procurement Policy mandates the Authority follow a competitive procurement process for award of major contracts. On January 26, 2017, LAVTA released an Invitation for Bids (IFB) for LAVTA Dublin Boulevard Field Elements Construction Project #2017-02, for qualified contractors to provide installation of various ITS field elements, including transit vehicle Queue Jumping equipment, along Dublin Boulevard, between San Ramon Road and Tassajara Road in the City of Dublin. Written Questions or Requests were due on February 7, 2017 at 4:00 p.m, one addendum was issued IFB. The responses to the IFB were due on February 17, 2017.

Discussion

Two proposals were received in accordance with the requirements established in the IFB. The responding firms were:

Company Name	Location	Grand Total Amount
St. Francis Electric, LLC.	San Leandro, Ca	\$399,792.00
Tennyson Electric Inc.	Livermore, Ca	\$504,423.00

St. Francis Electric, LLC. submitted the lowest bid and was found to be responsive and responsible by Legal Counsel and staff. This project is due to be completed within 30 calendar days from Notice to Proceed (NTP).

Budget

A cost analysis was conducted by staff and staff has determined that the bid is both reasonable and fair, and within the budget of the grant.

The project budget is \$439,771.20 and consists of the contract award of \$399,792 and a 10% project contingency of \$39,979.20.

Next Steps

Upon execution of the agreement with St. Francis Electric, LLC LAVTA will issue the NTP.

Recommendation

Staff recommends that the Board: (1) award a contract to St. Francis Electric, LLC, the lowest responsive and responsible bidder for the LAVTA Dublin Blvd. Field Elements Construction Project #2017-02, for a total contract award of \$399,792.00; (2) authorize the Executive Director to sign the contract and issue an NTP to St. Francis Electric, LLC; and (3) approve a 10% project contingency of \$39,979.20 to be used at the discretion of the Executive Director.

Attachments:

1. Resolution 17-2017

Approved: _____

RESOLUTION NO. 17-2017

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
AWARDING THE CONTRACT FOR THE DUBLIN BOULEVARD FIELD
ELEMENTS CONSTRUCTION PROJECT TO ST. FRANCIS ELECTRIC, LLC.**

WHEREAS, the Livermore/Amador Valley Transit Authority (LAVTA) requires the services of a third party contractor to provide installation of various ITS field elements, including transit vehicle Queue Jumping equipment, along Dublin Boulevard, between San Ramon Road and Tassajara Road in the City of Dublin as described in LAVTA Invitation for Bids (IFB) #2017-02; and

WHEREAS, staff released IFB #2017-02 to solicit bids for the project; and

WHEREAS, two bids were received, and St. Francis Electric, LLC. was determined to be the lowest responsive and responsible bidder based on their submitted bid in the amount of \$399,792.00; and

WHEREAS, staff recommends that the Board of Directors award the contract for the Dublin Boulevard Field Elements Construction Project to St. Francis Electric, LLC. in the not to exceed amount of \$399,792.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards the contract for the Dublin Boulevard Field Elements Construction Project to St. Francis Electric, LLC. in the not to exceed amount of \$399,792.

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute a contract with St. Francis Electric, LLC. in a form approved by LAVTA's Legal Counsel.

BE IT FURTHER RESOLVED that the Board of Directors authorizes the Executive Director to expend a 10% contingency amount not to exceed \$39,979.20.

PASSED AND ADOPTED this 6th day of March 2017.

Steven Spedowfski, Chair

ATTEST:

Michael Tree, Executive Director

APPROVED AS TO FORM:

Michael Conneran, Legal Counsel