



Committee Members

Patricia Kelley, Chair
Trevor O'Neil, Vice Chair
Lisa Bartlett
Cynthia Conners
Peggy Huang
Farrah Khan
Austin Lumbard
Joseph L. Muller
Ryan Chamberlain (Ex-Officio member)

Transportation Corridor Agencies

TheTollRoads.com

Wednesday, July 28, 2021

9 a.m. – 10:30 a.m.

AGENDA DESCRIPTIONS

In compliance with the Americans with Disabilities Act, if you require special accommodations for this meeting, you should notify the Clerk of the Board at least 24 hours prior to the meeting at (949) 754-3402 or by email to clerkoftheboard@thetollroads.com.

The agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed action represents staff's recommendation. The Committee may take any action that it deems appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

The agenda for this meeting is posted at the Transportation Corridor Agencies (TCA) office and at TheTollRoads.com. Materials distributed to the majority of the members of the TCA Board of Directors or Committee in connection with any matter subject for consideration at this meeting in open session are available for public inspection at TheTollRoads.com.

Members of the public may visit <https://thetollroads.com/about/meetings-agendas> to view live broadcasts of Board and Committee Meetings and may send comments for upcoming meetings by emailing publiccomments@thetollroads.com. Comments submitted before the start of Board and Committee Meetings will be part of the public record and distributed to Board Members for their consideration. Please include the name of the Committee (Joint Environmental Committee, Joint Toll Operations Committee, Etc.), the meeting date and the item you wish to have your comment read on.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

At this time, during live public broadcasting, public comments will be read by the Clerk of the Board for the Committee regarding any items within the subject matter jurisdiction of the Committee, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person and twenty (20) minutes for all comments unless the Chair, subject to the approval of the Committee, sets different time limits.



COMMITTEE BUSINESS

1. 241/91 Express Connector - Contract Amendments
(David Speirs, Chief Engineer and Environmental Planning Officer)

The 241/91 Express Connector Project (Project) is a regionally significant median to-median tolled facility that is included in the Foothill/Eastern Transportation Corridor Agency's Adopted Capital Improvement Plan (CIP). The Project benefits the State Route (SR) 241 and SR 91 corridors include providing significant travel time savings for both the general-purpose lanes and the express connector traffic. The final design was restarted in 2020 and engagement with Caltrans technical reviewers has led to multiple beneficial design refinements that enhance project performance and are anticipated to support construction cost escalation avoidance. Some additional scope items have also been identified which are necessary for project approval and delivery. Amendments to the current contracts with WKE Inc., LSA Associates Inc., and Michael Baker International are requested pursuant to final design and project delivery.

Recommended Committee Action: Committee recommend approval of the item at a future Joint Boards of Directors Meeting.

Foothill/Eastern Transportation Corridor Agency Recommendation:

1. Authorize the CEO to execute Amendment No. 4 to Contract K001071 with WKE Inc. (WKE) to provide final design services in the amount not-to-exceed \$1,693,973.
2. Authorize the CEO to execute Amendment No. 3 to Task Order No. TO-001 to Contract K001326 with LSA Associates Inc. (LSA) to provide environmental planning and technical support services in the amount not-to-exceed \$234,000.
3. Authorize the CEO to execute Amendment No. 13 to Contract No. K000628 with Michael Baker International (Michael Baker) for completion of the Concept of Operations in the amount not-to-exceed \$41,468.
4. Authorize the CEO to execute contract amendments up to 10 percent (\$196,944) for additional services as needed.

Attachment: Draft Staff Report

2. Northbound State Route 241 Channelizers Project Construction and Inspection/Replacement Services
(Juliet Su, Director, Design and Construction)

The Northbound State Route (SR) 241 Channelizers Project will install approximately 1-mile of channelizers on the existing northbound SR 241 and is an interim condition that is anticipated to remain in place until the 241/91 Express Connector Project construction begins. This is a duration of approximately two years during which time the channelizers will be regularly inspected and replaced as needed. This item is a request to authorize the award of a contract to Peterson-Chase General Engineering Construction, Inc. (Peterson-Chase) for construction of the project, and inspection and replacement services for the channelizers on an as-needed basis for a period of two years. This item



also includes authorization of a task order for onsite biological monitoring during construction and a finding that the project is categorically exempt from the California Environmental Quality Act (CEQA).

Recommended Committee Action: Committee recommend approval of the item at a future Joint Boards of Directors Meeting.

Foothill/Eastern Transportation Corridor Agency Recommendation:

1. Authorize the CEO to execute Contract No. K001369 with Peterson-Chase General Engineering Construction, Inc. for construction and inspection/replacement services for a not-to-exceed amount of \$1,043,392.
2. Authorize the CEO to execute Task Order No. 011 to Contract No. K001109 with Psomas for biological monitoring services for a not-to-exceed amount of \$23,760.
3. Authorize the CEO to execute contract amendments up to 10 percent (\$106,715) for additional services as needed.
4. Find that the proposed Northbound State Route 241 Channelizers Project construction, inspections, and replacements, including the proposed contracts, are categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 of the CEQA Guidelines and Appendix G to the Agency's Administrative Code Procedures for Implementing CEQA.

Attachment: Draft Staff Report

3. Oso Bridge Project Claim Support - Amendment to Cooperative Agreement
(David Speirs, Chief Engineer and Environmental Planning Officer)

The Oso Bridge Project opened to traffic on January 13, 2021. During the last eight months, project close-out activities have been advanced including procurement and installation of additional guard railing, ramp lighting, and crash cushions. It is anticipated that all remaining punch-list items will be completed by August 2021. Due to the pandemic, the construction contractor encountered delays procuring punch-list related construction materials, and hence completion of the punch-list took longer than anticipated. In addition, the County and their construction management contractor have provided extensive support regarding two construction claims filed by the construction contractor, Ortiz Enterprises Incorporated (OEI). The level of effort by the County to assemble a large volume of project records and the presentation at the Dispute Resolution Board (DRB) meeting, were greater than anticipated. As a result of the procurement delays, and the need for ongoing support regarding the construction claims, additional authorization is needed to finalize this project.

In order for the County to continue providing construction management services and to provide continued support regarding the two construction claims, additional funds are requested the amount of \$180,000.

Recommended Committee Action: Committee recommend approval of the item at a future Joint Boards of Directors Meeting as a consent calendar item.



Foothill/Eastern Transportation Corridor Agency Recommendation:

1. Authorize the CEO to amend the Oso Bridge Project Cooperative Agreement to provide the additional contract authorization necessary to finalize project close-out activities pursuant to construction administration services supplied by the County of Orange (County) for a not-to-exceed amount of \$180,000.
2. Authorize the CEO to increase the contract authorization by five percent (\$9,000) without further Board action.

Attachment: Draft Staff Report

ADJOURNMENT

The next regular meeting of the Joint Capital Programs & Projects Committee will be held on August 25, 2021, at 9:00 a.m., *TheTollRoads.com*.

To assist you in your compliance with CA Government Code 84308 relating to receipt of contributions, please be advised that at this meeting, staff will be reviewing and/or discussing the following contractors:

Item 1 – 241/91 Express Connector - Contract Amendments

Contractor/Consultant:

WKE Inc. (Santa Ana, CA)

- AECOM (subcontractor)
- HDR (subcontractor)
- Earth Mechanics (subcontractor)
- Epic Land Solutions (subcontractor)
- Group Delta (subcontractor)
- Guida Surveying (subcontractor)
- Tatsumi and Partners (subcontractor)
- Stantec Consulting, Inc. (subcontractor)

LSA Associates Inc. (Irvine, CA)

- Fuscoe Engineering (subcontractor)

Michael Baker International Inc. (Pittsburgh, PA)

- Jacobs Engineering (subcontractor)
- TransSystems/RMC (subcontractor)
- LSA Associates Inc. (subcontractor)
- Overland Pacific and Cutler (subcontractor)



Item 2 – Northbound State Route 241 Channelizers Project Construction and Inspection/Replacement Services

Contractor/Consultant: Peterson-Chase General Engineering Construction (Irvine, CA)

- PCI (subcontractor)

Sterndahl Enterprises, Inc. (Sun Valley, CA)

Psomas (Santa Ana, CA)

Item 3 – Oso Bridge Project Close-Out and Claim Support - Amendment to Cooperative Agreement

Contractor/Consultant: County of Orange (Orange, CA)

- Jacobs Engineering (subcontractor)