





AGENDA Board of Directors Metro Valley Study Session

October 10, 2024

Start Time: 9:30 AM

Location

San Bernardino County Transportation Authority First Floor Lobby Board Room 1170 W. 3rd Street, San Bernardino, CA 92410

Board of Directors

Valley Representatives

<u>Study Session Chair</u> Helen Tran, Mayor *City of San Bernardino*

Study Session Vice-Chair

Jesse Armendarez, Supervisor Second District

Eunice Ulloa, Mayor City of Chino

Ray Marquez, Council Member City of Chino Hills

Frank Navarro, Mayor City of Colton

Daniel Ramos, Mayor Pro Tem City of Adelanto Art Bishop, Mayor Pro Tem Town of Apple Valley

Carmen Hernandez, Council Member City of Barstow

Paul Cook, First District Curt Hagman, Fourth District

Ex-Officio Member – Catalino Pining, Caltrans Ray Wolfe, Executive Director Julianna Tillquist, General Counsel

Acquanetta Warren, Mayor City of Fontana Bill Hussey, Mayor City of Grand Terrace

Larry McCallon, Mayor Pro Tem City of Highland

Ronald Dailey, Mayor Pro Tem City of Loma Linda

John Dutrey, Mayor City of Montclair

Alan Wapner, Council Member City of Ontario

Mountain/Desert Representatives

Rick Herrick, Council Member *City of Big Bear Lake* Rebekah Swanson, Mayor Pro Tem *City of Hesperia*

Janet Jernigan, Mayor City of Needles

County Board of Supervisors

Dawn Rowe, *Third District* Joe Baca, Jr., *Fifth District*

L. Dennis Michael, Mayor *City of Rancho Cucamonga* Paul Barich, Mayor Pro Tem *City of Redlands* Deborah Robertson, Mayor *City of Rialto* Rudy Zuniga, Council Member *City of Upland* Bobby Duncan, Council Member *City of Yucaipa*

Joel Klink, Mayor Pro Tem *City of Twentynine Palms* Debra Jones, Council Member *City of Victorville* Rick Denison, Council Member *Town of Yucca Valley* San Bernardino County Transportation Authority San Bernardino Council of Governments

AGENDA

Board of Directors Metro Valley Study Session

October 10, 2024 9:30 AM

<u>Location</u> First Floor Lobby Board Room 1170 W. 3rd Street, San Bernardino, CA 92410

Items listed on the agenda are intended to give notice to members of the public of a general description of matters to be discussed or acted upon. The posting of the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Board to move expeditiously in its deliberations. Additional *"Meeting Procedures"* and agenda explanations are attached to the end of this agenda.

CALL TO ORDER

(Meeting Chaired by Helen Tran)

- i. Pledge of Allegiance
- ii. Attendance
- iii. Announcements
- iv. Agenda Notices/Modifications Natalie Lopez

Public Comment

Brief Comments from the General Public

Note: Public Comment on items listed on this agenda will be allowed only during this committee meeting. No public comment will be allowed on committee items placed on the Consent Agenda at the Board of Directors meeting. If an item has substantially changed after consideration during the committee meeting, the item will be placed on Discussion for Board and public comment will be allowed.

Possible Conflict of Interest Issues

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

1. Information Relative to Possible Conflict of Interest

Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

This item is prepared for review by Board of Directors and Committee Members.

INFORMATIONAL ITEMS

Items listed are receive and file items and are expected to be routine and non-controversial. Unlike the Consent Calendar, items listed as Informational Items do not require a vote.

2. Project Delivery Contract Change Orders to On-Going Contracts

Pg. 10

Receive and file Change Order Report. **Presenter: Kristi Harris**

This item is not scheduled for review by any other policy committee or technical advisory committee.

DISCUSSION ITEMS

Discussion - Project Delivery

3. Progress Briefing Report through September 2024

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Receive the Major Projects Status Report for the period through September 2024. **Presenter: Kristi Harris**

This item is not scheduled for review by any other policy committee or technical advisory committee.

4. State Route 60 Central Avenue Interchange Project - Amendment No. 5 to Cooperative Pg. 20 Agreement No. 15-1001091 with the City of Chino

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

Approve Amendment No. 5 to Cooperative Agreement No. 15-1001091 (R14050) with the City of Chino to revise the Project Funding Table to reflect an increased total project cost in the amount of \$759,593, increasing the Measure I Interchange Program funds by \$354,152 and City of Chino funds by \$405,441.

Presenter: Paul Melocoton

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel, Enterprise Risk Manager, and Procurement Manager have reviewed this item and the draft amendment.

5. On-Call Right-of-Way Services - Release of Request for Proposals No. 25-1003206

Pg. 27

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

Authorize the release of Request for Proposals No. 25-1003206 for procurement of On-Call Right-of-Way Services to support the delivery of the Major Projects Program. **Presenter: Tracy Escobedo**

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel, Procurement Manager, and Enterprise Risk Manager have reviewed this item and the draft RFP.

6. Interstate 10 Mount Vernon Avenue Interchange Project - Request to Release Pg. 29 Invitation for Bids No. 24-1003141

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority (SBCTA), at a regularly scheduled Board meeting:

Authorize the Executive Director, or his designee, to release Invitation for Bids No. 24-1003141 for the construction of Interstate 10 Mount Vernon Avenue Interchange Project, subject to final approval of the Plans, Specifications, and Estimates package, and approval as to form by SBCTA General Counsel or her designee.

Presenter: Juan Lizarde

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel, Procurement Manager, and Enterprise Risk Manager have reviewed this item.

Discussion - Transportation Programming and Fund Administration

7. Interstate 10/Riverside Avenue Interchange Phase 2 Project Amendment No. 1 to Pg. 31 Funding Agreement No. 22-1002725 with City of Rialto

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

A. Allocate an additional \$670,025 in Valley Freeway Interchange funds to the City of Rialto for the Interstate 10 (I-10)/Riverside Avenue Interchange Phase 2 Project.

B. Approve Amendment No. 1 to Funding Agreement No. 22-1002725 with the City of Rialto for the I-10/Riverside Avenue Interchange Phase 2 Project increasing the Measure I Valley Freeway Interchange Program funds by \$670,025 for a total of \$5,863,181. **Presenter: Andrea Zureick**

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel and Risk Management have reviewed this item and the draft amendment.

Comments from Board Members

Brief Comments from Board Members

ADJOURNMENT

Additional Information	
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Acronym List	Pg. 41
Mission Statement	Pg. 43

The next Board of Directors Metro Valley Study Session is scheduled for November 14, 2024.

<u>Meeting Procedures</u> - The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

<u>Accessibility & Language Assistance</u> - The meeting facility is accessible to persons with disabilities. A designated area is reserved with a microphone that is ADA accessible for public speaking. A designated section is available for wheelchairs in the west side of the boardroom gallery. If assistive listening devices, other auxiliary aids or language assistance services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk can be reached by phone at (909) 884-8276 or via email at clerkoftheboard@gosbcta.com and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Service animals are permitted on SBCTA's premises. The ADA defines service animals as dogs or miniature horses that are individually trained to do work or perform tasks for people with disabilities. Under the ADA, service animals must be harnessed, leashed, or tethered, unless these devices interfere with the service animal's work, or the individual's disability prevents using these devices. In that case, the individual must maintain control of the animal through voice, signal, or other effective controls.

Accesibilidad y asistencia en otros idiomas - Las personas con discapacidad pueden acceder a la sala de reuniones. Se reserva una zona designada con un micrófono accesible que cumple con los requisitos de la ADA para hablar en público. Una sección designada está disponible para sillas de ruedas en el lado oeste de la galería de la sala de reuniones. Si se necesitan dispositivos de ayuda auditiva, otras ayudas auxiliares o servicios de asistencia en otros idiomas para participar en la reunión pública, las solicitudes deben presentarse al Secretario de la Junta al menos tres (3) días hábiles antes de la fecha de la reunión de la Junta. Puede comunicarse con el llamando (909) 884-8276 o enviando Secretario al un correo electrónico а clerkoftheboard@gosbcta.com. La oficina se encuentra en 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Los animales de servicio están permitidos en las instalaciones de SBCTA. La ADA define a los animales de servicio como perros o caballos miniatura que son entrenados individualmente para hacer trabajo o realizar tareas para personas con discapacidades. Según la ADA, los animales de servicio deben tener un arnés o ser atados, a menos que estos dispositivos interfieran con el trabajo del animal de servicio, o que la discapacidad de la persona impida el uso de estos dispositivos. En ese caso, la persona debe mantener el control del animal a través de su voz, señales u otros controles efectivos.

<u>Agendas</u> – All agendas are posted at <u>www.gosbcta.com/board/meetings-agendas/</u> at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed online at that web address. Agendas are also posted at 1170 W. 3^{rd} Street, 1st Floor, San Bernardino at least 72 hours in advance of the meeting.

<u>Agenda Actions</u> – Items listed on both the "Consent Calendar" and "Discussion" contain recommended actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken as provided in the Ralph M. Brown Act Government Code Sec. 54954.2(b).

<u>Closed Session Agenda Items</u> – Consideration of closed session items excludes members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the President of the Board or Committee Chair ("President") will announce the subject matter of the closed session. If reportable action is taken in closed session, the President shall report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item, except Board agenda items that were previously considered at a Policy Committee meeting where there was an opportunity for public comment. Individuals in attendance at SBCTA who desire to speak on an item may complete and turn in a "Request to Speak" form, specifying each item an individual wishes to speak on. Individuals may also indicate their desire to speak on an agenda item when the President asks for public comment. When recognized by the President, speakers should be prepared to step forward and announce their name for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The President or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations. Any individual who wishes to share written information with the Board may provide 35 copies to the Clerk of the Board for distribution. If providing written information for distribution to the information must be emailed to Board. such the Clerk of the Board. at clerkoftheboard@gosbcta.com, no later than 5:00 pm the day before the meeting in order to allow sufficient time to distribute the information. Information provided as public testimony is not read into the record by the Clerk. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda. Any consent item that is pulled for discussion shall be treated as a discussion item, allowing further public comment on those items.

<u>Public Comment</u> –An opportunity is also provided for members of the public to speak on any subject within the Board's jurisdiction. Matters raised under "Public Comment" will not be acted upon at that meeting. See, "Public Testimony on an Item," above.

Disruptive or Prohibited Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the President may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive or prohibited conduct includes without limitation addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, bringing into the meeting any type of object that could be used as a weapon, including without limitation sticks affixed to signs, or otherwise preventing the Board from conducting its meeting in an orderly manner.

Your cooperation is appreciated!

General Practices for Conducting Meetings

of

Board of Directors and Policy Committees

Attendance.

- The President of the Board or Chair of a Policy Committee (Chair) has the option of taking attendance by Roll Call. If attendance is taken by Roll Call, the Clerk of the Board will call out by jurisdiction or supervisorial district. The Member or Alternate will respond by stating his/her name.
- A Member/Alternate who arrives after attendance is taken shall announce his/her name prior to voting on any item.
- A Member/Alternate who wishes to leave the meeting after attendance is taken but before remaining items are voted on shall announce his/her name and that he/she is leaving the meeting.

Basic Agenda Item Discussion.

- The Chair announces the agenda item number and states the subject.
- The Chair calls upon the appropriate staff member or Board Member to report on the item.
- The Chair asks members of the Board/Committee if they have any questions or comments on the item. General discussion ensues.
- The Chair calls for public comment based on "Request to Speak" forms which may be submitted.
- Following public comment, the Chair announces that public comment is closed and asks if there is any further discussion by members of the Board/Committee.
- The Chair calls for a motion from members of the Board/Committee. Upon a motion, the Chair announces the name of the member who makes the motion. Motions require a second by a member of the Board/Committee. Upon a second, the Chair announces the name of the Member who made the second, and the vote is taken.
- The "aye" votes in favor of the motion shall be made collectively. Any Member who wishes to oppose or abstain from voting on the motion shall individually and orally state the Member's "nay" vote or abstention. Members present who do not individually and orally state their "nay" vote or abstention shall be deemed, and reported to the public, to have voted "aye" on the motion.
- Votes at teleconferenced meetings shall be by roll call, pursuant to the Brown Act, or, at any meeting, upon the demand of five official representatives present or at the discretion of the presiding officer.

The Vote as specified in the SBCTA Administrative Code and SANBAG Bylaws.

• Each Member of the Board of Directors shall have one vote. In the absence of the official representative, the Alternate shall be entitled to vote. (Note that Alternates may vote only at meetings of the Board of Directors, Metro Valley Study Session and Mountain/Desert Policy Committee.)

Amendment or Substitute Motion.

- Occasionally a Board Member offers a substitute motion before the vote on a previous motion. In instances where there is a motion and a second, the Chair shall ask the maker of the original motion if he or she would like to amend the motion to include the substitution or withdraw the motion on the floor. If the maker of the original motion does not want to amend or withdraw, the substitute motion is voted upon first, and if it fails, then the original motion is considered.
- Occasionally, a motion dies for lack of a second.

Call for the Question.

- At times, a Member of the Board/Committee may "Call for the Question."
- Upon a "Call for the Question," the Chair may order that the debate stop or may allow for limited further comment to provide clarity on the proceedings.
- Alternatively, and at the Chair's discretion, the Chair may call for a vote of the Board/Committee to determine whether or not debate is stopped.
- The Chair re-states the motion before the Board/Committee and calls for the vote on the item.

The Chair.

- At all times, meetings are conducted in accordance with the Chair's direction.
- These general practices provide guidelines for orderly conduct.
- From time to time, circumstances may require deviation from general practice (but not from the Brown Act or agency policy).
- Deviation from general practice is at the discretion of the Chair.

Courtesy and Decorum.

- These general practices provide for business of the Board/Committee to be conducted efficiently, fairly and with full participation.
- It is the responsibility of the Chair and Members to maintain common courtesy and decorum.

Adopted By SANBAG Board of Directors January 2008 Revised March 2014 Revised May 4, 2016 Revised June 7, 2023

Minute Action

AGENDA ITEM: 1

Date: October 10, 2024

Subject:

Information Relative to Possible Conflict of Interest

Recommendation:

Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

Background:

In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Iter	n No.	Contract No.	Principals & Agents	Subcontractors
	4	15-1001091-05	City of Chino	None
	7	22-1002725-01	City of Rialto	None

Financial Impact:

This item has no direct impact on the budget.

Reviewed By:

This item is prepared for review by Board of Directors and Committee Members.

Responsible Staff:

Kristi Harris, Director of Project Delivery

Approved Board of Directors Metro Valley Study Session Date: October 10, 2024

Witnessed By:

Minute Action

AGENDA ITEM: 2

Date: October 10, 2024

Subject:

Project Delivery Contract Change Orders to On-Going Contracts

Recommendation:

Receive and file Change Order Report.

Background:

San Bernardino County Transportation Authority (SBCTA) Department of Project Delivery has 12 on-going construction contracts, of which nine have had Construction Change Orders (CCO) approved since the last reporting to the Board of Directors Metro Valley Study Session on August 15, 2024. The CCOs are listed below:

A. Contract No. 19-1002078 with Guy F. Atkinson Construction, LLC, for the State Route (SR) 210 Lane Addition, Base Line Interchange and Pavement Rehabilitation Project: There are no newly executed CCOs since last report.

B. Contract No. 19-1002196 with Security Paving Company, Inc., for the SR 60 Central Avenue Interchange Project:

- 1) CCO 9.1: Additional funds for buried man-made objects. (\$9,000)
- 2) CCO 19.1: Install wire mesh behind Soil Nail Wall 29. (\$10,000)
- 3) CCO 23: Modify temporary striping plans for stage two construction. (\$11,000)
- 4) CCO 44: Emergency vehicle preemption for City of Chino. (\$30,000)

C. Contract No. 19-1002026 with Diversified Landscape Company, for the Interstate 215 Segments 1, 2 and 3 Establish Existing Planting Project:

1) CCO 3: Repair damage by traveling public. (\$10,000)

D. Contract No. 17-1001599 with Lane-Security Paving Joint Venture, for the Interstate 10 (I-10) Corridor Contract 1 Design Build Contract:

- 1) CCO 8: Bond in lieu of retention. (\$0)
- 2) CCO 9: Corrections to contract exhibits. (\$0)
- 3) CCO 10: Verify the type of concrete barriers. (\$0)

4) CCO 48.1: Change of materials at San Antonio Avenue and Euclid Avenue Bridges. (\$79,629)

5) CCO 68: Replace portion of existing cracked 21-inch pipe at 4th Street westbound off-ramp. (\$68,000)

6) CCO 90: MacArthur Park grading and drainage improvements. (\$63,434)

Entity: San Bernardino County Transportation Authority

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- 7) CCO 121: Time and material extra maintenance work K-rail painting. (\$100,000)
- 8) CCO 129: Request additional 55-hour closures. (\$0)
- 9) CCO 142: Extra maintenance for metal beam guardrail repairs. (\$15,146)
- 10) CCO 143: Extra maintenance at Black Angus restaurant. (\$7,899)
- 11) CCO 146: Additional resources for Monte Vista Avenue. (\$350,000)

E. Contract 23-1002869 with SEMA Construction, Inc., for I-10 Eastbound Truck Climbing Lane:

- 1) CCO 8: Geo-Grid differing site condition. (\$531,380.30)
- 2) CCO 10: Additional vegetation concrete removal. (\$20,000)
- 3) CCO 12: Buried man-made objects. (\$20,000)

F. Contract 16-1001461 with Pulice Construction, Inc., for the Monte Vista Avenue Grade Separation Project: There are no newly executed CCOs since last report.

G. Contract No. 18-1001966 with Traylor-Granite Joint Venture, for the Mount Vernon Avenue Viaduct Project Design Build:

- 1) CCO 24.1: BNSF fire waterline. (\$127,000.27)
- 2) CCO 25.1: Waterline modifications at Cabrera Avenue. (\$37,046.92)
- 3) CCO 29.1: BNSF airline relocation. (\$29,274.56)

H. Contract No. 20-1002290 with SEMA Construction, Inc., for the I-10 University Street Interchange Improvements Project: There are no newly executed CCOs since last report.

I. Contract No. 21-1002620 with Ortiz Enterprises, Inc., for the I-10 Alabama Street Interchange Improvements Project:

1) CCO 9.2: De-obligation of remaining funds for revised irrigation plans. (-\$2,055.12)

J. Contract No. 23-1002919 with Griffith Company, for the Construction of the Metrolink Active Transportation Program Phase II Project:

1) CCO 1: Federal training program. (\$8,000)

2) CCO 3: Work in more than two cities. (\$0)

K. Contract No. 22-1002784 with Security Paving Company, Inc., for the I-10 Cedar Avenue Improvement Project:

1) CCO 12.1: Final determination for deferred time. (\$0)

2) CCO 13: Delete retaining wall 747. (-\$1,288,137.70)

3) CCO 17.1: Final determination for deferred time. (\$0) San Bernardino County Transportation Authority

- 4) CCO 18.1: Final determination for deferred time. (\$0)
- 5) CCO 19: Differing site condition at sound wall 732. (\$60,000)
- 6) CCO 21: Differing site condition at sound wall 690. (\$60,000)
- 7) CCO 36: Additional tree removal. (\$44,308.01)
- 8) CCO 38: Locate level three fiber optic line. (\$165,000)
- 9) CCO 39: Retaining wall 715 revise top of wall elevations. (-\$6,837.57)
- 10) CCO 41: Lighting at eastbound off-ramp and westbound on-ramp. (\$169,382.11)
- 11) CCO 43: Drainage system 11 and drainage system 12 changes. (-\$180.40)
- 12) CCO 44: Modify existing drainage. (\$21,640)
- 13) CCO 46: Traffic signal foundation at retaining wall. (\$58,371.04)
- 14) CCO 48: Modify concrete barrier at open channel. (\$67,080)
- 15) CCO 50: Kinder-Morgan riser relocation. (\$10,000)

16) CCO 52: Differing site condition at Valley Boulevard asphalt pavement thickness. (\$15,000)

17) CCO 57: Drainage system modifications. (-\$40,648.50)

L. Contract No. 22-1002780 with Skanska USA Civil West California District, Inc., for the North 1st Avenue Bridge Over BNSF Project:

- 1) CCO 21: BNSF delays on absolute work windows parked trains. (\$283,000)
- 2) CCO 22: Drywall elimination. (-\$86,140)

Financial Impact:

This item imposes no financial impact, as all CCOs are within previously approved contingency amounts under: Task No. 0830 Interchange Projects and Task No. 0820 Freeway Projects, Sub-Task No. 0823 I-10 Corridor Contract 1, Sub-Task No. 0854 I-10 Eastbound Truck Climbing Lane, Sub-Task No. 0897 I-10 Cedar Avenue, Sub-Task No. 0838 I-215 Segments 1, 2 and 3 Establish Existing Planting Project, Sub-Task No. 0811 North 1st Avenue over BNSF, Sub-Task No. 0827 Mount Vernon Viaduct, Sub-Task No. 0895 I-10 Alabama, Sub-Task No. 0893 SR-60 Central, and Sub-Task No. 0810 Metrolink ATP, Phase 2.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee.

Responsible Staff:

Kristi Harris, Director of Project Delivery

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Approved Board of Directors Metro Valley Study Session Date: October 10, 2024

Witnessed By:

	Project Delivery Contracts Executed Change Orders	
Number	Description	Amount
	SR 210 Lane Addition, Base Line Interchange and Pavement Rehabilitation (19-1	002078)
Number	Description	Amount
	CCO Total	\$24,403,264.12
	Approved Contingency	\$34,927,790.07
	Remaining Contingency	\$10,524,525.95
	SR 60 Central Avenue Interchange (19-1002196)	
Number	Description	Amount
9.1	Additional funds for buried man-made objects.	\$9,000.00
19.1	Install wire mesh behind Soil Nail Wall 29.	\$10,000.00
23	Modify temporary striping plans for stage two construction.	\$11,000.00
44	Emergency vehicle preemption for City of Chino.	\$30,000.00
	CCO Total	\$1,467,424.91
	Approved Contingency	\$2,912,039.00
	Remaining Contingency	\$1,444,614.09
	I-215 Segments 1, 2 & 3 Establish Existing Planting (19-1002026)	
Number	Description	Amount
3	Repair damage by traveling public.	\$10,000.00
	CCO Total	\$148,743.56
	Approved Contingency	\$1,451,300.00
	Remaining Contingency	\$1,302,556.44
	I-10 Corridor Contract 1 (17-1001599)	
Number	Description	Amount
8	Bond in lieu of retention.	\$0.00
9	Corrections to contract exhibits.	\$0.00
10	Verify the type of concrete barriers.	\$0.00
48.1	Change of materials at San Antonio Avenue and Euclid Avenue Bridges.	\$79,629.00
68	Replace portion of existing cracked 21-inch pipe at 4th Street westbound off- ramp.	\$68,000.00
90	MacArthur Park grading and drainage improvements.	\$63,434.00
121	Time and material extra maintenance work K-rail painting.	\$100,000.00
129	Request additional 55-hour closures.	\$0.00
142	Extra maintenance for metal beam guardrail repairs.	\$15,146.00
143	Extra maintenance at Black Angus restaurant.	\$7,899.00
146	Additional resources for Monte Vista Avenue.	\$350,000.00
	CCO Total	\$17,718,411.61
	Approved Contingency	\$51,369,000.00
	Remaining Contingency	\$33,650,588.39

2.a

	Project Delivery Contracts Executed Change Orders	
Number	Description	Amount
	I-10 Eastbound Truck Climbing Lane (23-1002869)	
Number	Description	Amount
8	Geo-Grid differing site condition.	\$531,380.30
10	Additional vegetation concrete removal.	\$20,000.00
12	Buried man-made objects.	\$20,000.00
	CCO Total	\$1,014,554.37
	Approved Contingency	\$3,731,253.00
	Remaining Contingency	\$2,716,698.63
	Monte Vista Avenue Grade Separation (16-1001461)	
Number	Description	Amount
	CCO Total	\$869,302.95
	Approved Contingency	\$2,498,958.60
	Remaining Contingency	\$1,629,655.65
	Mount Vernon Avenue Viaduct (18-1001966)	
Number	Description	Amount
24.1	BNSF fire waterline.	\$127,000.27
25.1	Waterline modifications at Cabrera Avenue.	\$37,046.92
29.1	BNSF airline relocation.	\$29,274.56
	CCO Total	\$14,577,966.99
	Approved Contingency	\$17,230,000.00
	Remaining Contingency	\$2,652,033.01
	I-10 University Street Interchange Improvements (20-1002290)	
Number	Description	Amount
	CCO Total	\$1,211,725.45
	Approved Contingency	\$1,500,590.00
	Remaining Contingency	\$288,864.55
	I-10 Alabama Street Interchange Improvements (21-1002620)	
Number	Description	Amount
9.2	De-obligation of remaining funds for revised irrigation plans.	(\$2,055.12)
	CCO Total	\$960,878.09
	Approved Contingency	\$1,338,886.33
	Remaining Contingency	\$378,008.24

2.a

	Project Delivery Contracts Executed Change Orders	
Number	Description	Amount
	Metrolink Active Transportation Program Phase II Project (23-1002919)	
Number	Description	Amount
1	Federal training program.	\$8,000.00
3	Work in more than two cities.	\$0.00
	CCO Total	\$20,000.00
	Approved Contingency	\$900,661.70
	Remaining Contingency	\$880,661.70
	I-10 Cedar Avenue Improvement (22-1002784)	
Number	Description	Amount
12.1	Final determination for deferred time.	\$0.00
13	Delete retaining wall 747.	(\$1,288,137.70)
17.1	Final determination for deferred time.	\$0.00
18.1	Final determination for deferred time.	\$0.00
19	Differing site condition at sound wall 732.	\$60,000.00
21	Differing site condition at sound wall 690.	\$60,000.00
36	Additional tree removal.	\$44,308.01
38	Locate level three fiber optic line.	\$165,000.00
39	Retaining wall 715 revise top of wall elevations.	(\$6,837.57)
41	Lighting at eastbound off-ramp and westbound on-ramp.	\$169,382.11
43	Drainage system 11 and drainage system 12 changes.	(\$180.40)
44	Modify existing drainage.	\$21,640.00
46	Traffic signal foundation at retaining wall.	\$58,371.04
48	Modify concrete barrier at open channel.	\$67,080.00
50	Kinder-Morgan riser relocation.	\$10,000.00
52	Differing site condition at Valley Boulevard asphalt pavement thickness.	\$15,000.00
57	Drainage system modifications.	(\$40,648.50)
	CCO Total	(\$1,019,628.55)
	Approved Contingency	\$8,098,400.00
	Remaining Contingency	\$9,118,028.55
	North 1st Avenue Bridge Over BNSF (22-1002780)	
Number	Description	Amount
21	BNSF delays on absolute work windows parked trains.	\$283,000.00
22	Drywall elimination.	(\$86,140.00)
	CCO Total	\$1,240,908.77
	Approved Contingency	\$3,561,922.00
	Remaining Contingency	\$2,321,013.23

Packet Pg. 16

AGENDA ITEM: 3

Date: October 10, 2024

Subject: Progress Briefing Report through September 2024

Recommendation:

Receive the Major Projects Status Report for the period through September 2024.

Background:

The Major Projects Status Report for the period through September 2024 is a high-level summary of relevant project information. This information is presented to provide schedules, cost, funding, and work descriptions for current active projects being managed by the Project Delivery Department. San Bernardino County Transportation Authority (SBCTA) staff would also like to highlight the following activities for this period:

1. State Route (SR) 60 Central Avenue Interchange

The SR 60 Central Avenue Interchange Project aims to widen the existing Central Avenue Bridge over SR 60, as well as widen both westbound and eastbound on-ramps and improve both ramp intersections. The project's goal is to enhance local street circulation, improve freeway access for the City of Chino, and enhance regional mobility.

In June 2014, SBCTA and the City of Chino signed Cooperative Agreement No. R14050, with SBCTA being designated as the lead agency for all project phases. The Design Phase commenced in April 2017, environmental clearance was obtained in January 2018, and right-of-way (ROW) certification was achieved in May 2020. The Construction Notice to Proceed was issued to Security Paving in January 2021.

The improvements to the SR 60 Central Avenue interchange are now open for public use. A ribbon-cutting ceremony for this project was held at Chino City Hall on September 6, 2024. Security Paving is in the process of completing some signage and addressing a few minor punchlist items. The plant establishment period is coming to an end, and an extended establishment period will follow.

2. Mount Vernon Avenue Viaduct

Located in the City of San Bernardino, the Mount Vernon Avenue Viaduct Project entails the demolition of the existing, structurally deficient bridge over the BNSF Railway (BNSF) mainline tracks, intermodal yard and Metrolink mainline tracks; and replacing it with a new wider and longer bridge that meets current design standards. Demolition of the existing Mount Vernon Avenue bridge was completed in May 2021. This eliminated a significant safety concern. The Mount Vernon Avenue Viaduct Project has faced challenges in coordination with BNSF, acquisition of ROW, and Southern California Edison utility relocations. Since the bridge construction is taking place above the BNSF railyard and tracks, ROW access is critical. To allow the design-build contractor greater work windows between two adjacent tracks, BNSF constructed two shoofly tracks to serve as mitigation for track closures during construction. BNSF completed this work in December 2023 allowing SBCTA to start bridge construction in

Entity: San Bernardino County Transportation Authority

January 2024. Metrolink mitigation work was completed in March 2023. An Order of Possession was received from the court regarding two properties located on the south side of the bridge that were required for the Mount Vernon Avenue Viaduct Project. At the July 5, 2023 SBCTA Board of Directors (Board) Meeting, a Resolution of Necessity was adopted to secure the ROW on the north side of the Mount Vernon Avenue Viaduct Project. However, the eminent domain acquisition was not necessary as SBCTA staff was able to reach an agreement with the property owner. At the September 6, 2023 SBCTA Board meeting, the contract for Project Management/Construction Management services was awarded.

Construction activities outside the railroad ROW commenced at the end of September 2023 with utility relocations on the south side of the project and the start of bridge abutment. In January 2024, construction in the railyard began. The bridge foundation piles and columns were completed over the summer. Through the entire month of September, the contractor worked to place 53 precast girders. This was a critically important milestone to reach that these girders were erected before October 1, 2024, when the railroad begins their fourth quarter moratorium on construction near their mainline tracks.

Completion for beneficial use is anticipated in late-2025. A Public Outreach program is in place and is being maintained during the construction period. This \$225 million project is funded by a combination of Federal, State, and Local funds which includes a project contribution from BNSF, the City of San Bernardino Measure I Arterial funds and City of San Bernardino Developer Impact Fees.

3. SR 210 Waterman

This project will involve widening the eastbound on-ramp from one to two lanes and converting one northbound and one southbound through lanes into left turn lanes. The California Department of Transportation (Caltrans) will be undertaking a separate project to improve the westbound off-ramp. Both projects will enhance local traffic flow on Waterman Avenue and improve freeway access for the area. In July 2022, the SBCTA Board awarded a design contract for the final design, environmental studies, and design support for construction. The environmental document was approved, and an exception notice was granted in July 2023. The 100% Plans, Specifications, and Estimates package for the project was submitted to Caltrans for final review in November 2023, and the Final Design was approved by Caltrans in April 2024.

During the last quarter, the Invitation for Bids was sent out to contractors, bids were received, and the contract is currently in the process of being executed. Construction is expected to commence in the next couple of months and is anticipated to last approximately ten months. A Public Outreach program is in place and will be maintained throughout the construction phases.

Financial Impact:

This item is consistent with the adopted Budget for Fiscal Year 2024/2025.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee.

San Bernardino County Transportation Authority

Board of Directors Metro Valley Study Session Agenda Item October 10, 2024 Page 3

Responsible Staff:

Kristi Harris, Director of Project Delivery

Approved Board of Directors Metro Valley Study Session Date: October 10, 2024

Witnessed By:

Minute Action

AGENDA ITEM: 4

Date: October 10, 2024

Subject:

State Route 60 Central Avenue Interchange Project - Amendment No. 5 to Cooperative Agreement No. 15-1001091 with the City of Chino

Recommendation:

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

Approve Amendment No. 5 to Cooperative Agreement No. 15-1001091 (R14050) with the City of Chino to revise the Project Funding Table to reflect an increased total project cost in the amount of \$759,593, increasing the Measure I Interchange Program funds by \$354,152 and City of Chino funds by \$405,441.

Background:

The State Route 60 (SR 60) Central Avenue Interchange Project (Project) will improve local traffic circulation and freeway access for the City of Chino (City) and the region by widening the existing bridge and providing ramp improvements.

On June 4, 2014, the San Bernardino County Transportation Authority (SBCTA) Board of Directors (Board) approved Cooperative Agreement No. 15-1001091 (R14050) with the City establishing the roles, responsibilities, and funding shares for the Project. According to the agreement, SBCTA would lead project delivery, including acquisition of right-of-way (ROW) and construction, and the City would provide oversight. Since then, the agreement has been amended to adjust estimated costs and project schedule as the project developed, and to allow SBCTA to condemn property as needed to acquire all necessary rights to construct and operate the Project. The agreement was also amended to incorporate an \$8.6 million Trade Corridors Improvement Fund State grant which proportionally reduced SBCTA's share and the City's share.

In March 2021, construction activities began, and in March 2024, construction of the Project at large, such as the bridge widening, lane widening on the ramps, construction of the retaining walls and installation of electrical items, was completed. The Project is presently under final safety checklist and punch list review by California Department of Transportation (Caltrans) and the City. Based on the review, there are ongoing minor work items such as adjustment of pedestrian ramps, replacement of cracked pavement sections, and clean up. In March 2024, the one-year Plant Establishment (PE) period also began with completion of the installation of irrigation and landscape planting. After the one-year PE period, a four-year Establish Existing Planting (EEP) period will commence with procurement of a construction management firm and landscape maintenance contractor.

The funding table for Cooperative Agreement No. 15-1001091 includes a line item for the EEP work. The cost of the EEP in the Cooperative Agreement was based on ongoing costs for similar work in early 2014, when the Cooperative Agreement was first approved for the Project Initiation Document (PID) phase. Staff has been tracking any potential savings in the construction phase to fund the estimated cost increase for the EEP phase; however, because work

Entity: San Bernardino County Transportation Authority

is still ongoing for minor work, both SBCTA and City staff agreed to process an amendment now in order to keep the EEP work on schedule. Based on independent cost estimates, staff is recommending that the Board approve Amendment No. 5 to Cooperative Agreement No. 15-1001091 (R14050) with the City and increase the total project cost by \$759,593, which would be funded by an increase in Measure I Interchange Program funds of \$354,152 and receivable amount from the City in the amount of \$405,441, for a total not-to-exceed receivable contribution from the City of \$16,921,957. This amendment reflects a savings of \$100,000 of SBCTA project management costs.

Financial Impact:

This Project is included in the adopted Budget for Fiscal Year 2024/2025 and funded with Valley Interchange Measure I funds, City of Chino Local Funds, and State Trade Corridor Improvement Fund in Program 40, Project Delivery under Task 0830 Interchange Projects, Sub Task 0893 SR 60 Central Avenue Interchange.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel, Enterprise Risk Manager, and Procurement Manager have reviewed this item and the draft amendment.

Responsible Staff:

Paul Melocoton, Project Manager

Witnessed By:

			Contract	Summary Sheet	t			4
			General Cor	tract Informati	ion			
Contract No: 1	15-1001091	Ameno	Iment No.: 5					
Contract Class:	Receivable	;	Department:	Proj	ject Deliv	very		
Customer ID:	CHIN CI	Cu	stomer Name: City	of Chino				
Description: Pr	reliminary Eng	- jineering	, Environmental, Ri	ght-of-Way, PS	&E and c	construction for	SR 60 Cent	ral Ave
ist Any Accounts Pay	yable Related	Contract	Nos.:					
			Dolla	ar Amount				
Driginal Contract		\$	12,493,964.00	Original Conti	ngency		\$	-
Prior Amendments		\$	4,022,552.00	Prior Amendn	nents		\$	-
Prior Contingency Re	leased	\$	-	Prior Continge	ency Rele	eased (-)	\$	-
Current Amendment		\$	405,441.00	Current Amer	ndment		\$	-
otal/Revised Contra	act Value	\$	16,921,957.00	Total Conting	ency Va	lue	\$	-
		Total	Dollar Authority (Contract Value	and Con	tingency)	\$	16,921,957.00
			Contract	Authorization				
Board of Directors	Date:		/6/2024		ommitte		Item	#
Local			ntract Manageme	-			Vonthly	
				ts Receivable				
otal Contract Funding:	\$	16,9	921,957.00	Funding Agreeme	ent No:		15-1001091	
Beginning POP Date:	6/4/	2014	Ending POP Date	tBD	I	Final Billing Date:	TBD)
Expiration Date:	12/31	/2039	Fund Ac	lmin: Yes				
arent Contract	15-1001091		PM Description S	R60 Central IC Co	oop with (Chino Laserfiche 1	15-1001091	
-Related Contracts				Z00-1000				
Fund Prog Task T. GL: 6010 40 0830 01 GL:			ract Funding: 16,921,957.00 - - - - - - - - - - - - - - - - - -	Fund Prov GL:		Sub- ask Revenue	Total Contract	: Funding:
Paul M	lelocoton			3A		Harris		
Project Manag	ger (Print Nan	ne)		Task	Ivianage	er (Print Name)		

Γ

AMENDMENT NO. 5 TO AGREEMENT NO. 15-1001091 (R14050) BETWEEN

SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY

AND

CITY OF CHINO

FOR

PLANNING, PROJECT REPORT AND ENVIRONMENTAL DOCUMENT, PLANS, SPECIFICATIONS AND ESTIMATES (PS&E), RIGHT OF WAY (ROW), AND CONSTRUCTION PHASES FOR THE INTERCHANGE AT CENTRAL AVENUE AND STATE ROUTE 60 IN THE CITY OF CHINO

THIS AMENDMENT No. 5 (AMENDMENT) is made and entered into by and between the San Bernardino County Transportation Authority (SBCTA) and the City of Chino (CITY). SBCTA and CITY may be collectively referred to herein as PARTIES.

RECITALS

- A. PARTIES entered into Cooperative Agreement No. R14050 (AGREEMENT) on July 15, 2014 to delineate roles, responsibilities, and funding commitments relative to the Project Management, Planning, Environmental, PS&E, ROW, and Construction activities of the Interchange at Central Avenue and State Route 60 in the City of Chino (PROJECT); and
- B. On November 29, 2017, PARTIES approved Amendment No. 1 to authorize SBCTA to acquire properties needed for PROJECT by Eminent Domain if necessary and require CITY to accept conveyances of PROJECT acquired right of way within CITY's jurisdictional boundaries conveyed by SBCTA; and
- C. On February 7, 2019, PARTIES approved Amendment No. 2 to adjust total estimated cost of PROJECT to \$31,705,573; and
- D. On December 28, 2021, PARTIES approved Amendment No. 3 to AGREEMENT to adjust total estimated cost of PROJECT to \$33,649,197; and
- E. In June 2020, funds were programmed to PROJECT as buy-down for CITY and SBCTA shares; and
- F. On June 25, 2020, the California Transportation Commission (CTC) allocated \$8,638,000 of state Trade Corridor Improvement Fund (TCIF) to PROJECT; and
- G. On December 28, 2020, PARTIES approved Amendment No. 4 to adjust total estimated cost of PROJECT to \$36,475,158 and reflect the addition of TCIF funds and reduce Measure I by \$2,618,450 and City funds by \$3,537,012; and

15-1001091-05

Page 1 of 4

- H. The estimated total cost of PROJECT has increased by \$759,593; and
- I. PARTIES desire to amend AGREEMENT to define funding responsibilities for the estimated cost increase of PROJECT.

IT IS THEREFORE MUTUALLY AGREED TO AMEND THE AGREEMENT AS FOLLOWS:

- 1. Replace Attachment A.2 in its entirety with the attached Attachment A.3. Attachment A.3 is incorporated into AGREEMENT by this reference.
- 2. Except as amended by this Amendment No. 5, all other provisions of the AGREEMENT and amendments thereto shall remain in full force and effect.
- 3. The Recitals set forth above are incorporated herein by this reference.
- 4. All other provisions of AGREEMENT, and amendments thereto, shall remain in full force and effect and are incorporated into this Amendment No. 5.
- 5. This Amendment No. 5 is effective on the date signed by SBCTA.

-----SIGNATURES ON THE FOLLOWING PAGE------

IN WITNESS WHEREOF, the PARTIES have duly executed this Amendment No. 5 below.

SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY

CITY OF CHINO

By:	Ray Marquez	By:	Dr. Linda Reich
	President, Board of Directors		City Manager
Date:		Date:	
APPR	OVED AS TO FORM:	APPR	OVED AS TO FORM:
By:	Julianna K. Tillquist General Counsel	By:	Fred Galante City Attorney
		APPRO	OVED AS TO CONTENT:
		By:	Hye Jin Lee Director of Public Works

Attachment A.3

PROJECT DESCRIPTION

SBCTA and CITY propose to widen the existing SR-60 Central Avenue Bridge Overcrossing, widen both eastbound and westbound on-ramps to two general purpose lanes and one High Occupancy Vehicle Lane preferential lane, construct retaining walls along both eastbound and westbound onramps, construct stormwater facilities, and replacement landscaping.

PROJECT FUNDING TABLE

Public Share: 41.2%

Nexus Development Impact Fee Share (DIF, "Development Share"): 58.8% Local Jurisdictional Split of the DIF Share between Chino, San Bernardino County, and Montclair.

Public Share is SBCTA's contribution. Development Share is CITY's contribution.

Phase	Estimated Cost	Public Share	Buy-Down	Development Share
Project Study Report	\$444,500	\$183,134		\$261,366
Project Report and Environmental Approval	\$634,237	\$261,306		\$372,931
Plans, Specifications, and Estimates	\$2,013,251	\$829,459		\$1,183,792
Right of Way Acquisition	\$765,675	\$315,458		\$450,217
Construction & Construction Management	\$31,228,495	\$9,307,284	\$8,638,000	\$13,283,211
Landscape Maintenance	\$1,055,170	\$434,730		\$620,440
SBCTA Project Management	\$750,000	\$0		\$750,000
TOTAL	\$36,891,328	\$11,331,371	\$8,638,000	\$16,921,957

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Minute Action

AGENDA ITEM: 5

Date: October 10, 2024

Subject:

On-Call Right-of-Way Services - Release of Request for Proposals No. 25-1003206

Recommendation:

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

Authorize the release of Request for Proposals No. 25-1003206 for procurement of On-Call Right-of-Way Services to support the delivery of the Major Projects Program.

Background:

In July 2012, the San Bernardino County Transportation Authority (SBCTA) Board of Directors (Board) approved On-Call Right-of-Way (ROW) Services contracts to supplement the Project Delivery team and assist in expediting the ROW work on agency projects. At that time, it was necessary to secure a full-service team of professionals available on an on-call basis to provide ROW services, including ROW engineering, surveying, acquisition, appraisal, relocation assistance, utility and railroad coordination, and other related specialty services. The contracts provided the flexibility to supplement SBCTA, California Department of Transportation (Caltrans) and San Bernardino County ROW services to successfully meet project schedules. The contract was implemented and used successfully on various projects, including but not limited to: the Interstate 215 (I-215) Bi-County Freeway project, State Route (SR) 60 Archibald Avenue Interchange, SR 60 Central Avenue Interchange, Interstate 10 (I-10) Tippecanoe Avenue Interchange projects, and SR 210 Lane Addition.

Upon expiration of the 2012 On-Call ROW Services contracts, on March 7, 2018, the Board approved contracts with four consultant firms to continue to provide On-Call ROW Services (2018 contracts). The 2018 contracts were for a five-year term with two one-year optional terms. These contracts have been used to provide support for various SBCTA projects, including but not limited to: I-215 Barton Road Interchange, I-10 Tippecanoe Avenue Interchange, SR 210 Lane Addition, I-215 Mount Vernon Avenue Interchange, SR 60 Archibald Avenue Interchange and SR 60 Central Avenue Interchange.

As upcoming projects will require ROW services that will extend beyond the ultimate contract term of the 2018 contracts, it is necessary to re-procure On-Call ROW Services. Consistent with the 2018 contracts, this RFP is a single solicitation that will lead to multiple contract awards to establish a bench of three qualified consultants that can perform a wide variety of ROW tasks that might be necessary to support delivery of the Major Projects Program. As project support is necessary, the intent of these contracts, consistent with previous on-call contracts, is to release a Contract Task Order (CTO) scope of work to the prequalified firms requesting a proposal to provide the necessary services. SBCTA staff will evaluate the responses and assign the CTO to the firm that best meets the project requirements based on criteria that includes, but is not limited to: schedule, cost, proposed staff experience, expertise, availability, and proven success. Requesting proposals from each prequalified firm maintains the integrity of a competitive process, ensuring the best overall value to SBCTA for each CTO.

Entity: San Bernardino County Transportation Authority

Based on expenditures from the previous on-call contracts and upcoming anticipated projects, an initial overall budget for the proposed on-call contracts is recommended not-to-exceed \$8,000,000. Since the assignment of CTOs will be based on the best response to the scope of work, the RFP and contract include language that SBCTA does not guarantee a certain number of CTOs will be issued, nor does it guarantee that all firms will receive an equal number of CTOs. It is anticipated that ROW services will be necessary to support the following projects:

- I-10 Corridor Phase 2
- I-10 Mount Vernon Avenue Interchange
- Mount Vernon Viaduct
- I-215 Bi-County Surplus
- I-215 Barton Road Interchange
- I-215 University Parkway Interchange
- US 395 Phase 2
- Additional projects as required

Consistent with the 2018 contract, it is recommended that these contracts be for a five-year term and include two one-year options to be exercised at the discretion of SBCTA. A five-year initial contract term is requested by staff to facilitate the continuity of a consultant on a project. The ROW process can extend from preliminary design to beyond the completion of construction. eminent domain, demolition, property management, and hazardous materials testing activities are examples of activities that may occur after the construction phase begins, with eminent domain and ROW closeout frequently extending beyond the completion of construction. Maintaining the same team on a given project through all development phases allows for overall project efficiencies.

By utilizing this mechanism for assignment of CTOs, staff will be more effective in meeting project needs. This RFP will lead to contracts that provide SBCTA additional options to most effectively complete the ROW services work required for each project, hence, enhancing project delivery success. Staff requests Board approval to release RFP No. 25-1003206 for On-Call ROW Services.

Financial Impact:

The ROW for each project is included in the adopted Budget for Fiscal Year 2024/2025 and funded by various Measure I Funds and Local Funds depending on the specific CTO issued in the future, in Program 40, Project Delivery.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel, Procurement Manager, and Enterprise Risk Manager have reviewed this item and the draft RFP.

Responsible Staff:

Tracy Escobedo, Management Analyst II

Approved Board of Directors Metro Valley Study Session Date: October 10, 2024

Witnessed By:

Minute Action

AGENDA ITEM: 6

Date: October 10, 2024

Subject:

Interstate 10 Mount Vernon Avenue Interchange Project - Request to Release Invitation for Bids No. 24-1003141

Recommendation:

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority (SBCTA), at a regularly scheduled Board meeting:

Authorize the Executive Director, or his designee, to release Invitation for Bids No. 24-1003141 for the construction of Interstate 10 Mount Vernon Avenue Interchange Project, subject to final approval of the Plans, Specifications, and Estimates package, and approval as to form by SBCTA General Counsel or her designee.

Background:

The Interstate 10 (I-10) Mount Vernon Avenue Interchange Improvement Project (Project) holds position number eight on the Measure I Valley Freeway Interchange Program priority list. As directed by the San Bernardino County Transportation Authority (SBCTA) Board of Directors (Board), project development has commenced on all interchange projects in the top 10 of the list.

The Project will improve operations along Mount Vernon Avenue between east Valley Boulevard on the north side and I-10 eastbound ramps on the south side. In addition, it will add bicycle and pedestrian facilities along Mount Vernon Avenue and accommodate the future widening of I-10.

The Project achieved Environmental Approval in April 2022. Since then, the design phase has been progressing. In September 2024, the Board approved an amendment to the Cooperative Agreement with the City of Colton to update the Project funding.

The 95% Plans, Specifications, and Estimates (PS&E) have been submitted to California Department of Transportation for review, and final approval of the 100% PS&E is anticipated in November 2024. The construction capital, including a one-year plant establishment period, is currently estimated to cost \$67.2 million.

An Invitation for Bids (IFB) has been prepared based on this PS&E package. Staff is recommending that the Board authorize the Executive Director, or his designee, to advertise the construction contract for the Project through the release of IFB No. 24-1003141, subject to approval as to form by SBCTA General Counsel, or her designee, and final approval of the PS&E package. The Project can then be advertised for construction with an anticipated award of a construction contract to be brought directly to the Board for approval in early 2025.

Financial Impact:

This Project is included in the adopted Budget for Fiscal Year 2024/2025 under Task No. 0830 Interchange Projects, Sub-Task No. 0898 I-10 Mount Vernon Avenue Interchange Project, and funded with Measure I and City of Colton Developer Impact Fees.

Entity: San Bernardino County Transportation Authority

Board of Directors Metro Valley Study Session Agenda Item October 10, 2024 Page 2

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel, Procurement Manager, and Enterprise Risk Manager have reviewed this item.

Responsible Staff:

Juan Lizarde, Project Manager

Approved Board of Directors Metro Valley Study Session Date: October 10, 2024

Witnessed By:

AGENDA ITEM: 7

Date: October 10, 2024

Subject:

Interstate 10/Riverside Avenue Interchange Phase 2 Project Amendment No. 1 to Funding Agreement No. 22-1002725 with City of Rialto

Recommendation:

That the following be reviewed and recommended for final approval by the Board of Directors, acting as the San Bernardino County Transportation Authority, at a regularly scheduled Board meeting:

A. Allocate an additional \$670,025 in Valley Freeway Interchange funds to the City of Rialto for the Interstate 10 (I-10)/Riverside Avenue Interchange Phase 2 Project.

B. Approve Amendment No. 1 to Funding Agreement No. 22-1002725 with the City of Rialto for the I-10/Riverside Avenue Interchange Phase 2 Project increasing the Measure I Valley Freeway Interchange Program funds by \$670,025 for a total of \$5,863,181.

Background:

On October 5, 2021, the City of Rialto (City) submitted a formal request for consideration of inclusion of an updated scope of the Interstate 10 (I-10)/Riverside Avenue Interchange Phase 2 Project (Phase 2 Project) in the 10-Year Delivery Plan. The Phase 2 Project will widen the bridge over the Union Pacific Railroad's tracks south of I-10 to Slover Avenue to match the lane configuration constructed as part of the I-10/Riverside Avenue Interchange Phase 1 Project that widened the bridge over I-10. The 10-Year Delivery Plan identified a Public Share amount of \$5,193,156 to complete the Plans, Specifications, and Estimate (PS&E), Right-of-Way (ROW), and Utility Relocation Phases of the Phase 2 Project. The City and San Bernardino County Transportation Authority (SBCTA) entered into Project Funding Agreement 22-1002725 in March 2022, to allocate \$5,193,156 in Measure I Valley Freeway Interchange Program funds for the Public Share of costs with the plan to later seek external State and/or Federal sources to fund all or a portion of the Public Share of the Construction Phase.

The estimated cost through ROW and Utility Relocation is \$8,076,007, of which the Public Share is \$5,863,181. The Public Share amount per phase is as follows: \$2,504,378 for PS&E and \$3,358,803 for ROW and Utility Relocation. Staff recommends approval of the allocation to allow the Phase 2 Project to proceed to construction readiness.

Financial Impact:

The adopted Budget for Fiscal Year 2024/2025 includes sufficient Valley Freeway Interchange Program funds for new and amended agreements to support this allocation in Program 50, Fund Administration.

Reviewed By:

This item is not scheduled for review by any other policy committee or technical advisory committee. SBCTA General Counsel and Risk Management have reviewed this item and the draft amendment.

Responsible Staff: Andrea Zureick, Director of Fund Administration *Entity: San Bernardino County Transportation Authority* This page intentionally left blank

Approved Board of Directors Metro Valley Study Session Date: October 10, 2024

Witnessed By:

				ummary Sheet			
			General Con	tract Information			
Contract No:	22-1002725	Amen	dment No.: 1				
Contract Class:	Payable		Department:	Fund Adn	ninistration		
/endor No.:	01801	Venc	lor Name: <u>City of Ria</u>	alto			
Description:	I-10/Riverside	Avenue I	nterchange Phase 2	Funding Agreeme	nt		
ist Any Related C	ontract Nos.:						
5			Dolla	r Amount			
Driginal Contract		\$		Original Continge	ency	\$	-
rior Amendment	S	\$	-	Prior Amendmer	5	\$	-
rior Contingency	Released	\$	-	Prior Contingenc	y Released (-)	\$	-
Current Amendme		\$	670,025.00	Current Amendm	-	\$	-
otal/Revised Cor	ntract Value	\$	5,863,181.00	Total Contingend	cy Value	\$	-
		Tota	l Dollar Authority (C	ontract Value and	d Contingency)	\$	5,863,181.00
			Contract	Authorization			
Board of Direct	ors Date:		/6/2024		mittee	Item	#
			ontract Managemen	-			
	Other Contracts	S	Sole So		No Buc	dget Adjus	tment
Local			Funding Allocation			N/A	
				nts Payable		_	
stimated Start Da		/2022		12/31/2039	Revised Expiration	on Date:	
NHS: N/A	QMP	/QAP:	N/A P	revailing Wage:	N/A		
	-				Total Contract Funding:	Total (Contingency:
	Sub-				Total contract Funding.	Total	o on thing on o g t
Fund Prog Task		evenue	PA Level Revenue	e Code Name \$		\$	
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7.b

AMENDMENT NO. 1 TO PROJECT FUNDING AGREEMENT NO. 22-1002725

BETWEEN

SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY

AND

CITY OF RIALTO

FOR

INTERSTATE 10/RIVERSIDE AVENUE INTERCHANGE PHASE 2 PROJECT

This Amendment No. 1 to Project Funding Agreement ("Agreement") by and between the San Bernardino County Transportation Authority ("SBCTA") and the City of Rialto ("CITY") is for widening of the existing Riverside Avenue bridge structure over the UPRR railroad tracks south of Interstate 10 (I-10) to Slover Avenue ("PROJECT") to match the lane configuration constructed as part of the I-10/Riverside Avenue Interchange Phase 1 Project. SBCTA and CITY shall be individually or collectively, as applicable, known as "Party" or "Parties."

RECITALS

- A. The Measure I 2010-2040 Expenditure Plan identifies projects eligible for partial funding from Measure I 2010-2040 Valley Freeway Interchange Program ("VFI") funds; and
- B. SBCTA prepared a study, referenced herein as the Nexus Study, dated November 2, 2011, updated every two years in accordance with the Measure I 2010-2040 Expenditure Plan, that identifies PROJECT as eligible for the SBCTA Public Share of 72.6% of costs necessary to complete the project; and
- C. On October 5, 2021, CITY submitted a formal request for consideration of inclusion of PROJECT in the 10-Year Delivery Plan; and
- D. CITY identified a need of \$5,193,156 to complete the Plans, Specifications, and Estimate (PS&E), Right of Way (ROW), and Utility Relocation Phases of PROJECT ("PROJECT WORK"); and
- E. On December 1, 2021, the SBCTA Board of Directors approved the 2021 Update to the 10-Year Delivery Plan, which identified an SBCTA contribution of \$5,193,156 to PROJECT WORK; and
- F. The Parties entered into Project Funding Agreement 22-1002725 on or about March 28, 2022, to allocate \$5,193,156 in Measure I VFI funds for the Public Share of costs of PROJECT WORK; and

22-1002725-01

Page 1 of 4

- G. CITY has identified a need of an additional \$670,025 to fully fund the Project through the ROW Phase; and
- H. CITY has requested updates to Attachment B: Summary of Estimated Costs; and

NOW, THEREFORE, the Parties agree to the following:

1. Paragraph 1 of Section I is deleted in its entirety and replaced with the following:

"1. To reimburse CITY for the 72.6% public share of the actual cost of PROJECT WORK, as described more fully in Attachment A, not to exceed \$5,863,181 in Measure I Valley Freeway Interchange Program funds. SBCTA shall have no further responsibilities to provide any further funding for PROJECT WORK exceeding this amount without an amendment to this Agreement. A cost estimate for the PROJECT WORK is provided in Attachment B."

2. Paragraph 2 of Section II is deleted in its entirety and replaced with the following:

"2. To contribute 27.4% of PROJECT WORK costs up to \$2,212,826 in Development Impact Fees for PROJECT WORK."

- 3. Attachment B to the Agreement is replaced with the Revised Summary of Estimated Costs attached as Attachment B to this Amendment No. 1 and incorporated herein.
- 4. Except as amended by this Amendment No. 1, all other terms and conditions of the Agreement shall remain in full force and effect and are incorporated herein by this reference.
- 5. The Recitals set forth above are incorporated herein by this reference.
- 6. This Amendment No. 1 may be signed in counterparts, each of which shall constitute an original, and may be signed and transmitted with electronic signatures which shall be binding on the Party.
- 7. This Amendment No. 1 shall be effective on the date executed by SBCTA.

---SIGNATURES ON FOLLOWING PAGE---

7.b

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 1 by their authorized signatories below.

	BERNARDINO COUNTY NSPORTATION AUTHORITY	<u>CITY OF RIALTO</u>	
By:	Ray Marquez, President Board of Directors	By: Michael Milhiser City Manager	
Date:		Date:	
APPR	OVED AS TO FORM	APPROVED AS TO FORM:	
By:	Julianna K. Tillquist SBCTA General Counsel	By: Eric Vail City Attorney	

ATTACHMENT B

INTERSTATE 10/RIVERSIDE AVENUE INTERCHANGE PHASE 2 PROJECT

Phase ¹	Total Cost	SBCTA Share ² (Public Share) 72.6%	City of Rialto Share (Development Share) 27.4%
Plans, Specifications, and Estimates Phase	\$3,449,557	\$2,504,378	\$945,179
ROW and Utility Relocation Phase	\$4,626,450	\$3,358,803	\$1,267,647
TOTAL	\$8,076,007	\$5,863,181	\$2,212,826

Revised Summary of Estimated Costs

¹ The actual cost of a specific phase may ultimately vary from the estimates shown; however, under no circumstances is the total combined SBCTA contribution to exceed \$5,863,181 without an amendment to this Agreement.

² SBCTA's share can be from sources under control of SBCTA including, but not limited to, Measure I Valley Freeway Interchange Program, State Transportation Improvement Program, Surface Transportation Program, or other funds without necessitating an amendment of this Agreement.

Additional Information

BOARD OF DIRECTORS METRO VALLEY STUDY SESSION ATTENDANCE – 2024 VALLEY BOARD MEMBER ATTENDANCE

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Eunice Ulloa City of Chino		X	X	X	X	Х		X				
Ray Marquez City of Chino Hills		X	X	X	X	Х		X				
Frank Navarro City of Colton		X	X	X		Х		X				
Aquanetta Warren City of Fontana		X	X	X	X			X				
Sylvia Robles City of Grand Terrace						\mathbf{X}					\mathbf{X}	\mathbf{X}
Bill Hussey City of Grand Terrace					X	Х		X				
Larry McCallon City of Highland		X	X	X	X	Х		X				
Bhavin Jindal City of Loma Linda		X				\mathbf{X}			$\mathbf{\mathbf{X}}$		\mathbf{X}	\mathbf{i}
Ronald Dailey City of Loma Linda						*		*				
John Dutrey City of Montclair		Х	X	X	Х							
Alan Wapner City of Ontario				Х	X			x				
L. Dennis Michael City of Rancho Cucamonga				Х				Х				
Paul Barich City of Redlands		X	Х	X								
Deborah Robertson City of Rialto												
Helen Tran City of San Bernardino		X	X	X	X	Х		X				
Rudy Zuniga City of Upland		*	*	X		*		*				

X = member attended meeting. * = alternate member attended meeting. Empty box = Did not attend meeting Crossed out box = not a Board Member at the time. Shaded box = No meeting

BOARD OF DIRECTORS METRO VALLEY STUDY SESSION ATTENDANCE – 2024

VALLEY BOARD MEMBER ATTENDANCE (Cont.)

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Bobby Duncan City of Yucaipa			Х					Х				
Curt Hagman Board of Supervisors		X	Х	Х	Х	Х		Х				
Dawn Rowe Board of Supervisors		X		Х		X						
Jesse Armendarez Board of Supervisors			Х	Х		Х		Х				
Joe Baca, Jr. Board of Supervisors		X	Х	Х	Х	Х		Х				
	MO	UNTAI	N/DESE	ERT BO	ARD M	EMBEI	R ATTE	NDAN	CE			
Daniel Ramos City of Adelanto												
Art Bishop Town of Apple Valley		X		Х		Х						
Carmen Hernandez City of Barstow		X		Х	Х	Х		Х				
Rick Herrick City of Big Bear Lake												
Rebekah Swanson City of Hesperia		X	*		Х	Х		Х				
Janet Jernigan City of Needles												
Joel Klink City of Twentynine Palms												
Debra Jones City of Victorville												
Rick Denison Town of Yucca Valley		X	X	Х	Х	Х		Х				
Paul Cook Board of Supervisors		X	Х	Х		Х		Х				

X = member attended meeting. * = alternate member attended meeting. Empty box = Did not attend meeting. Crossed out box = not a Board Member at the time.

MVSSatt24 Shaded box = No meeting

Acronym List

This list provides information on acronyms commonly used by transportation planning professionals. This information is provided in an effort to assist Board Members and partners as they participate in deliberations at Board meetings. While a complete list of all acronyms which may arise at any given time is not possible, this list attempts to provide the most commonly-used terms. Staff makes every effort to minimize use of acronyms to ensure good communication and understanding of complex transportation processes.

•	
AB	Assembly Bill
ACE	Alameda Corridor East
ACT	
	Association for Commuter Transportation
ADA	Americans with Disabilities Act
ADT	Average Daily Traffic
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ARRA	American Recovery and Reinvestment Act
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CALACT	
	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation and Air Quality
CMIA	Corridor Mobility Improvement Account
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CPUC	California Public Utilities Commission
CSAC	California State Association of Counties
CTA	California Transit Association
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DBE	Disadvantaged Business Enterprise
DEMO	Federal Demonstration Funds
DOT	Department of Transportation
EA	Environmental Assessment
E&D	Elderly and Disabled
E&H	Elderly and Handicapped
EIR	
	Environmental Impact Report (California)
EIS	Environmental Impact Statement (Federal)
EPA	Environmental Protection Agency
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FRA	Federal Railroad Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICTC	Interstate Clean Transportation Corridor
	Interstate Clean Mansportation Comuci
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
JARC	Job Access Reverse Commute
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds
L 11	

Acronym List

MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
NAT	Needles Area Transit
NEPA	National Environmental Policy Act
OA	Obligation Authority
OCTA	Orange County Transportation Authority
PA&ED	Project Approval and Environmental Document
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PNRS	Projects of National and Regional Significance
PPM	Planning, Programming and Monitoring Funds
PSE	Plans, Specifications and Estimates
PSR	Project Study Report
PTA	Public Transportation Account
PTC	Positive Train Control
PTMISEA	Public Transportation Modernization, Improvement and Service Enhancement Account
RCTC	Riverside County Transportation Commission
RDA	
	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
RSTIS	Regionally Significant Transportation Investment Study
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SAFETEA-LU	
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
SRTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCIF	Trade Corridor Improvement Fund
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	
	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century
TMC	Transportation Management Center
TMEE	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
TSSDRA	Transit System Safety, Security and Disaster Response Account
USFWS	United States Fish and Wildlife Service
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments



MISSION STATEMENT

Our mission is to improve the quality of life and mobility in San Bernardino County. Safety is the cornerstone of all we do.

We achieve this by:

- Making all transportation modes as efficient, economical, and environmentally responsible as possible.
- Envisioning the future, embracing emerging technology, and innovating to ensure our transportation options are successful and sustainable.
- Promoting collaboration among all levels of government.
- Optimizing our impact in regional, state, and federal policy and funding decisions.
- Using all revenue sources in the most responsible and transparent way.

Approved December 4, 2019

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