

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA-MARIN AREA RAIL TRANSIT DISTRICT APPROVING FIVE (5) CONSTRUCTION MANAGEMENT CONTRACTS FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, the Sonoma-Marín Area Rail Transit District (SMART) is constructing passenger rail and pathway extensions in Marin and Sonoma Counties; and

WHEREAS, SMART issued a Request for Qualifications on September 18, 2023 for professional Construction Management services; and

WHEREAS, SMART received six (6) proposals on October 12, 2023; and

WHEREAS, In the Request for Qualifications document, SMART established that it may award up to five (5) contract; and

WHEREAS, SMART evaluated the qualification statements and ranked them in order of most qualified; and

WHEREAS, SMART intends to award five (5) contracts with a term of up to five years, for a total not-to-exceed amount of \$7,000,000 individually, or in the aggregate~~1,400,000 with a term of up to 5 years~~;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF SMART HEREBY FINDS, DETERMINES, DECLARES, AND ORDERS AS FOLLOWS:

1. The forgoing Recitals are true and correct and are incorporated herein and form a part of this Resolution.
2. Authorize the General Manager to execute the following contracts for a total not-to-exceed amount of \$7,000,000 individually, or in the aggregate:
 - A. Contract No. CV-PS-23-001 with United Construction Management Corporation, ~~for a total not-to-exceed contract amount of \$1,400,000.~~
 - B. Contract No. CV-PS-23-003 with TRC Engineers, Inc., ~~for a total not-to-exceed contract amount of \$1,400,000.~~
 - C. Contract No. CV-PS-23-004 with Biggs Cardosa Associates, Inc., ~~for a total not-to-exceed contract amount of \$1,400,000.~~
 - D. Contract No. CV-PS-23-005 with 4LEAF, Inc., ~~for a total not to exceed contract amount of \$1,400,000.~~

Resolution No. 2024-04
Sonoma-Marin Area Rail Transit District
April 3, 2024

- E. Contract No. CV-PS-23-006 with Ghirardelli Associates, Inc., ~~for a total not to exceed contract amount of \$1,400,000.~~

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Sonoma-Marin Area Rail Transit District held on the 3rd day of April 2024, by the following vote:

DIRECTORS:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eric Lucan, Chair, Board of Directors
Sonoma-Marin Area Rail Transit District

ATTEST:

Leticia Rosas, Clerk of Board of Directors
Sonoma-Marin Area Rail Transit District