



SAN JOAQUIN COUNCIL OF GOVERNMENTS
Project Delivery Sub-Committee
SJCOG Executive Conference Room
555 East Weber Avenue
Stockton 95202

Monday, June 8, 2015
4:30 p.m.

The San Joaquin Council of Governments is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Calija at (209) 235-0600 at least 24 hours prior to the meeting.

PARKING: For your convenience, parking is available at the COG Regional Center off of American marked "Visitor" on the North Side of the Parking Lot.

A G E N D A

1. Roll Call and Introductions:
2. Public Comments:
3. Approve Minutes of March 9, 2015:
Additional Material: Minutes of March 9, 2015
Recommended Action: Approve as Submitted
4. State Route 4 Crosstown Freeway Right-a-Way Agreement Amendment
Additional Material: Verbal Report
Recommended Action: Information
5. SJCOG Pre-Qualified Construction Management Vendor List
Additional Material: Staff Report
Recommended Action: Action
6. Status of Major Highway Projects:
Additional Material: Project Matrix
Recommended Action: Information
7. Caltrans Executive Report (No Staff Report):
8. Deputy Director's Report:
9. Other Matters of Business:

10. Adjourn to the Next Meeting of Committee:
Next Regularly Scheduled Meeting: July 13, 2015

NOTE:

The agenda packet is available for public inspection in the SJCOG Office at 555 E. Weber Avenue during normal business hours. These documents are also available on the San Joaquin Council of Governments website at www.sjcog.org subject to staff's ability to post the documents before the meeting.

PARKING:

For your convenience, parking is available at the SJCOG Regional Center off of Channel Street-Marked "Visitor" on the east side of the parking lot. There is additional parking available at the Public Parking Lot L, located on American Street, just south of Weber Avenue. Additional metered parking is available on Weber Avenue.

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Project Delivery Sub-Committee
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555 E. Weber Avenue
Stockton, CA 95202

Monday, March 9, 2015

MINUTES

1. The meeting was called to order at 4:34 p.m. by Chairman Steve DeBrum.

Present:

Supervisor Steve Bestolarides, San Joaquin County; Mayor Steve DeBrum, City of Manteca; Mayor Pro Tem Jeff Laugero, City of Escalon; Councilman Moses Zapien, City of Stockton; Mayor Leo Zuber, City of Ripon.

Others Present:

Andrew T. Chesley, SJCOG Executive Director; Steve Dial, SJCOG Deputy Executive Director/CFO; Kevin Sheridan, SJCOG Project Manager; SJCOG Rosie Gutierrez, Office Services Supervisor.

****Mayor Pro Tem Laugero arrived****

Mayor DeBrum turned the meeting over to Mayor Pro Tem Laugero to chair the meeting**

2. **Public Comments:** None

3. **Approve Minutes of August 11, 2014:**

It was moved/seconded (Bestolarides/Zapien) to approve the minutes of August 11, 2014. Motion passed unanimously 5/0 by voice vote.

4. **Freeway Service Patrol (FSP) for Interstates 5, 205 and State Route 99**

Kevin Sheridan stated this item is to extend the Freeway Service Patrol (FSP) for Interstate 5, 205 and State Route 99. For Interstate 5 staff is recommending changing the dates from June 2015 to December 2015 and for State Route 99 until June 2016. FSP will only continue based on the construction staging and duration that requires it. For Interstate 205 staff is requesting to renew Mike's Towing for Congestion FSP from FY 2013/14 -2016/17, renewed on an annual basis contingent on funding and satisfactory performance.

It was moved/seconded (DeBrum/Zuber) to recommend to the SJCOG Board to authorize the Executive Director to extend the FSP contract termination dates for Mike's Towing. Motion passed unanimously 4/0 by voice vote.

5. **State Route 99 Manteca Widening Phase Caltrans Measure K Cooperative Agreement and HDR Design Contract Amendment**

Mr. Sheridan presented this item stating these two items will be presented at the SJCOG Board meeting separately for a recommended action.

It was moved/seconded (Zuber/DeBrum) to the SJCOG Board to authorize the Executive Director to enter into a Caltrans MK Individual Quality Assurance (IQA) and reimbursement cooperative agreement for the State Route 99 Manteca Widening (Phase IV) planting mitigation project not to exceed \$2.559 million, amend the HDR Design Services during construction contract not to exceed \$150,000 and include the scope of work for the Arch Road Ramp Metering Project Final Design. Motion passed unanimously 4/0 by voice vote.

6. **SJCOG's On-Call List of Pre-Qualified Project Consultants**

Mr. Sheridan stated COG staff issued a Request for Qualifications (RFQ) to reestablish a pre-qualified consultant firm list to use for various capital project deliveries. Other jurisdictions can also have the option of using the list so they will not have to do an extensive RFP and it's convenient.

This item was for information only, no action was taken.

7. **Status of Major Highway Projects**

Mr. Sheridan presented this item stating the attached spreadsheet shows the status of the on-going projects in construction. Ms. Sheridan explained why the same ramps are being built for Austin to Hammer Lane. Mr. Sheridan stated this project is why staff was successful on getting all the savings out of the CTC program.

Mr. Sheridan passed out Aerial maps on the State Route 4 Extension to Navy Drive (Crosstown) Project and described the project and stated a lot of the businesses had to be relocated. Mr. Sheridan discussed the Vernon Transportation relocation and their disagreement on the cost.

Mr. Dial gave an update on the Vernon Transportation settlement stating staff did everything possible in making commitments to them, including making offers that were countered in the right-of-way process. In good faith we worked with them.

Mr. Sheridan reported on Highway 99/Mariposa stating there are going to be some significant changes and a lot of coordination has been going on with the City of Stockton. March 19th is when the initial shut down is going to occur and there will be detour routes.

Vice Mayor Pro Tem Laugero asked when Mariposa will be re-opened. Mr. Sheridan said hopefully by November, if not early spring 2016.

Mr. Sheridan stated I-5 project is schedule to be completed By December 2015.

This item was for information only no action was taken.

8. **Caltrans Executive Report**

None.

9. Executive Director's Report

Andrew Chesley reported on Fresno Avenue and encouraged members to go take a look at the amazing progress.

Mr. Chesley stated COG is working on getting smaller projects; the Prop 1B program was unique and allowed for huge projects associated with this. We are in discussion with the Port of Stockton for moving some dollars that we had available from the state and we are still working on it.

Mr. Chesley acknowledged Kevin Sheridan and Steve Dial for the great job they did in negotiations with Vernon Transportation it had a positive ending.

10. Other Matters of Business

Supervisor Bestolarides nominated Mayor Pro Tem Laugero to chair the PDC.

It was moved/seconded (Bestolarides/Zapien) to appoint Mayor Pro Tem Laugero as chair of the PDC. Motion passed unanimously 4/0 by voice vote.

11. Adjournment

There being no further business to discuss, the meeting was adjourned at 5:17 p.m. The next regular scheduled meeting TBD, 2015.

STAFF REPORT

SUBJECT: SJCOG Pre-Qualified Construction Management Vendor List

RECOMMENDED ACTION: PDC Recommend to the SJCOG Board to Approve Pre-Qualified Lists Valid Until June 30, 2018

DISCUSSION:

SJCOG Staff initiated a Request for Qualifications (RFQ) to solicit qualified firms to provide construction management and material testing services. SJCOG received twelve Statement of Qualifications (SOQs) from firms in response to the RFQ. A review panel consisting of staff members from San Joaquin County, the City of Stockton, Caltrans, and SJCOG staff was assembled to review the SOQs submitted by the firms. To prepare for projects entering the construction phase over the next three years, it was determined by the review panel that three firms should be selected (shortlisted) to move on in the interview/presentation phase of the selection/recommendation process. The following firms were selected to present on June 3, 2015.

- Parsons Brinkerhoff, Inc.
- N/V/5
- Vali Cooper & Associates, Inc.

Due to the timing of this Staff Report and interview schedule, SJCOG staff will report the outcome of the interviews at the PDC meeting.

BACKGROUND

On March 4, 2015, SJCOG issued Requests for Qualifications (RFQ) to consultants in order to develop a list of pre-qualified consultants for various capital project delivery services necessary for the completion of federal-aid and state funded projects. One of the categories in the RFQ was to continue with SJCOG's Pre-Qualified Construction Management vendor list which expired this year. SJCOG's pre-qualified list has been successful over the past five years and was used by the Cities of Lathrop, Manteca, and San Joaquin County to aid with the cost of procurement. SJCOG has also used firms to provide construction experts to Caltrans during construction for projects funded with Measure K and to provide oversight during construction. Local jurisdictions will continue to have the option of using SJCOG's pre-qualified vendor lists, as they have used previously. The twelve firms that submitted SOQs for Construction Management Materials Testing Services were:

- ENGEO
- CVEAS
- PENNINO Group
- WILLDAN Engineering
- Dillon & Murphy
- HDR
- 4 LEAF, Inc
- CALTROP
- Mendoza & Associates
- N/V/5
- Parsons Brinkerhoff
- Vali Cooper & Associates, Inc

. The evaluation criteria included:

- Firm's technical ability and understanding of project needs;
- Demonstrated technical abilities of specific team members;
- Experience with similar kinds of work (including local experience);
- Quality assurance / quality control procedures; and
- Cost effectiveness.

After reviewing all of the SOQs carefully, the review panel concurred unanimously with the results during the evaluation to invite the 3 firms identified above to interview.

Recommendation: That the PDC recommend to the SJCOG Board to approve the SJCOG Construction Management and Materials Testing Services Pre-Qualified Vendor list for a period of three years valid through June 30, 2018.

Prepared By: Kevin Sheridan, Project Manager

STAFF REPORT

SUBJECT: Status of Major Highway Projects

RECOMMENDED ACTION: Project Matrix

DISCUSSION:

Attached to this staff report is a project matrix developed as a project management communication tool to provide updates on the current delivery status of projects on the state highway system. For these major highway projects, SJCOG is an implementing agency, financial sponsor, or both and shares in the responsibility in helping to insure the successful delivery of the projects identified. Please see project notes section on the spread sheet for related information.

State Route 99/120 Connector Project

SJCOG is preparing to issue a Request for Proposal (RFP) to SJCOG's pre-qualified vendor list. The firm selected will be contracted with to prepare the preliminary scoping/engineering, project approval and final engineering to compete for savings from the Proposition 1B 99 Bond Program. The scope is currently on the Northbound 99 to Westbound 120 connector, but could examine the Eastbound 120 to Southbound 99 connector. The previously constructed 99 Manteca Phase 1 project improved the Eastbound 120 connector to Southbound 99 by lengthening the Auxilliary Lane significantly. Caltrans and SJCOG entered into a non-reimbursable Cooperative Agreement in March 2015 in preparation of this work.

State Route 4 Extension to Navy Drive (Crosstown) Project

SJCOG and Caltrans are working together to continue the Right of Way phase with commercial business relocations. Additional updates to be provided at meeting. SJCOG and Caltrans Staff met with the BNSF Railroad to discuss design revisions. The BNSF concurred with the proposal to revise the design and specific locations resulting approximately \$450,000 in savings to the project. PG&E and AT&T have identified a significant estimate changes for the Phase II utility relocations, see additional Staff Report for further details.

State Route 99 Manteca Widening Project Ribbon Cutting Event.

The project is expected to be completed by July 2015. Caltrans, SJCOG, and the City of Manteca have tentatively scheduled the ribbon cutting for July 22 at 9:30 near the Center Appliance parking lot (South West Main Street Lathrop Road Interchange). The time and date will be confirmed and notices will be sent out by July.

Interstate 5 Claudia Landeen Elementary School Soundwall Ribbon Cutting Event.

While the I-5 Widening and Rehabilitation project construction continues to progress and finish by December 2015. An individual milestone within the project that has been longly anticipated will be completed in September. The Claudia Landeen Elementary school and members of the

community have been requesting a soundwall for many years to help mitigate the noise levels on the school's playground. Caltrans, SJCOG, and the City of Stockton have worked together to insure that the soundwall could be built as part of the I-5 project. Because of these efforts, an individual ribbon cutting will be held near the Claudia Landeen Elementary School to recognize the importanace of transportation betterments not only for the traveling public, but for the communities that are near them. Caltrans Maintenance will also be installing a new fence to replace an aging fence to compliment the soundwall and maintain security between the playground and soundwall.

The date for the ribbon cutting event is tentatively scheduled for the first week in September. The location is expected to be near the school. Further details of the time, date, and location will be noticed in August.

Prepared By: Kevin Sheridan, Project Manager

Major Highway Project in Construction

Project Schedule Exceeding Expectations
 Project Schedule Meeting Expectations
 Project Schedule Not Meeting Expectations

Project Description	Total Project Cost (millions)	Existing Funding Commitment	Measure K		RTIF		Other Local	PROP 1B					STIP		Other State	Federal Funds	Project Phase	Begin Construction Phase Date	Comments
			Measure K Highway	Measure K Local	RTIF Highway	RTIF Local		TCIF	CMIA	Route 99	HRCSA	SLPP	STIP Local (RIP)	STIP State (IIP)					
State Route 99/120 Connector Project. Improve State Route 99 Northbound connection to Westbound State Route 120.	TBD	5					5 RSTP			TBD							Environmental & Preliminary Design	Fall 2016	SJCOG is currently preparing Request for Proposals (RFP) to solicit consulting firms from the newly approved SJCOG pre-qualified vendor list. The firm chosen will prepare a Project Study Report/Project Report to identify the project cost, scope, and schedule, approval and design to compete for potential Proposition 1E savings. Caltrans Cooperative Agreement approved by SJCOG Board in March 2015
State Route 99 Victor to Turner Road Auxiliary Lane. Modify existing Northbound Onramp and construct Auxiliary Lane to Turner Road	4														SHOPP		Environmental & Preliminary Design	Fall 2016	Project Initiation Document completed by SJCOG for Caltrans to program SHOPP funding. Due to funding constraints, Caltrans was not able to fund this year. Caltrans will resubmit this Fall for programming.
State Route 99 Austin Road, NB Waterloo to Hammer Lane Ramp Meter Projects. Construct and install multiple ramp meters.	3.1	2.5						2.5						.6 SHOPP		Construction	Spring 2015	Ramp metering project(s) located at Austin, and Northbound locations at Fremont, Waterloo, Cherokee, and Hammer Interchanges. Caltrans is providing the construction management. The contract awarded for 5% less than the engineer's estimate.	
State Route 99 Fremont to Hammer Lane SB Ramp Meter Projects. Construct and install multiple ramp meters.	8.41	8.41						2						6.410 SHOPP		Design/Construction	Spring 2015	Ramp metering project(s) Southbound locations at Fremont, Waterloo, Cherokee, and Hammer Interchanges. Caltrans is providing the construction management. Project is in construction, contractor is beginning at Hammer and moving South.	
Navy Drive BNSF Railroad Grade Separation. Correct curve and widen Navy Drive at BNSF overcrossing	8.9				1.673		1.5 Port of Stockton				5.74					Construction	Spring 2015	The Port of Stockton has awarded the construction contract to the State Route 4 Crosstown Freeway contractor Brosamer & Wall as the low bidder. Construction ongoing.	
Highway 12 Bouldin Island Rehabilitation (Caltrans SHOPP) shoulder widening to 10' and pavement rehab from Terminous to Moke River	56.33	56.33												56.33 SHOPP		Construction	October 2013	Future roadway in place on the south side of existing highway for placement of settlement items for the settlement period. Once the settlement items and materials are in place, the roadbed will be preloaded to compact for 6 months.	
Western Extension Highway 4 (Crosstown Freeway) Extend Crosstown Freeway from Fresno Ave to Navy Drive.	140.4	193.64	52.4					70.2								Construction	Nov 2013	Construction ongoing. Contractor continuing to work on viaduct structure on the East side of the BNSF Railroad. Major utility work complete along Navy Drive. SJCOG and Caltrans continuing work on contaminated soil remediation (85% complete).	
Route 99 South Stockton (Crosstown Freeway to Arch Road) Inside widening to 6 lanes, interchange modification/construction, and auxiliary lanes	214.46	214.46	36.56	11						132.26		16.01	17.02	1.558		Construction	February 2013	Golden Gate MLK Interchange and BNSF Railroad Structure construction ongoing. See Project Matrix staff report for additional information regarding road closures and detour routes.	
Route 99 Manteca (Arch Road to Rt. 120) Inside widening to 6 lanes, interchange modifications/construction.	154.84	154.84	22.53	10						89.54			32.77			Construction	Phases 1 & 2 Summer/Fall 2012, Phase 3 Winter 2012	Project split into three construction phases. Phase 1 paving completed. Phase 2 French Camp Interchange construction ongoing, scheduled to complete Fall 2015. Phase 3 Lathrop Road/Main Street major work to be completed by December, final paving in Spring 2015 due to temperature. SJCOG, SJ County, and Caltrans working on frontage road Right of Way and realignment.	
I-5 North Stockton Widening Inside widening to 8 lanes from Country Club to Hammer Lane with some auxiliary lanes and HOV lane option beginning at Charter Way.	119.5	119.5	44.22											32.8 SHOPP for Construction		Construction	August 2011	Northbound traffic shifted from the median between Country Club and Hammer Lane. Southbound traffic shifted to the lanes in the median so that the the new Southbound lanes can be constructed. Caltrans constructing rehabilitation project between 8th Street and Country Club Blvd. Multiple temporary ramp closures in effect. Both projects expect to complete construction by Fall 2015.	
Total =	709.34	754.68	164.91	21.50	1.67	0.00	6.50	72.70	33.35	221.80	5.74	19.81	49.79	1.56	96.14	14.40			
			186.41		1.67		6.50			353.40				147.49		14.40			