

<b>Subject</b>	<b>Caldecott Tunnel Improvement Project (Project 1698): Authorization to release a Request for Qualifications (RFQ) for Construction Management Services</b>
<b>Summary of Issues</b>	The Caldecott Project Management Team, consisting of Authority Caltrans, and Alameda CMA staff have jointly agreed that the Authority should retain a team of consultants to provide construction management services for the project.
<b>Recommendations</b>	Authorize staff to release a Request for Qualifications.
<b>Financial Implications</b>	It is anticipated that the consultant construction management assistance will be funded by either Corridor Mobility Improvement Account (CMIA) or Regional Measure 2 (RM-2) funds.
<b>Options</b>	Decline to issue the RFQ until agreements have been executed with the Department or MTC for the CMIA or RM-2 funds, respectively. However, this approach could delay the selection of Construction Management services consultant staff. In any event, no consultant contract would be executed until such agreements were in place.
<b>Attachments</b>	None.
<b>Changes from Committee</b>	

**Background**

As outlined in the MOU signed by the Authority, Department and ACCMA, the project has been jointly managed by the three agencies. The project technical staff includes both the Department and consultant staff who worked side by side and completed the Environmental Document and Project Report last fall. The project staff is currently reviewing the 95% final design package, and it is expected that the Department will advertise the project in February 2009.

In recent months, Authority staff has been working with the Department’s District 4 Director to explore how both agencies can continue their collaboration, and staff the construction management services contract which is expected to commence in summer 2009. The MOU signed in October 2004 included provisions to continue the partnership approach until completion of the project construction phase.

The overall objective is for Department and the Authority to continue sharing both staff and consultant resources as part of a Caldecott Project Management Team. Because the Authority can move relatively quickly, it is envisaged that the bulk of any consultant construction management assistance would be made available through consultant contracts with the Authority. While all of the details have yet to be worked out, it is important to begin the consultant selection process now, so that the overall schedule is not compromised. The construction management services consultants are expected to review the final contract documents prior to project advertisement (expected in February 2009). No consultant contract

would be executed until the Authority has executed a cooperative agreement with the Department, and secured CMIA or RM-2 funds.

The Caldecott Tunnel Improvement Project funding/financial plan includes a total of \$22.4 million for construction management services, comprised of \$17.6 million in CMIA and \$4.8 million in STIP-IIP funds. It is anticipated that Authority staff and the consultant services will be paid through the CMIA funds. However, the Authority may have to consider utilizing some RM-2 funds dependent upon the cooperative agreement with the Department.