

Metro Gold Line Foothill Extension Construction Authority

**ICONIC FREEWAY STRUCTURE (IFS)
DESIGN-BUILD-FINANCE PROJECT**

RFP C1134

JANUARY 28, 2010

Addendum #1 Issued February 19, 2010

Addendum #2 Issued March 1, 2010

Addendum #3 Issued March 11, 2010

Addendum #4 Issued March 24, 2010

Addendum #5 Issued March 30, 2010

Addendum #6 Issued April 15, 2010

Addendum #7 Issued April 19, 2010

Addendum #8 Issued April 23, 2010

Addendum #9 Issued April 30, 2010

Addendum #10 Issued May 17, 2010

Addendum #11 Issued June 1, 2010

Addendum #12 Issued June 4, 2010

AWARD NOTICE

June 18, 2010

On June 18, 2010, the Construction Authority Board of Directors awarded Contract No. 1134 to Skanska USA Civil West California District Inc. in accordance with the attached Board Report.



Agenda Item: 7.c.

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Board Members:

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Council Member,
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Member, Non-Voting
City of
South Pasadena
Appointee, City of
South Pasadena

Executive Officer:

Habib F. Balian
Chief Executive Officer

TO: Chair and Members of the Board of Directors
FROM: Habib F. Balian, CEO
DATE: June 18, 2010
SUBJECT: Authorize CEO to Execute Contract in Response to Request for Proposals (RFP) C1134 for the Iconic Freeway Structure (IFS) Design-Build Project

RECOMMENDATION:

That the Finance Committee recommends to the Board of Directors authorization for the Construction Authority's CEO to execute contract number C1134 with Skanska USA Civil West California District Inc.(Prime) and AECOM Technical Services, Inc (Design) in response to Request for Proposals (RFP) for the Iconic Freeway Structure (IFS) Design-Build Project contingent upon the execution of both the Fund Transfer Agreement and Master Cooperative Agreement with LACMTA.

SUMMARY:

The Construction Authority has completed its evaluation of proposals received in response to Request for Proposals (RFP) for the Iconic Freeway Structure (IFS) Design-Build Project (Package 1) and would like the Board of Directors to authorize the Construction Authority's CEO to execute a contract with the winning proposer.

BUDGET IMPLICATIONS:

Funds for this work will be funded from WBS 2.70.10.10 Construction IFS, which has a board approved FY11 operating budget of \$24,000,000 of which \$0 has been previously allocated for fiscal year 2011.

BACKGROUND:

General

On January 28, 2010, the Board of Directors authorized the Construction Authority to issue the Request for Proposals for the Iconic Freeway Structure (IFS) Design-Build Project (the "Project") using a "best-value" procurement model. When

determining the value offered by each proposal, the technical and financial components of each proposal were weighted approximately equal in importance.

Following the RFP's issuance, the Construction Authority conducted a written questions and answers process with the proposers, issued a number of addenda, entered into an active discussion process with proposers that resulted in two rounds of one-on-one meetings with proposers, an original proposal, revised proposal, and a final proposal.

On June 14, 2010, the Construction Authority received final proposals from two well-qualified teams (in alphabetical order):

- Shimmick Construction Company (Prime);
Biggs Cardosa Associates, Inc. (Design)
- Skanska USA Civil West California District Inc. (Prime);
AECOM Technical Services, Inc (Design)

Evaluation Committees

The proposals were evaluated by four different evaluation sub-committees: (1) Administrative / Legal; (2) Financial; (3) Key Personnel / Management Approach; and (4) Technical Solutions. Once the sub-committees completed their evaluations, the chair of each sub-committee reported the committee's findings to the Gold Line Committee which synthesized the results and developed a ranking of the proposals.

The composition of the evaluation sub-committees was as follows:

- (1) Administrative / Legal
 - a. Nicholas Rodriguez, Esq., City of Pasadena
 - b. Ashley Remillard, Esq., Nossaman LLP
 - c. Mitchell Purcell, Esq., Construction Authority
- (2) Financial
 - a. Larry Hammond, Purchasing Administrator, City of Pasadena
 - b. Keith Curry, Managing Director, Public Financial Management, Inc. and Emily Giles, Senior Managing Consultant Public Financial Management, Inc.
 - c. Crandal Jue, Chief Financial Officer, Construction Authority
- (3) Key Personnel / Management Approach
 - a. Dan Rix, City Engineer, City of Pasadena
 - b. Raja Mitwasi, Chief Deputy District Director, Caltrans

- c. John Skoury, Vice-President, Hill International (for Revised and Final Proposals) and Denis Cournoyer, Transit Group Manager, Jacobs (for Original Proposals)

(4) Technical Solutions

- a. Dan Freeman, Deputy District Director Maintenance, Caltrans
- b. Girish Roy, Director of Construction Management, Metropolitan Transportation Authority
- c. John Sarah, Vice-President, McLean & Schultz (for Original Proposals) and Wei Koo, President, WKE, Inc. (for Revised and Final Proposals)

The composition of the Gold Line Committee was as follows:

- a. Habib Balian, Chief Executive Officer, Construction Authority
- b. Chris Burner, Chief Project Officer, Construction Authority
- c. Mitchell Purcell, Esq., Chief Contracting Officer, Construction Authority

Evaluation Results

As a result of the evaluation process set forth in the Request for Proposals, the Chief Executive Officer now recommends award of the contract to the team with the highest ranked proposal. According to the evaluation results in the table below, the highest ranked proposal was received from the Skanska USA Civil, Inc. / AECOM team.

Criteria	Shimmick Construction Company (Prime); Biggs Cardosa Associates, Inc. (Design)	Skanska USA Civil West California District Inc. (Prime); AECOM Technical Services, Inc (Design)
Administrative / Legal	Pass	Pass
Key Personnel	Good +	Good +
Management Approach	Good	Good +
Technical Solutions	Acceptable +	Acceptable
Financial (Pass/Fail)	Pass	Pass
Financial (Price)	\$22,710,000	\$18,570,092
RESULT		RECOMMENDED FOR AWARD

If the Board of Directors awards the contract according to the CEO's recommendation, then the Construction Authority and the Design-Builder will execute the contract shortly after such award.