



Rail Operator Contract Status

JPB Board Meeting
10/06/2016
Agenda Item 13



Agenda

- **Background**
- **Scope of Work**
- **Considerations**
- **Contract Extension Process**
- **Next Steps**



Background

- **JPB award TransitAmerica, Inc. (TASI) Rail Operator agreement in September, 2011.**
- **5-year base agreement with option to extend for up to another 5-years.**
- **Base agreement expires on June, 30, 2017.**

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Background

- **TASI selected following a 2.5 year procurement process (RFP development through contract award)**
- **TASI was ranked highest among 4 firms competing for the Caltrain contract**
- **TASI succeeded Amtrak after nearly 20 years of service**

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Scope of Work (SOW)

- **TASI provides rail operations, maintenance and support services in the following areas:**
 - Administration/Safety
 - Operations and Dispatch
 - Maintenance of Equipment, Track, Communications and Signals, Stations
 - Construction Support
 - SOGR

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Contract Compensation Terms

- **Cost Plus Performance Fee contract structure**
 - Contractor reimbursed for Direct and Indirect Costs
 - Profit based on Contractor's level of performance in areas critical to the JPB; no guaranteed minimum
 - Contract includes assessment provisions
 - G&A

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Contract Extension Process

- **Set Objectives:**
 - **Safety**
 - **On-Time Performance**
 - **Customer Experience**
 - **Financial Considerations**
- **Review Contract**
- **Conduct discussions regarding modifications to SOW and/or agreement**
- **Formalize modifications**

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Considerations

Decision in context of other considerations:

- **CBOSS**
- **Electrification Construction**
- **Continuity of Service**
- **JPB Resources**
- **Timeline for Re-procurement**
- **FTA and APTA Peer review feedback**

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Next Steps

- JPB engage in discussions with TASI
- JPB staff provides recommendation to Board
 - Length of extension
 - Conditions of extension
- Board authorization to exercise options to extend
- Letter to TASI 180 days prior advising of decision (January 2017).