

JPB Technology, Operations, Planning, and Safety (TOPS) Committee Meeting of July 23, 2025

Supplemental Reading File

#### # Subject

- Receive Quarterly Update of the On-Call Alternative Project Delivery Negotiation Support Services Contract
- 2. Receive Quarterly Update of the On-Call Communication and Signal Services Contract
- 3. Receive Quarterly Update of the On-Call Construction Management Services Contract
- 4. Receive Quarterly Update of the On-Call Design Review Services Contract
- 5. Receive Quarterly Update of the On-Call General Engineering Consultant Design Services Contract
- 6. Receive Quarterly Update of the On-Call Management of Soil, Hazardous Waste, and Other Environmental Compliance Services Contract
- 7. Receive Quarterly Update of the On-Call Professional Support Services Contract
- 8. Receive Quarterly Update of the On-Call Program Management Oversight Services Contract
- 9. Receive Quarterly Update of the On-Call Transportation Planning and Consultant Support Services Contract

To:	JPB Technol	logy, Operations, Planning, and Sa	tety (TC	OPS) Committee		
Through:	Michelle Bo	Michelle Bouchard, Executive Director				
From:	rom: Sherry Bullock, Interim Chief, Design and Construction					
For:	August 202!	5 JPB Board of Directors Meeting				
Subject:	-	arterly Update of the On-Call Altens Support Services Contract	ernative	e Project Delivery		
	Committee nendation	Technology, Operations, Planning and Safety Committee Recommendation	,	Advocacy and Major Projects Committee Recommendation		

### **Purpose and Recommended Action**

This report is for information only. No Board action is required.

### **Discussion**

Pursuant to Resolution No. 2023-75, the Board of Directors (Board) awarded contracts to Kelly McNutt Consulting LLC, consisting of a five-year base term for an aggregate not-to-exceed amount of \$2,500,000 with up to two (2), one (1)-year option terms for a total not-to exceed additional amount of \$1 million.

Pursuant to Resolution No. 2025-01, the Board authorized amendment to the contract with the Consultant to increase the contract amount by \$650,000 from \$2,500,000 to a maximum aggregate amount of \$3,150,000.

This contract is to provide support to the Agency in implementing Alternative Project Delivery methods, including Construction Manager General Contractor (CMGC) and other potential future alternative project delivery methods, such as Design Build, applied by the Agency.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to the vendor. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

## **Budget Impact**

There is no impact on the budget.

Prepared By: Connie Tung Contract Administrator, Rail 6/6/2025

Contracts and Budget

Mehdi Tavakolizadeh Manager, Project Estimates, 6/6/2025

Capital Program Management

Contract Summary	Years	Amount
Total Capacity:	7.0	\$4,150,000
Exercised:	5.0	\$3,150,000
Work Directives		¢2 400 E1E
Issued:		\$2,400,515
Remaining Exercised		\$749,485
Capacity:		\$749,465

## Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
1823	520	28%	76%

## Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	1/4/2024	12/31/2028	5.0	\$2,500,000	2023-75
Option #1	1/1/2029	12/31/2029	1.0	\$500,000	2023-75
Option #2	1/1/2030	12/31/2030	1.0	\$500,000	2023-75
Amendment				\$650,000	2025-01
Total:			7.0	\$4,150,000	

## Table 4

Vendor	Kelly McNutt Consulting LLC	TOTAL
Contract #	24-J-P-016	
Total WDs Issued	\$2,400,515	\$2,400,515
Previous Reporting Period	\$2,400,515	\$2,400,515
<b>Current Reporting Period</b>	\$0	\$0

## Table 5

No WDs issued this reporting period.

To:	JPB Technology, Operations, Planning and Safety (TOPS) Committee				
Through:	Michelle Bouchard, Executive Director				
From:	Sherry Bullock, Interim Chief, Design and Construction				
For:	August 2025 JPB Board of Directors Meeting				
Subject:	Receive Quarterly Update of the On-Call Communication and Signal Services Contract				

### **Purpose and Recommended Action**

This report is for information only. No Board action is required.

### **Discussion**

Pursuant to Resolution No. 2022-37, the Board of Directors (Board) awarded contracts to RSE Corporation, STV Incorporated, WSP USA, Inc., and Xorail, Inc., consisting of a five (5)-year base term for an aggregate not-to-exceed amount of \$18,000,000. This contract is to provide On-Call Communication and Signal Services that generally fall under engineering design review, design services, construction submittal reviews, and inspection.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 4, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs issued since the last reporting period.

### Budget Impact

There is no impact on the budget.

Prepared By:	Tomisha Young	Contract Administrator, Rail	6/30/2025

Contracts and Budget

Bin Zhang Director, Caltrain Engineering 6/30/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	5.0	\$18,000,000
Work Directives Issued:		\$12,433,438
Remaining Exercised Capacity:		\$5,566,562

Contract	Days		Capacity
Days	Elapsed		Used
1825	1038	57%	69%

## Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	8/4/2022	8/3/2027	5.0	\$18,000,000	2022-37
Amendment			0.0		
Total:			5.0	\$18,000,000	

I doic +					
Vendor	RSE	STV	WSP	Xorail	TOTAL
Contract #	22-J-P-024A	22-J-P-024B	22-J-P-024C	22-J-P-024D	
Total WDs Issued	\$11,270,566	\$1,162,871	\$0	\$0	\$12,433,438
Previous Reporting Period	\$11,167,064	\$1,162,871	\$0	\$0	\$12,329,935
Current Reporting Period	\$103,502	\$0	\$0	\$0	\$103,503

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
24091 11000	Peninsula Corridor Electrification Project (PCEP) Utility Coordinator and Field Support Services Fiscal Year (FY) 24	To provide utility coordinator and utility field support services for PCEP under the guidance/direction of JPB staff. A1 added \$183,000 for additional support. A2 added \$75,000 and extended from 6/30/2024 to 7/31/2024. A3 extended from 7/31/2024 to 8/31/2024. A4 added \$18,000 and extended from 8/31/2024 to 12/31/2024. A5 added \$104,000 for additional support and extended from 12/31/2024 to 3/31/2025.	RSE	6/5/2025	7/1/2023	3/31/2025	\$103,502
						TOTAL AMOUN	TOTAL AMOUNT THIS PERIOD

To:	JPB Technology, Operations, Planning, and Safety (TOPS) Committee			
Through:	Michelle Bouchard, Executive Director			
From:	Sherry Bullock, Interim Chief, Design and Construction			
For:	August 2025 JPB Board of Directors Meeting			
Subject:	Receive Quarterly Update of the On-Call Construction Management Services Contract			
Finance Col Recommen				

### **Purpose and Recommended Action**

This report is for information only. No Board action is required.

### **Discussion**

Pursuant to Resolution No. 2024-05, the Board of Directors (Board) awarded contracts to Ghirardelli Associates, Inc., Gannett Fleming, and WSP USA, Inc., consisting of a seven (7)-year base term for an aggregate not-to-exceed amount of \$40,000,000 with no options. This contract is to provide expertise to support various construction management functions of the Agency's capital projects.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

## **Budget Impact**

There is no impact on the budget.

Prepared By: Connie Tung Contract Administrator, Rail 6/6/2025

Contracts and Budget

Alfred Darmousseh Deputy Director, Construction 6/6/2025

Services

<b>Contract Summary</b>	Years	Amount
Total Capacity:	7.0	\$40,000,000
Exercised:	7.0	\$40,000,000
Work Directives Issued:		\$8,804,587
Remaining Exercised Capacity:		\$31,195,413

## Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
2556	507	19%	22%

## Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	1/17/2024	1/16/2031	7.0	\$40,000,000	2024-05
Option #1					
Option #2					
Amendment					
Total:			7.0	\$40,000,000	

TABLE 4				
Vendor	Ghirardelli Associates, Inc.	Gannett Fleming, Inc.	WSP USA, Inc.	TOTAL
Contract #	24-J-P-003A	24-J-P-003B	24-J-P-003C	
Total WDs Issued	\$0	\$3,521,396	\$5,283,191	\$8,804,587
Previous Reporting Period	\$0	\$983,455	\$890,889	\$1,874,334
Current Reporting Period	\$0	\$2,537,941	\$4,392,312	\$6,930,253

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
11394	Mini-High Platforms Project	Construction management services for the administration of a construction contract for the PCJPB Mini-High Platform Project. A1 added \$500,000 for additional support. A2 added \$98,676 for additional support.	Gannett Fleming	5/12/2025	3/4/2024	7/1/2025	\$98,676
11396G	Guadalupe River Bridge Construction Management Services	Construction management services for the Guadalupe River Bridge Replacement Project.	Gannett Fleming	6/2/2025	6/1/2025	12/31/2027	\$2,439,265
11396W	Guadalupe River Bridge Construction Management Services	Construction management services for the Guadalupe River Bridge Replacement Project.	WSP USA	6/4/2025	6/1/2025	12/31/2027	\$4,392,312
	•		•	Т	OTAL AMOUNT	THIS PERIOD	\$6,930,253

10:	JPB Technology, Operations, Planning, and Safety (TOPS) Committee			
Through:	Michelle Bouchard, Executive Director			
From:	Sherry Bullock, Interim Chief, Design and Construction			
For:	August 2025 JPB Board of Directors Meeting			
Subject:	Receive Quarterly Update of the On-Call Design Review Services Contract			
Finance Con				

### **Purpose and Recommended Action**

This report is for information only. No Board action is required.

### Discussion

Pursuant to Resolution No. 2025-02, the Board of Directors (Board) awarded contract to TranSystems Corporation, consisting of a seven (7)-year base term for an aggregate not-to-exceed amount of \$8,000,000. This contract is to provide On-Call Design Review Services consisting of, but not limited to, independent design review, audits, or quality assurance/quality control (QA/QC) of work performed by others during all phases of design and construction.

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- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

#### Budget Impact

There is no impact on the budget.

Prepared By:	Connie Tung	Contract Administrator, Rail	6/6/2025
ricualed by.	COILLIE LAIR	CONTRACT AUTHINISTIATOR NAIL	0/0/2023

Contracts and Budget

Bin Zhang Director, Caltrain Engineering 6/6/2025

Contract Summary	Years	Amount
Total Capacity:	7.0	\$8,000,000
Exercised:	7.0	\$8,000,000
Work Directives		\$35,700
Issued:		\$35,700
Remaining Exercised		\$7,964,300
Capacity:		37,904,300

## Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
2556	96	4%	0%

## Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	3/3/2025	3/2/2032	7.0	\$8,000,000	2025-02
Option #1					
Option #2					
Amendment					
Total:			7.0	\$8,000,000	

Vendor	TranSystems Corporation	TOTAL
Contract #	24-J-P-096	
Total WDs Issued	\$35,700	\$35,700
Previous Reporting Period	\$35,700	\$35,700
Current Reporting Period	\$0	\$0

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised)	Amount This
						End	Period
11808	South San Francisco (SSF) Station Parking Lot Improvements	To provide construction management services for this third-party project by conducting site inspections, reviewing reports and providing comments on contractor's compliance with overall Caltrain requirements and standards. A1 extended from 4/30/2025 until 6/30/2025.	TranSystems Corporation	4/25/2025	3/3/2025	6/30/2025	\$0
	TOTAL AMOUNT THIS PERIOD						\$0

To: JPB Technology, Operations, Planning, and Safety (TOPS) Committee				
Through:	Michelle Bouchard, Executive Director			
From:	Sherry Bullock, Interim Chief, Design and Construction			
For:	August 2025 JPB Board of Directors Meeting			
Subject:	Receive Quarterly Update of the On-Call General Engineering Consultant Design Services Contract			
Finance Co Recommen	6, 1			

### **Purpose and Recommended Action**

This report is for information only. No Board action is required.

### **Discussion**

Pursuant to Resolution No. 2024-06, the Board of Directors (Board) awarded contracts to AECOM Technical Services, Inc., HDR Engineering, Inc., and T.Y. Lin International, consisting of a five (5)-year base term for an aggregate not-to-exceed amount of \$50,000,000 with two (2) additional, one (1)-year option terms. This contract is to provide On-Call General Engineering Consultant Design Services for various projects.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
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The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

#### **Budget Impact**

There is no impact on the budget.

Prepared By: Connie Tung Contract Administrator, Rail 6/6/2025

Contracts and Budget

Bin Zhang Director, Caltrain Engineering 6/6/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	7.0	\$50,000,000
Exercised:	5.0	\$50,000,000
Work Directives		\$5,551,918
Issued:		\$5,551,916
Remaining Exercised		\$44,448,082
Capacity:		344,440,U0Z

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
1826	478	26%	11%

## Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	2/15/2024	2/14/2029	5.0	\$50,000,000	2024-06
Option #1	2/15/2029	2/14/2030	1.0	\$0	2024-06
Option #2	2/15/2030	2/14/2031	1.0	\$0	2024-06
Amendment					
Total:			7.0	\$50,000,000	

Vendor	AECOM Technical Services, Inc.	HDR Engineering, Inc.	T.Y. Lin International	TOTAL
Contract #	24-J-P-010A	24-J-P-010B	24-J-P-010C	
Total WDs Issued	\$1,670,062	\$790,376	\$3,091,480	\$5,551,918
Previous Reporting Period	\$941,184	\$790,376	\$46,271	\$1,777,831
Current Reporting Period	\$728,878	\$0	\$3,045,209	\$3,774,087

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
11414	Systems Engineering and Integration Technical Support Services	Technical Lead is responsible for supporting Caltrain Systems Engineering (SE) department as an extension of technical team seconded staff, primarily serving as the Predictive Arrival/Departure System (PADS) lead engineer. A1 added \$460,117 for additional services and extended until 3/31/2026.	AECOM Technical Services, Inc.	3/17/2025	4/16/2024	3/31/2026	\$460,117
11706	Palo Alto Grade Separation	To conduct appropriate data collection, development of the Basis of Design Report, refinement of the conceptual designs, and development of 15 percent design plans for the crossing alternatives.	TY Lin International, Inc.	4/30/2025	5/1/2025	6/30/2026	\$2,332,866
11415	San Francisquito Creek Emergency Bank Stabilization	To provide design and construct stabilization measures to prevent erosion from undermining the JPB rail bridge, the Alma Street Bicycle Bridge, and the drain outfall located between the two bridges. A1 added \$268,761 for additional support and extended from 3/31/2026 to 6/31/2027.	AECOM Technical Services, Inc.	5/9/2025	7/1/2024	6/31/2027	\$268,761
11639	Mini High Platform Design Services	To continue providing Design Services for the "Mini-High Platform Implementation" at 13 stations on the Caltrain network. <b>A1 extended from 3/31/2025 to 12/31/2025.</b>	AECOM Technical Services, Inc.	5/28/2025	7/1/2024	12/31/2025	\$0
11413	Middle Avenue Rail Undercrossing Project Design	Consultant services to perform engineering design of the Middle Avenue Rail Crossing Project (Project) and to collaborate with the Construction Manager General Contractor (CMGC) assigned to this Project.	TY Lin International, Inc.	5/28/2025	5/30/2025	12/30/2025	\$712,343
TOTAL AMOUNT THIS PERIOD							\$3,774,087

To:	To: JPB Technology, Operations, Planning, and Safety (TOPS) Committee					
Through:	Michelle Bouch	ard, Executive Director				
From:	Sherry Bullock,	Interim Chief Design and Cons	tructio	on		
For:	August 2025 JP	B Board of Directors Meeting				
Subject:		rly Update of the On-Call Mar ner Environmental Compliance	_			
Finance Co		Technology, Operations, Planning, and Safety Committee Recommendation		Advocacy and Major Projects Committee Recommendation		

### **Purpose and Recommended Action**

This report is for information only. No Board action is required.

#### Discussion

Pursuant to Resolution No. 2024-28, the Board of Directors (Board) awarded contracts to Millennium Consulting Associates, consisting of a five (5)-year base term for an aggregate notto-exceed amount of \$4,800,000 with up to two (2), one (1)-year option terms. This contract is to provide On-Call Management of Soil, Hazardous Waste, and Other Environmental Compliance Services. The Consultant supports Peninsula Corridor Joint Powers Board's (JPB) Project Manager by identifying applicable environmental compliance regulations; providing guidance on the timing, processes, scope, and adequacy of compliance work; review of plans, and management of all associated environmental documentation to allow JPB to remain in compliance.

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- List of WDs and amendments issued since the last reporting period with the WD number, title, description, JPB project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 4, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

## **Budget Impact**

There is no impact on the budget.

Prepared By: Connie Tung Contract Administrator, Rail 6/6/2025

Contracts and Budget

Bonny O'Connor Manager, Capital Projects and 6/6/2025

**Environmental Planning** 

Contract Summary	Years	Amount
Total Capacity:	7.0	\$5,600,000
Exercised:	5.0	\$4,800,000
Work Directives Issued:		\$371,447
Remaining Exercised Capacity:		\$4,428,553

## Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
1825	402	22%	8%

## Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	5/1/2024	4/30/2029	5.0	\$4,800,000	2024-28
Option #1	5/1/2029	4/30/2030	1.0	\$400,000	2024-28
Option #2	5/1/2030	4/30/2031	1.0	\$400,000	2024-28
Amendment					
Total:			7.0	\$5,600,000	

### Table 4

Vendor	Millennium Consulting Associates	TOTAL
Contract #	24-J-P-030	
Total WDs Issued	\$371,447	\$371,447
Previous Reporting Period	\$371,447	\$371,447
Current Reporting Period	\$0	\$0

### Table 5

No WDs issued this reporting period.

To:	JPB Technology, Operations, Planning, and Safety (TOPS) Committee
Through:	Michelle Bouchard, Executive Director
From:	Sherry Bullock, Interim Chief, Design and Construction
For:	August 2025 JPB Board of Directors Meeting
Subject:	Receive Quarterly Update of the On-Call Professional Support Services Contract
Finance Con	3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3

### **Purpose and Recommended Action**

This report is for information only. No Board action is required.

#### Discussion

Pursuant to Resolution No. 2024-44, the Board of Directors (Board) awarded contracts to Mott Macdonald Group, Inc., RSE Corporation, and WSP USA, Inc., consisting of a five (5)-year base term for an aggregate not-to-exceed amount of \$42,000,000 with two (2), one (1)-year option terms. This contract is to provide On-Call Professional Support Services for 29 support positions on Planning, Engineering, Construction and Safety and Quality.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

## **Budget Impact**

There is no impact on the budget.

Prepared By: Connie Tung Contract Administrator, Rail 6/6/2025

Contracts and Budget

Bin Zhang Director, Caltrain Engineering 6/6/2025

Contract Summary	Years	Amount
Total Capacity:	7.0	\$42,000,000
Exercised:	5.0	\$42,000,000
Work Directives		\$2,168,131
Issued:		\$2,108,131
Remaining Exercised		\$39,831,869
Capacity:		\$39,631,609

## Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
1825	277	15%	5%

## Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	9/1/2024	8/31/2029	5.0	\$42,000,000	2024-44
Option #1	9/1/2029	8/31/2030	1.0	\$0	2024-44
Option #2	9/1/2030	8/31/2031	1.0	\$0	2024-44
Amendment					
Total:			7.0	\$42,000,000	

Vendor	Mott Macdonald Group, Inc.	RSE Corporation	WSP USA, Inc.	TOTAL
Contract #	24-J-P-055A	24-J-P-055B	24-J-P-055C	
Total WDs Issued	\$495,851	\$1,399,232	\$273,048	\$2,168,131
Previous Reporting Period	\$250,000	\$1,142,019	\$273,048	\$1,665,067
Current Reporting Period	\$245,851	\$257,213	\$0	\$503,064

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised)	Amount This
						End	Period
11615	Engineering	Responsible for engineering and oversights aspects of the Agency's traction power and	Mott	5/8/2025	11/11/2024	11/11/2025	\$245,851
	Manager Traction	Overhead Catenary System (OCS). A1 extended from 5/11/2025 to 11/11/2025 and	MacDonald				
	Power	added \$245,851 for additional support.					
11611	Rail Systems	Provide administration, maintenance, testing, and troubleshooting of Caltrain's high	RSE Corp	6/6/2025	12/16/2024	6/30/2026	\$257,213
	Administrator	availability mission-critical rail operating network and control systems. A1 extended from					
		6/30/2025 to 6/30/2026 and added \$257,213 for additional support.					
					TOTAL AMOUN	T THIS PERIOD	\$503,064

10:	JPB Techno	ology, Operations, Planning, and Sa	arety (TOPS) Committee
Through:	Michelle Bo	ouchard, Executive Director	
From:	Sherry Bull	ock, Interim Chief, Design and Cor	nstruction
For:	August 202	25 JPB Board of Directors Meeting	
Subject:	Receive Qu Services Co	uarterly Update of the On-Call Pro ontract	ogram Management Oversight
Finance Co Recomme		Technology, Operations, Planning, and Safety Committee Recommendation	Advocacy and Major Projects Committee Recommendation

### **Purpose and Recommended Action**

This report is for information only. No Board action is required.

### **Discussion**

Pursuant to Resolution No. 2024-07, the Board of Directors (Board) awarded contracts to Ghirardelli Associates, Inc., Jacobs Project Management Company, and Consor Program and Construction Management (PMCM), Inc., consisting of a seven (7)-year base term for an aggregate not-to-exceed amount of \$55,000,000 with no options. This contract is to provide expertise to support various project management oversight functions of the Agency's capital program and projects.

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- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, Peninsula Corridor Joint Powers Board (JPB) project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 5, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

## **Budget Impact**

There is no impact on the budget.

Prepared By: Connie Tung Contract Administrator, Rail 6/6/2025

Contracts and Budget

Robert Tam Manager, Technology Research 6/6/2025

and Development Technology

Contract Summary	Years	Amount
Total Capacity:	7.0	\$55,000,000
Work Directives Issued:		\$14,106,891
Remaining Capacity:		\$40,893,109

## Table 2

Contract Days	Days Elapsed	% Time Elapsed	Capacity Used
2555	463	18%	26%

## Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	3/1/2024	2/28/2031	7.0	\$55,000,000	2024-07
Amendment					
Total:			7.0	\$55,000,000	

Table 4				
Vendor	Ghirardelli Associates, Inc.	Management		TOTAL
Contract #	24-J-P-002A	24-J-P-002B	24-J-P-002C	
Total WDs Issued	\$0	\$9,933,233	\$4,173,658	\$14,106,891
Previous Reporting Period	\$0	\$9,830,256	\$2,519,578	\$12,349,834
Current Reporting Period	\$0	\$102,977	\$1,654,080	\$1,757,057

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
11459	Project Delivery Assessment for Rengstorff Avenue & Middle Avenue Grade Separations	Consultant services to complete the Construction Manager/General Contractor (CMGC)-related tasks for (1) Rengstorff Avenue Grade Separation Project: The Project proposes to eliminate the existing at-grade crossing at Rengstorff Avenue and Central Expressway through grade separation by depressing the intersection while maintaining the Caltrain railroad at its approximate existing elevation. (2) The Middle Avenue Grade Separation Project: To implement a pedestrian/bicycle undercrossing at Middle Avenue. A1 extended from 4/1/2025 to 12/31/2025.	Jacobs	3/25/2025	4/1/2024	12/31/2025	\$0
11440	Contract Administrator Services	Contract administration services for Caltrain operational systems. A1 revised to descope the Contract Controller support consultant effective 8/1/2024 due to changes in consultant resource availability. A2 extended from 4/1/2025 to 5/1/2025.	Consor	3/24/2025	4/1/2024	5/1/2025	\$0
11442	Senior Project Manager (PM) for the Guadalupe Bridge Replacement Project	Senior project management services for managing the construction phase of the Guadalupe Bridge Replacement Project, San Francisquito Bridge Embankment and other Rail Development projects as required. A1 extended from 4/1/2025 to 6/30/2025 and added \$102,977 for additional support.	Jacobs	4/3/2025	4/1/2024	6/30/2025	\$102,977
11446	Caltrain Design & Construction Manual Updating	Consultant services to provide support to the Design & Construction - Program Management group to ensure that all current practices and standards are represented in the manuals and that all are trained on the manuals. A1 extended from 12/31/2024 to 3/31/2025. A2 extended from 3/31/2025 to 5/31/2025.	Jacobs	4/4/2025	4/1/2024	5/31/2025	\$0
11440	Contract Administrator Services	Contract administration services for Caltrain operational systems. A1 revised to descope the Contract Controller support consultant effective 8/1/2024 due to changes in consultant resource availability. A2 extended from 4/1/2025 to 5/1/2025. A3 extended from 5/1/2025 to 4/30/2026 and added \$304,994 for additional support.	Consor	3/25/2025	4/1/2024	4/30/2026	\$304,994
11782	Senior PM for Middle Ave Pedestrian Crossing	Senior project management services for overall management of the scope, schedule, budget and quality of the project lifecycle from planning to closeout for Middle Avenue Pedestrian Crossing.	Consor	4/25/2025	4/25/2025	3/31/2026	\$493,628
11438	Senior PM for Various Capital Systems Projects	Senior project management services for developing, managing, and administering Capital Systems Projects and other Rail Development projects as required. A1 added one project with a slightly different role for the PM. A2 extended from 4/1/2025 to 6/30/2026 and added \$717,597 for additional support.	Consor	4/1/2025	4/1/2024	6/30/2026	\$717,597
11422	Senior Scheduler	Consultant services to provide scheduling expertise to support the administration of the capital project schedules. A1 added \$4,814 for additional admin charges. A2 extended from 3/31/2025 to 3/31/2026 and added \$137,861 for additional support.	Consor	5/12/2025	4/1/2024	3/31/2026	\$137,861
				TC	TAL AMOUNT	THIS PERIOD	\$1,757,057

10:	JPB Technology, Operations, Planning and Safety (TOPS) Committee
Through:	Michelle Bouchard, Executive Director
From:	Dahlia Chazan, Chief, Rail Planning
For:	August 2025 JPB Board of Directors Meeting
Subject:	Receive Quarterly Update of the On-Call Transportation Planning and Consultant Support Services Contract
Finance Co Recommen	, , , , , , , , , , , , , , , , , , ,

#### **Purpose and Recommended Action**

This report is for information only. No Board action is required.

### **Discussion**

Pursuant to Resolution No. 2020-18, the Board of Directors (Board) awarded contracts to Fehr and Peers, HNTB Corporation, Kimley-Horn and Associates, Inc., Arup North America Ltd., Mott MacDonald Group Inc., and WSP USA, Inc., consisting of a five (5)-year base term for an aggregate not-to-exceed amount of \$25,000,000 with two (2) additional, one (1)-year option terms in an aggregate not-to-exceed amount of \$5,000,000 for each option year.

Pursuant to Resolution No. 2023-26, the Board authorized amendments to the contracts with the Consultants to increase the contract amount by \$10,000,000, from \$25,000,000 to \$35,000,000, to be shared in the aggregate amongst the six firms.

Pursuant to Resolution 2024-24, the Board authorized amendments to 1) exercise both options early (on July 1, 2024, rather than July 1, 2025, and July 1, 2026), to access the additional \$10 million in capacity remaining on the options before the current option period; 2) extend the contract duration through December 31, 2025; and 3) increase the not-to-exceed contract capacity amount by \$7,500,000, from \$35,000,000 to \$42,500,000 (for a total of \$52,500,000 with the options), and to be shared as a pool for authorized tasks amongst the consultant firms.

This contract is to provide on-call transportation and consultant support services that include a range of staffing management services as well as completion of formally defined task, projects and plans for multiple areas of transportation planning and services.

This informational item is presented quarterly to the Board and reports on the following:

- Total amount of work directives (WDs) issued to each firm since contract inception
- List of WDs and amendments issued since the last reporting period with the WD number, title, description, JPB project manager, vendor, issuance date, start date, end date, and value

The tables below provide an update of contract activities from March 10, 2025, through June 6, 2025. Table 1 summarizes the contract capacity status. Table 2 updates the percentage of capacity used against the percent time elapsed. Table 3 shows the Board approved dates and amounts. Table 4 aggregates the WD amounts issued to each of the vendors. Table 5 describes each of the WDs and/or amendments issued since the last reporting period.

### **Budget Impact**

There is no impact on the budget.

Prepared By: Tomisha Young Contract Administrator, Rail 6/30/2025

Contracts and Budget

Dahlia Chazan Chief, Rail Planning 6/30/2025

Table 1

Contract Summary	Years	Amount
Total Capacity:	5.5	\$52,500,000
Exercised:	5.5	\$52,500,000
Work Directives Issued:		\$47,217,101
Remaining Exercised Capacity:		\$5,282,899

Contract	Days		Capacity
Days	Elapsed		Used
2009	1801	89%	90%

## Table 3

Contract Information	Start	End	Years	Capacity	Resolution/ Authorized
Base	7/1/2020	6/30/2025	5.0	\$25,000,000	2020-18
Option #1	7/1/2024	12/31/2025		\$5,000,000	2024-24
Option #2	7/1/2024	12/31/2025		\$5,000,000	2024-24
Amendment #1				\$10,000,000	2023-26
Amendment #2	7/1/2025	12/31/2025	0.5	\$7,500,000	2024-24
Total:			5.5	\$52,500,000	

Vendor	Fehr & Peers	нитв	Kimley-Horn	ARUP	Mott	WSP	TOTAL
Contract #	20-J-P-006A	20-J-P-006B	20-J-P-006C	20-J-P-006D	20-J-P-006E	20-J-P-006F	
Total WDs Issued	\$5,293,339	\$8,040,170	\$16,260,038	\$2,774,022	\$13,285,811	\$1,563,719	\$47,217,101
Previous Reporting Period	\$5,184,973	\$8,050,809	\$15,665,038	\$2,785,637	\$12,723,681	\$1,563,719	\$45,973,857
Current Reporting Period	\$108,366	\$(10,639)	\$595,000	\$(11,615)	\$562,130	\$0	\$1,243,244

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
10343	Capital Planning Support	Consultant support for potential capital planning initiatives, including potential capital projects that are currently being managed by the Planning Department and potential planning activities related to the lifecycle of rail capital projects including the implementation of processes to track and monitor stages of development of capital planning initiatives. A1 extended from 12/31/2023 to 6/30/2024 and added \$94,000 for additional support. A2 extended from 6/30/2024 to 9/30/2024. A3 extended from 9/30/2024 to 12/31/2024. Closed with \$12,000 balance.	Arup	5/5/2025	6/1/2023	12/31/2024	\$(11,614)
10449	San Francisco Railyards Preliminary Business Case (PBC)-Technology & Business Case (BC) Development	Obtain Technical Analysis and Business Case Development services for the completion of the San Francisco Railyards Redevelopment Preliminary Business Case. A1 added \$274,000 for additional support. A2 extended from 6/30/2023 to 12/31/2023. A3 extended from 12/31/2023 to 12/31/2024. A4 extended from 12/31/2024 to 3/31/2025. A5 extended from 3/31/2025 to 5/31/2025.	Mott	3/27/2025	8/20/2021	5/31/2025	\$0
10446	Redwood City Staton Area Planning	The main objective of the station area planning work is to provide input into Redwood City's Transit District planning process in the Spring 2021 timeframe with consideration for the proposed redevelopment of Sequoia Station, the Whipple Avenue Grade Separation Study, Reimagine SamTrans and potential options related to the Dumbarton Rail Corridor Project. The scope of work will potentially produce street networks and a station area footprint to aid near-term land use development. It does not include public outreach, detailed design or cost estimates. A1 added \$59,000 for additional support and extended from 6/30/2021 to 12/31/2021. A2 added \$16,000 for additional support and extended from 12/31/2021 to 12/31/2022. A3 extended from 12/31/2022 to 7/31/2023. A4 extended from 7/31/2023 to 12/31/2024. Closed with \$8,000 balance.	Mott	5/7/2025	3/11/2021	12/31/2024	\$(7,868)
10469	San Francisco Railyards PBC – Project Management (PM) & Operations	Obtain Project Management services for the completion of the San Francisco Railyards Redevelopment Preliminary Business Case, and obtain services for the completion of rail service, storage, maintenance, and operations analysis associated with this potential redevelopment, including systemwide impacts and changes across the Caltrain corridor. A1 added \$39,000 for additional support. A2 added \$225,000 for additional support. A3 extended from 6/30/2023 to 10/31/2023. A4 added \$801,000 for additional support from A2 proposal. A5 added \$84,000 to fully fund A2 proposal and extended from 10/31/2023 to 6/30/2024. A6 extended from 6/30/2024 to 12/31/2024. A7 added \$449,000 for additional support. A8 extended from 12/31/2024 to 1/31/2025. A9 extended from 1/31/2025 to 3/31/2025 and added \$250,000 for additional support. A10 extended from 3/31/2025 to 4/30/2025.	Kimley- Horn	3/26/2025	8/23/2021	4/30/2025	\$0

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
10471	San Francisco Downtown Extension (DTX), Railyards Dev, & Diridon Ops Analyses	Obtain Operations Analysis services for Caltrain in support of multiple long term planning projects:  • Development of the San Francisco Railyards site.  • The San Francisco DTX project, including the proposed 4th Street and King Street Railyards Site Enabling Works.  • San Jose Diridon Integrated Station Concept (DISC), including potential relocation of Caltrain's Centralized Equipment and Maintenance Operations Facility (CEMOF). Since each project is at a different stage of planning and/or design, it is critical that a long term operations and fleet storage plan for the entire railroad be developed that incorporates all projects in a single integrated plan. A1 extended from 2/29/2024 to 12/31/2024. A2 added \$122,000 for additional support. A3 extended from 12/31/2024 to 6/30/2025.	Kimley- Horn	5/13/2025	3/13/2023	6/30/2025	\$0
10702	San Francisco DTX Agreement Development Services	The work directive includes continued support for the DTX project, specifically to support the development of the 4th Street and King Street Yard (4KY) Preparation Agreement, the Master Cooperative Agreement (MCA), and to review major DTX project deliverables. This work is defined in the Interim Agreement (dated September 1, 2023) between the Transbay Joint Powers Authority (TJPA) and Caltrain and is reimbursed by TJPA. As outlined in the Interim Agreement, the work includes the development of a 4KY Agreement to define the delivery of work needed at the 4th Street and King Street site to construct the DTX tunnel and its connection to the Caltrain mainline tracks. It also includes the development of the MCA. The key elements of the MCA include project definition, asset disposition, rail activation planning, operations and maintenance responsibilities and funding, and revenue allocation. The consultant team will also review TJPA-prepared deliverables, including those for the FTA, as needed. A1 added \$19,000 for additional support. A2 extended from 9/30/2024 to 6/30/2025. <b>A3 extended from 6/30/2025 to 12/31/2025.</b>	HNTB	5/28/2025	9/1/2023	12/31/2025	\$0
10703	Transit America Services, Inc. (TASI) Readiness to Perform Electric Multiple Unit (EMU) Maintenance	Support to assess TASI's readiness to perform EMU maintenance. A1 added \$179,000 for additional support. A2 added \$102,000 for additional support. A3 extended to 12/1/2025.	HNTB	4/25/2025	4/16/2024	12/1/2025	\$0
10881	Targeted Business plan update	Consultant Services for targeted update to the Caltrain Business Plan Artificial Intelligence extended from 12/31/2024 to 3/31/2025. Closed with \$26 balance.	Fehr & Peers	5/7/2025	5/21/2024	3/31/2025	(\$25)
11292	Station Access Policy Implementation	Consultant to provide consultant support for Caltrain Station Access Policy Implementation work. A1 extended from 6/30/2025 to 12/31/2025.	ARUP	6/27/2025	1/8/2025	12/31/2025	\$0
11510	Caltrain Planning Support	Seconded staff providing (up to 20 hours a week) support to the Rail Planning Division while the Deputy Director of Policy Development is out on leave. A1 added \$55,000 for additional support and extended to 12/31/2024. A2 extended to 3/31/2025. A3 extended to 6/30/2025 and added \$61,000 for additional support. A4 added \$25,000 for additional support.	Fehr & Peers	6/3/2025	6/3/2024	6/30/2025	\$86,441
11511	Fiscal Year (FY) 25 Service Alternatives Analysis	Consultant providing technical & Cost proposal for reduced services scenarios for Electrified Caltrain Corridor. Closed with \$7,000 balance.	Fehr & Peers	5/7/2025	7/9/2024	12/31/2025	\$(6,683)
11512	Hayward Park Assessment	Support for the assistance in reviewing development alternatives for TOD at the Hayward Park Caltrain Station. <b>A1 added \$29,000 and extended to 10/31/2025.</b>	Fehr & Peers	4/25/2025	10/29/2024	10/31/2025	\$28,633

WD#	Title	Description (Updates in Bold)	Vendor	Updated	Start	(Revised) End	Amount This Period
11680	Redwood City Grade Separation and 4-Track Hub Station Planning	Support to provide consultant support for pre-environmental planning work for the Redwood City Grade Separation and 4-Track Hub Station.	Mott	3/26/2025	3/25/2025	11/30/2025	\$499,998
11681	San Francisco Railyards Program Development	Support to provide management, engineering, and strategic advisory services for a program of mixed-use development and rail improvements at the 4 <sup>th</sup> Street and King Street station and railyard site in San Francisco (San Francisco Railyards program) during the environmental review and entitlement phase.	Mott	5/13/2025	5/9/2025	12/31/2025	\$70,000
11180	San Francisco Railyards Program Development	Support to provide management, engineering, and strategic advisory services for a program of mixed-use development and rail improvements at the 4 <sup>th</sup> Street and King Street station and railyard site in San Francisco (San Francisco Railyards program) during the environmental review and entitlement phase.	Kimley Horn	5/13/2025	4/1/2025	12/31/2025	\$595,000
11114	Capital Planning Support	Support for capital planning initiatives being managed or supported by the Planning Department, including but not limited to the San Francisquito Creek Bridge Conceptual Design & Community Engagement and Connecting Palo Alto projects located in Palo Alto. A1 reduced \$33,000 for closure of tasks and extended to 12/31/2024. Closed with \$11,000 balance.	HNTB	5/29/2025	7/1/2023	6/30/2025	\$(10,638)
11768	Caltrain Modernization (CalMod) Program Delivery-Report Manager Technical writer	Consultant to provide a report manager and technical writer for the Caltrain Modernization Program during the Peninsula Corridor Electrification Project (PCEP) closeout phase under the guidance and direction of the CalMod Program Director. A1 extended from 4/30/2025 to 6/30/2025.	HNTB	3/31/2025	1/1/2025	6/30/2025	\$0
	TOTAL AMOUNT THIS PERIOD						