

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH  
TRANSIT AUTHORITY DELEGATING APPROVAL AUTHORITY  
FOR CERTAIN DESCRIBED TASK ORDERS UNDER THE ON-  
CALL TASK ORDERING MAINTAINANCE AND REPAIR  
CONTRACT (UTA 20-03349VW) FOR 2021**

R2021-05-02

May 26, 2021

WHEREAS, the Utah Transit Authority (the "Authority") is a large public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities - Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, UTA has effectively utilized task ordering agreements in procuring on-call maintenance and repair services in order to maintain a state of good repair for its various transit-related assets; and

WHEREAS, the UTA entered into on-call task ordering agreement with Stacey and Witbeck, Inc. on January 27, 2021, (OCMC/SWI) (UTA 20-03349VW) to address on-call state of good repair requirements for a three-year period with two additional one-year options; and

WHEREAS, the Board of Trustees has typically approved the overall task ordering agreement containing an estimated scope of work and budget, as well as subsequent individual task orders exceeding \$200,000 having a defined scope of work and a negotiated price; and

WHEREAS, certain maintenance and repair tasks are required to be performed on a periodic and repetitive basis and are therefore susceptible to reasonably accurate estimation both as to work scope and price; and

WHEREAS, the Board of Trustees is willing to delegate authority to the Executive Director to approve task orders for the on-going and repetitive tasks listed in Exhibit A at prices no greater than the not-to-exceed amounts shown in the exhibit,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Utah Transit Authority:

1. That the Board of Trustees hereby authorizes the Executive Director, under the terms of the OCMC/SWI Contract, to execute rail maintenance task orders for the projects listed in Exhibit A for the calendar year 2021 subject to the following stipulations:
  - The task order price shall be no greater than the Not-To-Exceed price shown in Exhibit A.
  - The task order prices shall be subject to a Price Verification Analysis and an Independent Cost Analysis to ensure the pricing is fair and reasonable.

- The task orders work scope shall be determined by an executive at the Director or higher level to be within the scope of the basic task ordering agreement.
  - The task orders shall be governed by the terms and conditions of the basic task ordering agreement approved by the Board of Trustees.
  - The task orders shall be subject to legal review and approval.
2. That the cumulative amount obligated under any task orders executed pursuant to such authority shall not exceed the rail maintenance infrastructure Capital Budget.
  3. That any task order that either exceeds the not to exceed (NTE) amount show in Exhibit A or would otherwise cause the Authority to exceed the rail maintenance infrastructure Capital Budget shall require additional approval of the Board.
  4. That all task orders exceeding \$200,000 must be presented to the Board as informational items by the Executive Director.

Approved and adopted this 26th day of May 2021.

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Carlton Christensen, Chair  
Board of Trustees

ATTEST:

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Secretary of the Authority

(Corporate Seal)

Approved As To From:

DocuSigned by:  
*David Wilkins*  
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Legal Counsel

## Exhibit A

Contract #20-03349 On-Call Transit Maintenance Contract  
Stacy and Witbeck Inc.  
2021 Task Orders

April 2021- December 2021

Scope (Project ID)	Project Code	2021 Remaining Project Budget	Not to Exceed Task Order Amount
<p><b>South Stadium Embedded Curve Replacement</b></p> <p>Project Description: As part of the planned activities this year, UTA desires to replace two curved track areas at South of the Stadium light rail station and Mario Capecchi Drive on the University Line. The curves are approaching the end of the useful life expectancy and require replacement. Work will include demolition of the existing curve, rail and embedded concrete replacement.</p>	SGR385	\$ 5,642,156.00	\$ 900,000.00
<p><b>North Stadium Embedded Curve Replacement</b></p> <p>Project Description: As part of the planned activities this year, UTA desires to replace two curved track areas at North of the Stadium light rail station and Mario Capecchi Drive on the University Line. The curves are approaching the end of the useful life expectancy and require replacement. Work will include demolition of the existing curve, rail and embedded concrete replacement.</p>	SGR385	\$ 4,742,156.00	\$ 900,000.00
<p><b>Mario Capecchi Embedded Curve Replacement</b></p> <p>Project Description: As part of the planned activities this year, UTA desires to replace two curved track areas located at Mario Capecchi Drive on the University light rail line. The curves are approaching the end of the useful life expectancy and require replacement. Work will include demolition of the existing curve, rail and embedded concrete replacement.</p>	SGR385	\$ 3,842,156.00	\$ 900,000.00

<p><b>Winchester Avenue Grade Crossing Replacement</b></p> <p>Project Description: As part of the planned activities this year, UTA desires to replace the Winchester Avenue Grade Crossing. This light rail grade crossing is located on the Blue Line at approximately 6400 South and is at the end of its useful life. This is one of the planned grade crossing replacements in 2021. Work will include demolition of the existing crossing, grading, new rail, replacement of grade crossing panels, ballast work and curb and sidewalk.</p>	SGR385	\$ 2,942,156.00	\$ 350,000.00
<p><b>3200 West Grade Crossing Replacement</b></p> <p>Project Description: As part of the planned activities this year, UTA desires to replace the 3200 West Grade Crossing. This light rail grade crossing is located on the Red Line at approximately 8600 South and is at the end of its useful life. This is one of the planned grade crossing replacements in 2021. Work will include demolition of the existing crossing, grading, new rail, replacement of grade crossing panels, ballast work and curb and sidewalk.</p>	SGR385	\$ 2,592,156.00	\$ 350,000.00
<p><b>8120 South Grade Crossing Replacement</b></p> <p>Project Description: As part of the planned activities this year, UTA desires to replace the 8120 South Grade Crossing. This light rail grade crossing is located on the Red Line and is at the end of its useful life. This is one of the planned grade crossing replacements in 2021. Work will include demolition of the existing crossing, grading, new rail, replacement of grade crossing panels, ballast work and curb and sidewalk.</p>	SGR385	\$ 2,242,156.00	\$ 250,000.00
<p><b>Operator Relief Rooms</b></p> <p>Project Description: Construction of two Operator Relief Rooms.</p> <ol style="list-style-type: none"> <li>1. 3900 South Wasatch Blvd. <ol style="list-style-type: none"> <li>a. \$228,160-MSP228</li> </ol> </li> <li>2. University Medical Center <ol style="list-style-type: none"> <li>a. \$206,140-MSP231</li> </ol> </li> </ol> <p>This work will include concrete pad, footing, and grading for both. Power is included on The University location.</p>	MSP228 MSP231	There will be \$341,000 remaining in MSP228	\$ 434,000.00

<p><b>Gap Filler on Frontrunner Stations</b>                  Project Description: There has been a potential safety issue identified. When a customer boards our Frontrunner vehicle, there is a gap which poses a threat of having someone fall in between the platform and the vehicle. The gap filler will install a barrier on the platform reducing the gap. Station locations will be identified once material costs are in place.</p>	MSP257	The entire budget will be used.	\$ 1,000,000.00
Totals	Remaining Budget \$1,992,156.00 in SGR385 \$341,000 in MSP228		\$ 5,084,000.00