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- San Bernardino County Transportation Commission
 - San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency
 - Service Authority for Freeway Emergencies
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Supplemental Agenda Item No. 18A

Board of Directors Meeting

January 8, 2014

10:30 a.m.

Location:

San Bernardino Associated Government
Santa Fe Depot – SANBAG Lobby 1st Floor
1170 W. 3rd Street
San Bernardino, CA

DISCUSSION CALENDAR

Transit/Commuter Rail

18A. Approve project plans and specifications for the Downtown San Bernardino Passenger Rail Project and San Bernardino Transit Center.

1. Approve project plans and specifications dated August 9, 2013, with all subsequent Addenda, as approved by the Director of Transit and Rail Programs and on file at the SANBAG offices, for the Downtown San Bernardino Passenger Rail Project.
2. Approve project plans and specification dated August 30, 2013, with all subsequent Addenda, as approved by the Director of Transit and Rail Programs and on file at the SANBAG offices, for the San Bernardino Transit Center.

Mitch Alderman

This is a follow-up to the award of the Construction Contract No.'s C14001 and C14002.



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Minute Action

AGENDA ITEM: 18A

Date: January 8, 2014

Subject: Approve project plans and specifications for the Downtown San Bernardino Passenger Rail Project and San Bernardino Transit Center.

- Recommendation:***
1. Approve project plans and specifications dated August 9, 2013, with all subsequent Addenda, as approved by the Director of Transit and Rail Programs and on file at the SANBAG offices, for the Downtown San Bernardino Passenger Rail Project.
 2. Approve project plans and specification dated August 30, 2013, with all subsequent Addenda, as approved by the Director of Transit and Rail Programs and on file at the SANBAG offices, for the San Bernardino Transit Center.

Background: At the December 4, 2013 Board of Directors meeting, SANBAG awarded two (2) construction contracts, one (1) for the construction of the Downtown San Bernardino Passenger Rail Project (DSBPRP) as Contract No. C14001; and two (2) for the San Bernardino Transit Center (SBTC) as Contract No. C14002.

As provided by California Government Code Section 830.6, public entities are immune from liability for claims arising out of a design defect provided that said public entity approves project plans and specifications prior to the start of construction.

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*Approved
 Board of Directors*

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

COG		CTC	X	CTA		SAFE		CMA	
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Check all that apply.

For both projects as described in the recommendations above, Mitch Alderman, Director of Transit and Rail Programs, has approved and signed the plans and specifications and they were published with the Invitation For Bid (IFB). During the bid process, the published plans and specifications were modified in Addenda also approved by the Director. The plans and specifications as modified by the Addenda were incorporated into the respective construction contracts, i.e. – Contract No. C14001 and No. C14002. Neither project has started construction as of the date of this Board meeting.

Financial Impact: This item imposes no impact on the Fiscal Year 2013/2014 budget.

Reviewed By: This item has not received prior policy committee or technical committee review. SANBAG General Counsel has reviewed and approved this item.

Responsible Staff: Mitch Alderman, Director of Transit and Rail Programs