

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY

Board of Directors

Regular Meeting Agenda

610 W. 7th Street - Hanford, California 93230 (559) 852-2692 www.kartbus.org

Meeting Date: January 22, 2025

Time: 2:00 PM

In Person: Board Chambers-Admin Bldg 1, Kings Co Gov't Center Avenal City Hall, Conference Room
1400 W. Lacey Blvd, Hanford, CA 93230 919 Skyline Blvd.
Hanford, CA 93230 Avenal, CA 93204

Join Zoom Meeting: <https://us06web.zoom.us/j/84291502102?pwd=ype5ERrUM1JaRfKT1yoHUbhGkAQd2o.1>

Meeting ID: 842 9150 2102

Passcode: Kart0122

Link to our Website: www.kartbus.org

If you need special assistance to participate in this meeting or language assistance, please contact the Clerk of the Board at (559) 852-4623 by 4:00 PM on the Monday before this meeting. The Agenda backup information and any public records provided to the Board after the posting of the agenda for this meeting will be available for public review at 610 W. 7th Street, Hanford, CA 93230.

REGULAR HYBRID MEETING AGENDA

KINGS COUNTY AREA PUBLIC MEETING PROTOCOL

KCAPTA hereby provides notice that effective March 1, 2022, it will return to in-person and public meetings.

Members of the public who wish to participate in this meeting can do so in one of the following three ways: **(1) by attending the meeting in person, (2) via Zoom Meeting, or (3) by submitting written comments** on any matter within the KCAPTA Board's subject matter jurisdiction, regardless of whether it is on the agenda for KCAPTA's consideration or action and those written comments will be entered into the administrative record of the meeting.

To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the KCAPTA Office no later than 11:00 a.m. on the day of the noticed meeting. To submit written comments by email, please forward them to info@kartbus.org. To submit such comments by U.S. mail, please forward them to the Clerk of the Board, KCAPTA at 610 W. 7th Street, Hanford, CA 93230.

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
1.	CALL TO ORDER <i>Roll Call – Clerk of the Board</i>	
2.	UNSCHEDULED APPEARANCE <i>Any person may directly address the Board at this time on any item on the agenda or on any other topics of interest to the public that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.</i>	
3.	CONSENT ITEMS <i>All items listed as consent items are considered routine and will be enacted by one motion. Any discussion of any consent item will be removed at the request of any Board member and made a part of the regular agenda.</i> A. Summary Minutes of Special Meeting December 11, 2024	ACTION
4.	RE-APPROVE AGREEMENT WITH CLEAN ENERGY FOR CNG COMPRESSOR REPLACEMENT 2504	ACTION
5.	APPROVE CHANGE ORDER FOR THE KART TRANSIT CENTER CONSTRUCTION PROJECT	ACTION
6.	APPROVE AMENDMENT NO 2 TO AGREEMENT 2006 WITH CM CONSTRUCTION SERVICES FOR PROJECT MANAGEMENT SERVICES RELATED TO THE KART TRANSIT CENTER	ACTION
7.	MISCELLANEOUS COMMENTS FROM STAFF	INFORMATION
8.	CLOSED SESSION Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6] Negotiator: Angie Dow <ul style="list-style-type: none"> • Unrepresented Employees and Management 	

Attachments:

A – MINUTES OF DECEMBER 11, 2024

B – AGREEMENT # 2504 WITH CLEAN ENERGY FOR CNG COMPRESSOR REPLACEMENT

C – AGREEMENT # 2006 – AMENDMENT NO. 2 WITH CM CONSTRUCTION SERVICES

STAFF REPORT

3. CONSENT ITEM:

A. Summary Minutes of Meeting December 11, 2024

4. RE-APPROVE AGREEMENT 2504 WITH CLEAN ENERGY FOR CNG COMPRESSOR REPLACEMENT (Angie Dow):

The Board approved the Agreement with Clean Energy # 2504 in the amount of \$1,610,875 at our December 11, 2024 Special Board Meeting. The KCAPTA CNG Fueling Station was built in 2012 and was last updated in 2016. Vital improvements are needed to ensure safe and reliable fueling for KART's fleet of CNG fixed-route Buses.

On July 26, 2024, the Federal Transit Administration Announced the Fiscal Year 2024 Low or No Emission Program project selection. Of the 214 eligible projects submitted, only 62 projects were awarded. Staff is pleased to announce that one of the two competitive grant applications submitted was one of those awarded projects, KCAPTA Rehabilitation of CNG Fueling Station, for \$1,610,875.

Staff worked with Clean Energy during the grant application process and named Clean Energy as a Project Partner. As a Project Partner, Clean Energy will replace the existing Knox 75 HP Compressor with a new ANGI compressor and related improvements, such as extending the concrete pad by adding a 6' X 10' pad, tying into existing above-ground low-pressure inlet piping, and above ground high-pressure outlet tube; New power conduits to the new compressor; Install new 400 A breaker in existing switchgear; and Install a CNG Generator with a manual transfer switch.

After reviewing the Contract, Clean Energy has requested some minor changes, which includes the addition of Attachment G Payment Schedule, Attachment H Contract Delivery Schedule, Under Article 4- added section 4.4, Under Article 5- added additional language that would allow Clean Energy an opportunity to cure and defaults or failure to perform before KCAPTA terminating the Contract, and added Article 10 "Change Orders" which how change orders will be considered and approved.

The amount of the Contract remains, as approved by the Board at the December Board meeting.

Recommendation

Staff recommends the Board re-approve Agreement # 2504 with Clean Energy in the amount not to exceed \$1,610,875 with the contract changes as noted above.

5. APPROVE CHANGE ORDER FOR THE KART TRANSIT CENTER CONSTRUCTION PROJECT (Angie Dow):

Quiring General has submitted Proposed Change Orders # 21, # 43, & # 47 in the total amount of \$317,259.52 (PCO # 21 = \$297,102.96, PCO # 43 = \$14,715.08, and PCO # 47=\$5,441.48). We have also received updated pricing on PCO # 30, which resulted in a Credit of \$16,258.02.

PCO # 21(\$297,109.96)

Several unknown issues were discovered around the perimeter of the project. This cost proposal includes replacing the curb & sidewalk on 8th Street and grinding and overlaying the existing roadways at all perimeter curb installations to address the road profile transition of 5% cross slope per City of Hanford requirements. An additional tree had to be removed as it compromised the integrity of the curb installation. Restriping parking stalls, initially shown to remain on 8th Street, and other street markings are now necessary. Additional scope changes for a Storm Drain Inlet on Brown Street to accommodate the revised flow line

PCO # 43 (\$14,715.08)

Four trees were not identified as needing replacement in the original landscape plan. Due to unforeseen conditions, four trees had to be removed and are required to be replaced in the project area.

PCO # 47 (\$5,441.48)

Southern California Edison has updated its drawing and transformer rating, which has required revisions to Arc Flash Studies to accommodate two different scenarios.

PCO # 30 (-\$16,258.02)

The Board originally approved this Change Order in an amount not to exceed \$36,824.25.

The PCO was for the additional cost of accommodating power to the wayfinding monitor enclosures at the bus canopies. Reviewing the site power plan, it was discovered that no provision was made to accommodate data or power to serve the bus canopies. RRM and CM Construction were able to negotiate with Quiring on pricing, which resulted in a reduction in pricing.

PCO # 32 (-\$7,901.95)

The Board originally approved this Change Order in an amount not to exceed \$7,901.95

This PCO was for the additional cost of providing shielded cabling to the monitors that will be in the indoor transit waiting area. This would have allowed KCAPTA to broadcast our Board Meeting to the public indoor area. After further review of all options, Staff determined there were other no-cost options.

When the Board Awarded the Construction Contract to Quiring General LLC, in October 2023, they included an “Owners Contingency” of \$400,000 (or 1% of the Contract Value) and Authorized the Executive Director to approve changer orders up to the “Owner Contingency” amount. Typically, Construction Projects have between 5% (\$1,440,250) and 10% (\$2, 880,500) contingency budget for unexpected or unforeseen items.

If approved, Quirings’ total contract value would increase from \$29,871,740.34 to \$30,164,839.89

Change Order History

CHANGE ORDER #	DESCRIPTION	CONTINGENCY ADJUSTMENT	CONTRACT ADJUSTMENT	CONTRACT TOTAL VALUE
AWARDED	ORIGINAL CONTRACT AWARD			\$29,205,000
CO #1A Board Approved 2/28/24	Administrative change order to clarify required Builder Risk for Earthquake & Flood Limits	\$0	\$0	\$29,205,000
CO #1B	Removal of Unforeseen Foundation & Piping	\$16,098.43		
CO #2 Board Approved 2/28/24	Changes to Bulb-outs that were not included in the bid documents. The most significant changes included added storm drainage utility inlets and line extensions, and traffic signs.		\$214,250.71	\$29,419,250.71
CO #3	Grading/Utility Revision	\$155,430.61		
PCO #4	*Pending – Time/Cost Extension for Delays Estimated (3 Months)		\$260,715.00	
CO #5 Board Approved 3/27/24	Fire Department Revisions		\$179,409.07	\$29,598,659.78
POC #7R1	Structural Steel Changes	\$18,674.68		
CO #8	Concrete sealing agent	\$6,883.28		
CO #9	Drainage Plan related to Roof Drains	\$5,133.23		
PCO #10.1	Soil Pumping	\$3,518.62		
PCO #11R1	SCE Utility Impacts	\$52,064.11		
PCO # 11.1	Additional SCE Utility Impacts	\$17,044.70		
PCO #13R1 Board Approved 7/24/24	Utility Conflicts Storm Drain		\$49,282.83	\$29,647,942.61
CO #14	Power/Data Revision (Build C)	\$15,419.75		
PCO #15R2	BABA Non-Compliant Light Fixtures	\$6,394.10		
PCO #16R1	BABA Non-Compliant Floor Tile	\$4,426.19		
CO #17	Revise HVAC Register to Ceiling	\$6,822.59		
PCO #18R1	Interior Finish Revisions	<i>(-\$76,865.94)</i>		
PCO #19	Sewer Reroute	\$50,273.09		
PCO #20	*Pending Additional Information/ Pricing Delete Security Camera	Credit		
PCO #21 Board Approval Pending	*Pending Additional Information/ Pricing Replace Damaged Sidewalk 8th Street		\$297,102.96	\$29,945,045.57

PCO #22 Board Approved 3/27/24	Utility Conflicts Fire Hydrant		\$57,059.03	\$30,002,104.60
PCO #23	Site Drainage Conflicts	\$7,060.10		
PCO #24	BABA Compliant Plumbing Fixture (Building C)	\$33,065.93		
PCO #25	Delete Trama Kits	(-\$2,331.30)		
PCO #26 Board Approved 10/23/24	BABA Compliant Plumbing Fixture (Building A & B)		\$64,204.14	\$30,066,308.74
PCO # 27	Feature Change for Light Fixtures	(-3,672.81)		
PCO # 28	Additional Strom Drain Inlet to accommodate revised flow line and removal of dead trees	\$16,612.12		
PCO #29	* Pending Additional Information/Pricing Additional data drops (Building A & B)	46,773.35		
PCO #30 Board Approved 10/23/24	*Power Pathways to Bus Bays Board Approved not to exceed amount, revised pricing.		\$36,824.25 \$20,566.23	\$30,086,874.97
PCO #31	*Pending Additional Information/Pricing Delete Wireless Access Points	(-\$5,213.72)		
PCO #32 Canceled	**Board Approved in OCT. Final amount Pending Revised Pricing Change Cable to Shield Cable		\$7,901.95	\$30,086,874.97
PCO #33	*Pending Additional Information/Pricing Partition Power Requirements	\$3,432.47 \$1,431.39		
PCO # 34	*Pending Additional Information/ Pricing Fiber Clarification			
PCO # 35	**Pending Build C Power Service Revision NOT KCAPTA			
PCO # 36	*Pending Additional Information/Pricing Structural Changes	\$16,697.64		
PCO # 37	Roof Drainage Revision (Building A)	\$8,065.13		
PCO# 38 Board Approved 12/11/2024	Holiday Banner Poles		\$57,808.36	\$30,144,683.33,
PCO # 39	Remove T&G (Building A)	(-\$10,984.80)		
PCO # 40	*Pending Additional Information / Pricing Staining in lieu of Painting Exposed Beams		\$27,227.34	
PCO # 41	*Pending Additional Information Pricing Grind Existing Water Main Slurry Cap (Time & Material)			
PCO # 42	* Pending Additional Information Pricing AT & T Pole Location Revisions			
PCO # 43 Board Approval Pending	*Board Approval & Additional Information Pricing Landscaping Revisions		\$14,715.08	\$30,159,398.41
PCO # 44	* Pending Additional Information Pricing Added Condensate Lines in Building A			
PCO # 45	* Pending Additional Information & Updated Pricing Ceiling Finish Revisions			
PCO # 46	*Pending Additional Information & Pricing Concealed FS Piping in Building B Lobby	\$4,461.36		
PCO # 47 Board Approval Pending	*Board Approval Additional Arc Flash Study		\$5,441.48	\$30,164,839.89
PCO # 48	*Pending Additional Information and Pricing Roof Access Ladder Revisions			
ENDING TOTALS			\$959,839.89	\$30,164,839.89

Recommendation

Staff recommends the Board Approve Proposed Change Order Proposed Change Orders # 21, # 43, & # 47 in the total amount not to exceed \$317,259.52 (PCO # 21 = \$297,102.96, PCO # 43 = \$14,715.08, and PCO # 47=\$5,441.48) and authorize the Executive Director to sign the Change Order.

6. APPROVE AMENDMENT NO. 2 TO AGREEMENT 2006 WITH CM CONSTRUCTION SERVICES FOR PROJECT MANAGEMENT SERVICES RELATED TO THE KART TRANSIT CENTER PROJECT (Angie Dow):

In April 2020, KCAPTA awarded CM Construction Inc. the Construction Management Contract for pre-construction and construction management services. Tasks under this agreement include coordinating testing and special inspection services, reviewing design documents, overseeing the bidding process, reviewing bids, and monitoring the construction schedule/cost, construction, and construction warranty.

Amendment No. 1 was approved by the Board on August 23, 2023, in the amount of \$25,000. The Amendment was Due to a single bid situation as a result of our bidding process in July for the construction of the KART Transit Center. KCAPTA had to rebid the project, which required CM Construction to rewrite some Specifications and Frontend documents. In addition, CM Construction has been working with our utility provider, Southern California Edison (SCE), for over a year to coordinate the undergrounding of the utilities in the alley (Rule 20).

CM Construction Services has submitted Amendment No.2 to Agreement 2006 in the amount of \$70,000 for additional work related to additional project delays.

The staff has reviewed CM Construction's request for additional compensation of \$70,000 and determined the request is fair and reasonable.

Recommendation

Staff recommends the Board approve Amendment No. 2 to Agreement 2006 with CM Construction Services, Inc. increasing the total compensation to \$1,095,000, and authorize the Board Chair to execute Amendment No. 2.

7. MISCELLANEOUS COMMENT FROM STAFF: