

Resolution No. 2022 – 31

**Board of Directors, Peninsula Corridor Joint Powers Board
State of California**

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Awarding a Contract to HNTB Corporation for Mountain View Transit Center Grade Separation and Access Project Final Design Services for a Total Not-To-Exceed Amount of \$9,590,908 for a Two Year Term, and Adopting a CEQA Determination and Addendum to the Mitigated Negative Declaration

Whereas, on January 11, 2022, the Peninsula Corridor Joint Powers Board (JPB) issued a Request for Proposals (RFP), solicitation number 22-J-P-008, for Final Design Services for the Mountain View Transit Center Grade Separation and Access Project (Project); and

Whereas, in response to the RFP, the JPB received five proposals; and

Whereas, a Selection Committee (Committee) scored and ranked the proposals according to the qualifications-based evaluation criteria set forth in the RFP; and

Whereas, the Committee completed its evaluation process, and determined that HNTB Corporation of Oakland, California (HNTB) is the highest-ranked proposer and possesses the necessary qualifications and requisite experience to successfully perform the scope of services defined in the solicitation documents; and

Whereas, staff completed cost negotiations with HNTB, conducted a cost analysis for the base contract and optional services, and determined that HNTB has agreed to perform the specified services at fair and reasonable prices; and

Whereas, HNTB has pledged 25.98% Small Business Enterprise (SBE) participation, which has been verified by the Office of Civil Rights; and

Whereas, staff and legal counsel have reviewed HNTB's proposal and have determined that it complies with the requirements of the solicitation documents; and

Whereas, staff recommends that the Board of Directors (Board) award a contract to HNTB for the Project Final Design Services, including exercising the option for Design Support During Utilities Relocation/Right of Way at a total cost not-to-exceed \$9,590,908, and authorize the Acting Executive Director to exercise options for additional services at a total cost not-to-exceed \$3,654,451, if in the best interest of the JPB; and

Whereas, pursuant to the California Environmental Quality Act (CEQA), the City of Mountain View prepared an Initial Study and Mitigated Negative Declaration (MND) for the Project in 2019; and

Whereas, the City of Mountain View filed a Notice of Determination for the Project with the State Clearinghouse on December 17, 2019 (SCH Number 2019109063); and

Whereas, the City of Mountain View has prepared an augmented 35 percent design of the Project; and

Whereas, the JPB, as lead agency for final design and construction of the Project and the owner of the right-of-way, must analyze the augmented 35 percent design and make its own determination of environmental impacts; and

Whereas, a second Caltrain undercrossing and the cycle track along West Evelyn Avenue were analyzed in the MND for the Project but are not included in the augmented 35 percent design; and

Whereas, the JPB prepared a CEQA Determination and Addendum to the MND in conformance with CEQA Guidelines Section 15164 to determine whether and to what extent the MND remains sufficient to address the potential impacts of the Project; and

Whereas, the CEQA Determination and Addendum demonstrated that: (a) there are no substantial changes proposed to the Project or the circumstances in which the Project will be undertaken that require major revisions of the MND due to new or substantially increased significant environmental effects; (b) the proposed revisions do not require preparation of a new subsequent or supplemental MND; (c) the Project is consistent with the MND and would involve only minor changes; and (d) there has been no discovery of new information of substantial importance that would trigger or require major revisions of the MND due to significant environmental effects; and

Whereas, the CEQA Determination and Addendum concluded that the Project's effects can be mitigated to the extent that the Project would not have a significant effect on the environment; and

Whereas, the CEQA Determination and Addendum to the MND are not required to be circulated for public review.

Now, Therefore, Be It Resolved that the Board of Directors of the Peninsula Corridor Joint Powers Board hereby awards a contract for the Mountain View Transit Center Grade Separation and Access Project Final Design Services to HNTB Corporation of Oakland, California for a total not-to-exceed amount of \$9,590,908, including exercising the option for Design Support During Utilities Relocation/Right of Way, for a two year term; and

Be It Further Resolved that the Board authorizes the Acting Executive Director or designee to execute a contract with HNTB Corporation in full conformity with the terms and conditions of the RFP and negotiated agreement, and in a form approved by legal counsel; and

Be It Further Resolved that the Board authorizes the Acting Executive Director or designee to exercise options for HNTB to perform additional services for a total not-to-exceed amount up to \$3,654,451, as funding becomes available and if deemed in the best interest of the JPB; and

Be It Further Resolved that the Board:

1. Hereby finds that, in light of the public safety imperative to replace the implement a grade separation of the Caltrain tracks and Castro Street at the intersection of Castro Street / Moffett Boulevard / Central Expressway, it is necessary to proceed with the Mountain View Transit Center Grade Separation and Access Project, with the understanding that the mitigation measures described in the MND will be implemented to avoid any significant effects on the environment; and
2. Hereby finds and declares that, based upon its independent judgment following review of the CEQA Determination and Addendum to the MND and consideration of the record of the Mountain View Transit Center Grade Separation and Access Project as a whole, there is no evidence before the Board that the proposed Mountain View Transit Center Grade Separation and Access Project will have a significant effect upon the environment; and
3. Hereby adopts the CEQA Determination and Addendum to the MND; and

Be It Further Resolved the JPB Secretary is directed to file a Notice of Determination promptly with the County Clerk of Santa Clara County and the State Clearinghouse; and

Be It Further Resolved the record of this action shall be maintained by the JPB Secretary at 1250 San Carlos Avenue in San Carlos, CA.

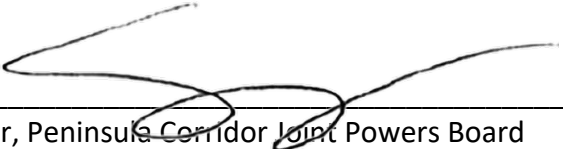
Regularly passed and adopted this 2nd day of June, 2022 by the following vote:

Ayes: Davis, Gee, Hendricks, Walton, Zmuda, Stone, Heminger

Noes: None


Absent: Pine

Recused: Chavez



Chair, Peninsula Corridor Joint Powers Board

Attest:



JPB Secretary