



**NORTHERN INDIANA COMMUTER TRANSPORTATION DISTRICT
BOARD MEETING**

November 22, 2021

US: +1 312 626 6799

Webinar ID: 853 2409 4064

Public Session – 10:30 a.m. (CST)

BOARD MEMBERS PRESENT:

Joe McGuinness
Jerome Prince

Jim Arnold
Jeff Good

Andrew Kostielney

STAFF PARTICIPANTS:

Michael Noland
Chuck Lukmann, Esq.
Kelly Wenger
Connor Nolan

Tony Siegmund
Amber Kettring
Nicole Barker

Justice Anderson
Steve Plesha

OTHERS PRESENT

Greg Price-Passenger
Steven Lyons-Passenger

Andrew Steele-Times
Tim Zorn-Post Tribune

CALL TO ORDER

Chuck Lukmann, NICTD's General Counsel, called the meeting to order. Mr. Lukmann requested a roll call. Jim Arnold and Andrew Kostielney were present. Joe McGuinness, Jerome Prince, and Jeff Good attended electronically.

BOARD MEETING MINUTES

Mr. Lukmann requested a motion to approve the Board Meeting Minutes of September 27, 2021. Mr. Kostielney made a motion to approve the board meeting minutes, Mr. Arnold seconded, and on roll call vote, the motion passed unanimously.

PUBLIC COMMENT

Steve Lyons, Michigan City Passenger, asked why the old Michigan City Station is being demolished and why was not incorporated into the Double Track Corridor Project?

Michael Noland, NICTD's President, explained how NICTD has taken many steps to preserve the façade and reincorporate it into the design work in Michigan City. The current structure is run down and unstable. The historic façade in Michigan City will be removed and preserved so that when the new station and parking garage is built in Michigan City, it will become the center piece of that development.

RESOLUTION 21-13 AUTHORIZING THE EXTENSION OF THE DECEMBER 31, 1991 AGREEMENT BETWEEN IT AND THE ST. JOSEPH COUNTY AIRPORT AUTHORITY

Mr. Lukmann introduced Resolution 21-13 Authorizing the Extension of the December 31, 1991 agreement between NICTD and the St. Joseph County Airport Authority. On December 31, 1991, the Northern Indiana Commuter Transportation District (“NICTD”) and the St. Joseph County Airport Authority entered into an Agreement concerning construction, operation, and maintenance of rail service to the Michiana Regional Airport; the Agreement was extended pursuant to its terms and now expires December 31, 2021. NICTD and St. Joseph County Airport Authority have indicated a desire to negotiate a new agreement. This resolution provides for a 6-month extension of the original agreement while negotiations are taking place.

Mr. Kostielney made a motion to accept Resolution 21-13 Authorizing the Extension of the December 31, 1991 agreement between NICTD and the St. Joseph County Airport Authority, seconded by Mr. Arnold, and on roll call vote the motion passed unanimously.

PURCHASING (Procurement Recommendation Packet Attached)

Tony Siegmund, NICTD’s Purchasing Manager, presented seven recommendations to the Board. The purchasing items are listed in the recommendations that follow and the Board’s vote was requested at the end of each recommendation.

The first item was a re-bid for Double Track Project One. The Staff recommended that Walsh Herzog Joint Venture of Crown Point, Indiana be awarded the Contract for Double Track Project One in the amount of Three Hundred Four Million, Eight Hundred Eight Thousand Dollars and 00/100 (\$304,808,000.00). The Staff requested that the Board grant the President the authority to issue the Notice to Proceed for Double Track Project One, Resolutions 21-14, at his discretion.

Mr. Kostielney made a motion to approve Resolution 21-14 Awarding a Contract for the Double Track NWI-Project One, seconded by Mr. Arnold, and on roll call vote the motion passed unanimously.

The second item was a bid for Double Track Project Four. The Staff recommended that Larson-Danielson Construction Co., Inc. of LaPorte, Indiana be awarded the Contract for Double Track Project Four in the amount of Two Million, Eight Hundred Ninety-Eight Thousand Dollars and 00/100 (\$2,898,000.00). The Staff requested that the Board grant the President the authority to issue the Notice to Proceed for Double Track Project Four at his discretion, pending RDA and IFA approval.

Mr. Kostielney made a motion to approve Resolution 21-14 Awarding a Contract for the Double Track NWI-Project Four at his discretion, seconded by Mr. Prince, and on roll call vote the motion passed unanimously.

The third item was a proposal for Double Track Project Six- Positive Train Control. The Double Track NWI team requested proposals from qualified firms to perform the updates to the NICTD PTC System to incorporate the modifications resulting from the Double Track project. The Staff recommended that that Xorail, Inc. of Jacksonville, Florida be awarded the Contract for Double

Track Project Six – PTC in the amount of Eight Million, Seven Hundred Forty-Four Thousand, Seven Hundred Thirty-Three Dollars and 34/100 (\$8,744,733.34). The Staff requested that the Board grant the President the authority to issue the Notice to Proceed for Double Track Project Six – PTC at his discretion, pending RDA and IFA approval.

Mr. Kostielney made a motion to approve Resolution 21-14 Awarding a Contract for the Double Track NWI-Project Six - PTC, seconded by Mr. Prince, and on roll call vote the motion passed unanimously.

The fourth item was a proposal for Bussing Services during the planned outages for the Double Track project. The Staff recommended that the Royal Excursions of Mishawaka, Indiana be awarded the Contract for Bussing Services for a not to exceed amount of Eight Million, Seven Hundred Ninety Thousand, One Hundred Fifty Dollars and 00/100 (\$8,790,150.00). The Staff requested that the Board grant the President the authority to issue the Notice to Proceed for Bussing Services at his discretion, pending RDA and IFA approval.

Mr. Kostielney made a motion to grant authority to the NICTD President to issue a Notice to Proceed for Bussing Services at his discretion, seconded by Mr. Arnold, and on roll call vote the motion passed unanimously.

The fifth item was a sole source recommendation for Wayside Status Relay Service. The Staff recommended that Princeton Consultants of Princeton, New Jersey be awarded the Contract for Wayside Status Relay Service in the amount of Two Hundred Fifty Thousand Dollars and 00/100 (\$250,000.00). The Staff requested that the Board grant the President the authority to issue the Notice to Proceed for Wayside Status Relay Service at his discretion.

Mr. Kostielney made a motion to grant authority to the NICTD President to approve Wayside Status Relay Service at his discretion, seconded by Mr. Good, and on roll call vote the motion passed unanimously.

The sixth item was a sole source recommendation for On Board Maintenance Service. The Staff recommended that Wabtec Railway Electronics, Inc. of Jacksonville, Florida be awarded the Contract for On Board Maintenance Service in the amount of Seven Hundred Thousand Dollars and 00/100 (\$700,000.00). The Staff requested that the Board grant the President the authority to issue the Notice to Proceed for On Board Maintenance Service at his discretion.

Mr. Kostielney made a motion to grant authority to the NICTD President to approve On Board Maintenance Service at his discretion, seconded by Mr. Good, and on roll call vote the motion passed unanimously.

The last item was a sole source recommendation for the FH Paschen Ragnar Benson Joint Venture West Lake Design Build contract. Amendment 1 authorizes an additional \$1,005,535.01 to be added to the contract price, paid for by the City of Hammond. The District requested the Board grant the President the authority to approve Amendment 1 to Contract 94028 in the

amount of One Million, Five Thousand, Five Hundred and Thirty-Five Dollars and 01/100 (\$1,005,535.01), pending RDA and IFA approval.

Mr. Kostielney made a motion to grant authority to the NICTD President to approve West Lake Design Build Amendment 1 at his discretion, seconded by Mr. Good, and on roll call vote the motion passed unanimously.

PRESIDENT'S REPORT

Double Track NWI Update

Mr. Noland briefly took a moment to reflect on the progress Double Track has made including the purchasing items that had been approved.

NICTD is near completion on property acquisition and demolition. NIPSCO has been diligently working to relocate several utilities including gas and electric to ensure NICTD can begin construction as scheduled in spring 2022.

West Lake Corridor Project Update

Mr. Noland gave a brief update on the West Lake Corridor Project. NICTD has a joint office in Hammond to work closely with the Design-Builder, F.H. Paschen/Ragnar Benson, to bring 60% plans to 90% design.

Preconstruction activity has begun including fence installation, construction entrances, and tree clearing will start late this year with main line construction expected to begin in the spring of 2022.

NICTD has obtained all the required properties for the West Lake Corridor Project. All residential properties have been demolished. There are several commercial properties in active stages of relocation to begin construction in North Hammond.

COVID-19 Operations/Status

Mr. Noland gave a brief update on COVID-19 Operations. The mask mandate continues on the South Shore Line due to the extension of the Federal Transportation Security Administration mandate. The mandate has been extended through January 18, 2022. NICTD is expecting the mask mandated to be extended past January. Throughout the COVID-19 pandemic, SSL has invested a tremendous amount of time and resources into taking enhanced precautions and implementing new procedures for the health and safety of passengers as they return.

TICKET SALES, ADVERTISING, AND MARKETING REPORT

Nicole Barker, NICTD Director of Capital Investment & Implementation, presented the **Ticket Sales, Advertising and Marketing Report**. Ms. Barker discussed the changes in ticket sales.

Ms. Barker shared some the billboards from the "Connecting People" Campaign, the new SSL app poster, and some station improvements that are underway.

Ms. Barker concluded by sharing ridership from past events and events to look forward to including the Chicago Comic & Entertainment Expo and the Chicago Boat, RV, and Sail Show.

OPERATIONS REPORT

Kelly Wenger, NICTD Grant Administrator, summarized **Ridership**. Ms. Wenger detailed changes from 2019, 2020, and 2021. In August, school also started back up causing reduced weekday discretionary ridership. The bikes on trains program continues to excel. NICTD had more passengers carrying bikes in 2021 than any other year.

Mr. Noland added that weekday ridership is trailing the weekend discretionary ridership. NICTD hopes to see an increase ridership after the New Year as long as COVID numbers do not spike. NICTD is experiencing similar ridership as others across the country.

Derrick Wright, NICTD Chief Operating Officer, commented on **On-Time Performance**. Mr. Wright discussed the decrease in delays from 2021 versus 2020. NICTD has had a lot of construction throughout the year, and is still facing some delays with PTC, which is similar to other rail lines.

Mr. Wright added that NICTD recently has not had to remove any passengers onboard for refusing to wear a mask. NICTD will continue to hand out masks free of charge to passengers that are in need of a mask. NICTD hands out approximately 200 masks a week. Passengers are reminded that mask mandate continues on the South Shore Line due to the extension of the Federal mandate through January 18, 2022.

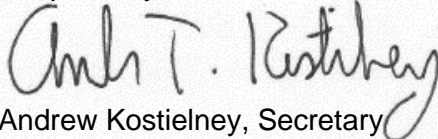
OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kostielney made a motion to adjourn the meeting, seconded by Mr. Arnold, and on roll call vote, the motion passed unanimously. The next Board Meeting is scheduled for January 31, 2021.

Respectfully submitted,



Andrew Kostielney, Secretary



PROCUREMENT RECOMMENDATIONS

Double Track NWI Project:

Bids:

- **Double Track Project One**
- **Double Track Project Four**

Proposals:

- **Double Track Project Six**

Transportation:

Proposals:

- **Bussing Services**

Positive Train Control:

Sole Source:

- **Princeton Wayside Status Relay Service**
- **Wabtec MSA**

West Lake Corridor:

Sole Source:

- **Design Build – FH Paschen Ragnar Benson JV – Amendment 1**

RECOMMENDATION
Double Track NWI
Double Track Project One Re-Bid
November 22, 2021

A. SCOPE

The Double Track NWI team has requested bids for Double Track Project One Re-Bid. This project includes track, systems, platforms, structures, utilities, select roadways and select surface parking lots. Bids were solicited and a public bid opening was held at the Dune Park Offices and virtually on Monday, October 11, 2021.

B. ADMINISTRATIVE REVIEW

1. Legal Notifications

The request for Double Track Project One Re-Bid was advertised throughout the region and nationally. The legal advertisements were placed in the following publications:

- News Dispatch - Michigan City, Indiana
- Chesterton Tribune – Chesterton, Indiana
- The Times - Hammond, Indiana
- Gary Crusader - Gary, Indiana
- South Bend Tribune - South Bend, Indiana
- NICTD Plan Room

2. Bid Review

A total of fifty-six (56) packets were requested for Double Track Project One Re-Bid prior to the bid opening. The request resulted in the receipt of two (2) bids.

3. DBE & Required Forms

The bids were evaluated for responsiveness to determine if they could be accepted for further review. It was determined that the firms submitted all the necessary forms and were approved by the appropriate NICTD staff. All forms have been correctly submitted and were found to be within the guidelines set forth by the Federal Transit Administration (FTA).

Bidder	Qual Stmt	Bid Bond	Vet. Emp.	Buy America	Proc. Integ.	Rest. Lobby	Debar.	DBE %	Non. Disc.	Drug Free	EVerify	Invest. Iran	Form 96	Break Down
Walsh Herzog JV Crown Point, Indiana	X	X	X	X	X	X	X	12.47%	X	X	X	X	X	X
FH Paschen Ragnar Benson JV Chicago, Illinois	X	X	X	X	X	X	X	12.04%	X	X	X	X	X	X

C. ENGINEERING REVIEW & PRICE ANALYSIS

The Bids were evaluated for compliance to the technical specifications. Both bidders were determined to be responsible and met the technical specifications.

The lowest responsive and responsible bid for Double Track Project One is Walsh Herzog JV, with a bid of \$304,808,000.00. This is 3.45% (\$10,172,997.00) more than the engineer's estimate of \$294,635,003.00.

Walsh Herzog Joint Venture's DBE amount is 12.47% (\$38,005,625.60).

Bidder	Base Bid Amount
Walsh Herzog Joint Venture	\$304,808,000.00
FH Paschen Ragnar Benson Joint Venture II	\$322,360,000.00

D. DELIVERY

Walsh Herzog Joint Venture can meet the District's delivery schedule for May 2024.

E. RECOMMENDATION

The Staff recommends that Walsh Herzog Joint Venture of Crown Point, Indiana be awarded the Contract for Double Track Project One in the amount of Three Hundred Four Million, Eight Hundred Eight Thousand Dollars and ⁰⁰/₁₀₀ (\$304,808,000.00).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for Double Track Project One at his discretion, pending RDA and IFA approval.

RECOMMENDATION
Double Track NWI
Double Track Project Four
November 22, 2021

A. SCOPE

The Double Track NWI team has requested bids for Double Track Project Four. This project includes the Ogden Dunes South parking lot and improvements to Stagecoach Road. Bids were solicited and a public bid opening was held at the Dune Park Offices and virtually on Thursday, November 4, 2021.

B. ADMINISTRATIVE REVIEW

1. Legal Notifications

The request for Double Track Project Four was advertised throughout the region and nationally. The legal advertisements were placed in the following publications:

- News Dispatch - Michigan City, Indiana
- Chesterton Tribune – Chesterton, Indiana
- The Times - Hammond, Indiana
- Gary Crusader - Gary, Indiana
- South Bend Tribune - South Bend, Indiana
- NICTD Plan Room

2. Bid Review

A total of fifty-eight (58) packets were requested for Double Track Project Four prior to the bid opening. The request resulted in the receipt of three (3) bids.

3. DBE & Required Forms

The bids were evaluated for responsiveness to determine if they could be accepted for further review. It was determined that the firms submitted all the necessary forms and were approved by the appropriate NICTD staff. All forms have been correctly submitted and were found to be within the guidelines set forth by the Federal Transit Administration (FTA).

Bidder	Qual Stmt	Bid Bond	Vet. Emp.	Buy America	Proc. Integ.	Rest. Lobby	Debar.	DBE %	Non. Disc.	Drug Free	E-Verify	Invest. Iran	Form 96
Larson-Danielson Construction Co., Inc. LaPorte, Indiana	X	X	X	X	X	X	X	20.00%	X	X	X	X	X
Gariup Construction Co., Inc. Gary, Indiana	X	X	X	X	X	X	X	20.15%	X	X	X	X	X
Dyer Construction Co., Inc. Dyer, Indiana	X	X	X	X	X	X	X	20.00%	X	X	X	X	X

C. ENGINEERING REVIEW & PRICE ANALYSIS

The bids were evaluated for compliance to the technical specifications. All bidders were determined to be responsible and met the technical specifications.

The lowest responsive and responsible bid for Double Track Project Four is Larson-Danielson Construction Co., Inc., with a bid of \$2,898,000.00. This is 10.49% (\$339,479.42) less than the engineer's estimate of \$3,237,479.42.

Larson-Danielson Construction Co., Inc.'s DBE amount is 20% (\$583,345.00).

Bidder	Amount
Larson-Danielson Construction Co., Inc.	\$2,898,000.00
Gariup Construction Co., Inc.	\$3,243,700.00
Dyer Construction Co., Inc.	\$4,625,000.00

D. DELIVERY

Larson-Danielson Construction Co., Inc. can meet the District's delivery schedule for September 2022.

E. RECOMMENDATION

The Staff recommends that Larson-Danielson Construction Co., Inc. of LaPorte, Indiana be awarded the Contract for Double Track Project Four in the amount of Two Million, Eight Hundred Ninety-Eight Thousand Dollars and ⁰⁰/₁₀₀ (\$2,898,000.00).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for Double Track Project Four at his discretion, pending RDA and IFA approval.

C. STAFF REVIEW

Team Evaluation Review:

The team was composed of five (5) individuals that evaluated the proposals on:

- i) Project Understanding / Technical Approach
- ii) Pricing Structure
- iii) Experience / Key Personnel

The evaluation review resulted in an interview with the firm.

Double Track Project Six Positive Train Control	Totals	
	Score	Rank
Xorail, Inc.	385	1

An interview revealed that Xorail, Inc. had a comprehensive and complete approach. The District held several virtual conferences with Xorail to clarify the details of their proposal. As a result, Xorail, Inc. was requested to submit a revised proposal that addressed these items, and this has been received. The base contract amount for these PTC modifications is \$8,744,733.34.

Independent Cost Estimate: \$19,065,177.19.

D. RECOMMENDATION

The Staff recommends that Xorail, Inc. of Jacksonville, Florida be awarded the Contract for Double Track Project Six – PTC in the amount of Eight Million, Seven Hundred Forty-Four Thousand, Seven Hundred Thirty-Three Dollars and ³⁴/₁₀₀ (\$8,744,733.34).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for Double Track Project Six – PTC at his discretion, pending RDA and IFA approval.

RECOMMENDATION
Transportation Department
Bussing Services
November 22, 2021

A. SCOPE

The Transportation Department has requested proposals from qualified companies to provide bussing services during the planned outages for the Double Track project. Proposals were solicited and a private proposal opening was held on Friday, September 17, 2021.

B. ADMINISTRATIVE REVIEW

1. Legal Notifications

The request for Bussing Services proposals was advertised throughout the region and nationally. The legal advertisements were placed in the following publications:

News Dispatch - Michigan City, Indiana
The Times - Hammond, Indiana
Chesterton Tribune - Chesterton, Indiana
Gary Crusader - Gary, Indiana
South Bend Tribune - South Bend, Indiana
NICTD Plan Room

2. Proposal Review

A total of six (6) packets were requested for Bussing Services prior to the proposal opening. The request resulted in the receipt of two (2) proposals.

3. DBE & Required Forms

The proposals were evaluated for responsiveness to determine if they could be accepted for further review.

It was determined that the companies submitted all the necessary forms and were approved by the appropriate NICTD staff. All forms have been correctly submitted and were found to be within the guidelines set forth by the Federal Transit Administration (FTA).

C. STAFF REVIEW

Team Evaluation Review:

The team was composed of five (5) individuals that evaluated the proposals on:

- i) Pricing Structure
- ii) Project Understanding
- iii) Business Organization & History

The evaluation review resulted in an interview with both companies.

Bussing Services	Totals	
Company	Score	Rank
Royal Excursion	390	1
Cardinal Busses	365	2

The District held virtual conferences with Royal Excursion and Cardinal Busses to clarify the details of their proposals. The interviews revealed that Royal Excursion had the strongest proposal and had the most comprehensive and complete approach. The anticipated contract amount for bussing during the Double Track outages is \$7,032,120.00. An additional contingency amount of 25% (\$1,758,030.00) will be added to this contract amount to allow additional bussing that may be needed to serve the Double Track project, as well as emergency and unscheduled requests. The cost of bussing services is deemed fair and reasonable, and the total contract value will be for \$8,790,150.00.

The District's ICE for these services was \$120 an hour. The evaluators negotiated an hourly rate of \$112.50 per hour.

D. RECOMMENDATION

The Staff recommends that Royal Excursions of Mishawaka, Indiana be awarded the Contract for Bussing Services for a not to exceed amount of Eight Million, Seven Hundred Ninety Thousand, One Hundred Fifty Dollars and ⁰⁰/₁₀₀ (\$8,790,150.00).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for Bussing Services at his discretion, pending RDA and IFA approval.

RECOMMENDATION
Engineering Department
Wayside Status Relay Service
Sole Source
November 22, 2021

RECOMMENDATION:

The District is looking to install the Princeton Wayside Status Relay Service (WSRS) product. This will replace the WSRS system that Parsons installed as part of the PTC Implementation which does not currently have support and is not fully compatible with the new RailComm BOS NICTD will be installing in 3rd quarter 2023.

The District has obtained a quote from Princeton Consultants in the amount of \$250,000.00. This WSRS service is fully compatible with the existing NICTD TMDS BOS, Key Exchange Server (KES) and our COSMA Train Monitoring software from Princeton, as well as our ITC Federated connections to other roads for PTC interoperability. This is a sole source procurement because this service is only provided by Princeton Consultants. The District did prepare an Independent Cost Estimate of \$270,000.00 for this service and the pricing received from Princeton Consultants was within our budgetary estimate. The pricing received was determined to be fair and reasonable and was compared to previous purchases. Princeton Consultants can meet our delivery schedule of January 2022.

The Staff recommends that Princeton Consultants of Princeton, New Jersey be awarded the Contract for Wayside Status Relay Service in the amount of Two Hundred Fifty Thousand Dollars and ⁰⁰/₁₀₀ (\$250,000.00).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for Wayside Status Relay Service at his discretion.

RECOMMENDATION
Engineering Department
On Board Maintenance Service
Sole Source
November 22, 2021

RECOMMENDATION:

The District is looking to purchase a support contract for the NICTD 72 EMU's and 2 locomotives for the PTC On Board equipment on each of our cars. The On-Board support services agreement must provide NICTD with the latest On-Board Software updates that are necessary for interoperability and PTC train operations. NICTD is going to need support for our I-ETMS On Board hardware for troubleshooting, repairs, and maintenance. We will also need assistance in updating our PTC Safety Plan (PTCSP) and our Change Management services (PTCCM) so NICTD's documentation and quality control is compliant with the Federal Railroad Association (FRA) rules and guidelines.

The District has obtained a quote from Wabtec Railway Electronics, Inc. in the amount of \$700,000.00. Currently, Wabtec Railway Electronics, Inc. is the only company capable of supplying I-ETMS On-Board software and hardware maintenance. This is a proprietary product from Wabtec Railway Electronics, Inc. and NICTD cannot purchase spares or get our equipment repaired by other vendors. The District did prepare an Independent Cost Estimate of \$740,000.00 for this service and the pricing received from Wabtec Railway Electronics, Inc. was within our budgetary estimate. The pricing received was determined to be fair and reasonable and was compared to previous purchases. Wabtec Railway Electronics, Inc. will provide this service for the entirety of the three-year agreement.

The Staff recommends that Wabtec Railway Electronics, Inc. of Jacksonville, Florida be awarded the Contract for On Board Maintenance Service in the amount of Seven Hundred Thousand Dollars and ⁰⁰/₁₀₀ (\$700,000.00).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for On Board Maintenance Service at his discretion.

RECOMMENDATION
West Lake Design Build
Sole Source

November 22, 2021

RECOMMENDATION:

The District executed Contract 94028 for West Lake Design Build to FH Paschen Ragnar Benson Joint Venture on October 29, 2020 for a not to exceed cost of \$554,940,521.00. Since this approval, additional scope items have been sought by the City of Hammond to keep this project moving forward as described below. Amendment 1 authorizes an additional \$1,005,535.01 to be added to the contract price, paid for by the City of Hammond. FH Paschen Ragnar Benson JV has been instructed to provide a design of required infrastructure for a future Douglas Street Station platform in Hammond. This directive will result in additional work that includes an alignment change, grading work, additional sidewalk and curb & gutter, additional crosswalk signal and parking lot loops, landscape, and expansion of the originally designed retaining wall. Additionally, this fee includes the installation of the Russell Street precast pedestrian tunnel, along with waterproofing, associated drainage for the tunnel structure and tie-in to existing, survey, and final design. This amendment is for design purposes only.

	Date	Amendment Description	Cost
1	Pending	Changes to accommodate a future station in the Douglas Street location and the addition of a pedestrian tunnel under the retaining wall structure at Russell Street for future use.	\$1,005,535.01

The District is requesting the Board grant the President the authority to approve Amendment 1 to Contract 94028 in the amount of One Million, Five Thousand, Five Hundred and Thirty-Five Dollars and ⁰¹/₁₀₀ (\$1,005,535.01), pending RDA and IFA approval.