

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	06/28/10	Open	Action	06/17/10

Subject: Repeal Resolution No. 10-05-0047 and Approving the Revised 1st Amendment to the Temporary Employment Contract with Kim Hancock for Video Systems and Fiber Optics Planning and Installation Services.

ISSUE

Whether to Repeal Resolution No. 10-05-0047, and approve a revised 1st amendment to the temporary employment contract with Kim Hancock for video systems and fiber optics planning and installation services.

RECOMMENDED ACTION

Adopt Resolution 10-06-_____, Repealing Resolution No. 10-05-0047, and Approving the Revised First Amendment to the Temporary Employment Contract with Kim Hancock for Video Systems and Fiber Optics Planning and Installation Services.

FISCAL IMPACT

Budgeted:	Pending Approval of Grant	This FY:	\$	0
Budget Source:	Capital	Next FY:	\$	50,000
Funding Source:	FY08 Federal Transit Security Grant Program (TSGP)	Annualized:	\$	50,000
Cost Cntr/GL Acct(s) or Capital Project #:	H015	Total Amount:	\$	100,000
Total Budget:	\$ 467,300 (Grant)			

DISCUSSION

On May 24, 2010, the Board approved the First Amendment to the Temporary Employment Contract with Kim Hancock for video systems and fiber optics planning and installation services contingent upon RT receiving final approval for a grant extension of RT's FY 2007 Federal TSGP project.

RT has subsequently received a conditional award of an additional \$467,300 towards this project through the FY 2008 TSGP, which will expire on April 30, 2011. On June 14, 2010, the Board of Directors approved an action necessary to bind RT to a Grant Agreement with the California Emergency Management Agency for FY 2008 Federal Transit Security Grant Program Funds to Complete RT's Video Surveillance System.

Approved:

Presented:

FINAL 6/22/10

General Manager/CEO

Information Technology Project Coordinator

C:\Temp\BCL Technologies\NitroPDF6\@BCL@980E76B1\@BCL@980E76B1.doc

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	06/28/10	Open	Action	06/17/10

Subject: Repeal Resolution No. 10-05-0047 and Approving the Revised 1st Amendment to the Temporary Employment Contract with Kim Hancock for Video Systems and Fiber Optics Planning and Installation Services.

Staff recommends repealing Resolution No. 10-05-0047 and approving a revised 1st Amendment that increases the Contract not-to-exceed amount by \$50,000, to \$100,000, and extends the term to April 30, 2011, contingent upon receiving the award of the FY 2008 TSGP grant (# 2008-RL-T8-K018 / CalEMA ID#067-91070) from CalEMA.

RESOLUTION NO. 10-06-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

June 28, 2010

**REPEALING RESOLUTION NO. 10-05-0047, AND APPROVING THE REVISED
FIRST AMENDMENT TO THE TEMPORARY EMPLOYMENT CONTRACT WITH KIM
HANCOCK FOR VIDEO SYSTEMS AND FIBER OPTICS PLANNING AND
INSTALLATION SERVICES**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, Board Resolution No. 10-05-0047, adopted on May 24, 2010 is hereby
repealed.

THAT, the First Amendment to the Temporary Employment Contract between
Sacramento Regional Transit District, therein referred to as "RT," and Kim Hancock,
therein referred to as "Contractor," whereby the Contract not-to-exceed amount is
increased by \$50,000, to \$100,000, and the term is extended to April 30, 2011 is hereby
approved subject to final approval by Federal Emergency Management Agency (FEMA)
and California Emergency Management Agency (CalEMA) approval of grant # 2008-RL-T8-
K018 (CalEMA ID#067-91070).

THAT, the Chair and General Manager/CEO are hereby authorized and directed to
execute said First Amendment.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary