

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	09/13/10	Open	Action	08/27/10

Subject: Approving 3rd Amendment to Personal Services Contract (William Harder)

ISSUE

Whether or not to approve the Third Amendment to the Contract for Temporary Employment with William Harder for video systems and fiber optics planning and installation services.

RECOMMENDED ACTION

Adopt Resolution No. 10-09-_____, Approving the Third Amendment to the Contract for Temporary Employment with William Harder for Video Systems and Fiber Optics Planning and Installation Services

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	100,000
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	Federal FY 08 TSGP	Annualized:	\$	100,000
Cost Cntr/GL Acct(s) or Capital Project #:	H015.21GN-00-INST.02.06	Total Amount:	\$	100,000
Total Budget:	\$ 467,300	*Total Project Budget		

DISCUSSION

RT entered into a contract with William Harder on October 5, 2009 with a not-to-exceed amount of \$50,000. On March 8, 2010, RT approved the First Amendment to Mr. Harder's contract, increasing the total compensation by \$75,000 to \$125,000. On June 14, 2010, RT approved the Second Amendment to Mr. Harder's contract, changing the contract's funding source from the FY'07 to the FY'08 Federal Transportation Security Grant Program (TSGP).

The California Emergency Management Agency (CalEMA), which administers Federal TSGP funds in California, has communicated to RT that TSGP funds may not be used to replace the salary of existing RT personnel currently funded through RT's operating budget. Instead, RT is required to use the Funds to pay for a new hire or an outside consultant to do the work. These conditions are documented in the U.S. Department of Homeland Security's 2006 Financial Management Guide, pages 15-16, and apply to both the FY'07 and FY'08 grants.

Mr. Harder is providing construction management, project planning and installation services for RT's federally-funded video and fiber optics system implementation project. The scope of this project is focused on the installation of security cameras at light rail stations to enhance RT's video surveillance system. The project scope also includes installation of fiber optic "laterals" to

Approved:

Presented:

FINAL 8/31/10

General Manager/CEO

Information Technology Project Coordinator

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connect light rail stations not yet served by RT’s high-speed fiber optic communications backbone. These lateral connections are necessary to support the additional information (band-width requirements) from security cameras, plus the planned Passenger Information Signs and Public Address Systems. In addition, Mr. Harder will now be responsible for planning and construction of the next segment of RT’s fiber optic backbone from the Metro Facility to Globe Light Rail Station, which is within the scope of the grant.

Staff recommends that the Board approve the 3rd Amendment to the principal agreement, increasing the not-to-exceed amount of the Contract by \$100,000 to \$225,000. Staff anticipates that the project’s work will be complete by April 30, 2011. Nearly all of the additional funds requested for Mr. Harder will be required to complete the project but it is not anticipated that future increases to the Contract consideration will be necessary to complete the project. There is no change to Mr. Harder’s hourly rate.

RESOLUTION NO. 10-09-_____

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

September 13, 2010

**APPROVING THE THIRD AMENDMENT TO THE CONTRACT FOR TEMPORARY
EMPLOYMENT WITH WILLIAM HARDER 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, the Third Amendment to the Temporary Employment Contract between Sacramento Regional Transit District, therein referred to as "RT," and William Harder, therein referred to as "Contractor," whereby the Contract not to exceed amount is increased by \$100,000 to \$225,000, is hereby approved.

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

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary