

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	09/27/10	Open	Action	9/10/10

Subject: Approving 1st Amendment to Personal Services Contract (Dave Boswell)

ISSUE

Whether or not to approve the First Amendment to the Contract for Temporary Employment with Dave Boswell for video systems and fiber optics planning and installation services.

RECOMMENDED ACTION

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

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	40,000
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	Federal FY 08 TSGP	Annualized:	\$	40,000
Cost Cntr/GL Acct(s) or Capital Project #:	H015.21GN-00-INST.02.06	Total Amount:	\$	40,000
Total Budget:	\$ 467,300	*Total Project Budget		

DISCUSSION

RT entered into a contract with Dave Boswell on October 27, 2009 with a not-to-exceed amount of \$50,000.

Mr. Boswell is providing 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 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.

The California Emergency Management Agency (CalEMA), which administers Federal Transportation Security Grant Program (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

Approved:

Presented:

Final 9/20/10

General Manager/CEO

Director of Information Technology

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Homeland Security's 2006 Financial Management Guide, pages 15-16, and apply to both the FY'07 and FY'08 TSGP grants.

Mr. Boswell is an integral part of a 7-man construction crew that includes 2 other members at his pay grade. The services of all 7 members are required to complete the project's work by the sunset date of the grant.

Staff recommends that the Board approve the 1st Amendment to the principal agreement, increasing the not-to-exceed amount of the Contract by \$40,000 to \$90,000, and extending the contract term to April 30, 2011. Nearly all of the additional funds requested for Mr. Boswell will be required to complete the project by April 30, 2011, RT's deadline for the use of FY'08 TSGP funds. It is not anticipated that future increases to the Contract consideration will be necessary. There is no change to Mr. Boswell's hourly rate.

RESOLUTION NO. 10-09-_____

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

September 27, 2010

**APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR TEMPORARY
EMPLOYMENT WITH DAVE BOSWELL 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 First Amendment to the Temporary Employment Contract between Sacramento Regional Transit District, therein referred to as "RT," and Dave Boswell, therein referred to as "Contractor," whereby the Contract term is extended to April 30, 2011, and the not to exceed amount is increased by \$40,000 to \$90,000, is hereby approved.

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