

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	04/25/11	Open	Action	04/11/11

Subject: Approving Amendments to Personal Service Contracts for the VICE Project.

ISSUE

Whether or not to approve Amendments to the Contracts for Temporary Employment for video systems and fiber optics planning and installation services.

RECOMMENDED ACTION

- A. Adopt Resolution No. 11-04-_____, Approving the First Amendment to the Contracts for Temporary Employment with Darryl King, James King and Quincy Page for Video Systems and Fiber Optics Planning and Installation Services; and
- B. Adopt Resolution No. 11-04-_____, Approving the Second Amendment to the Contracts for Temporary Employment with Bob Wenker and Liam Harder for Video Systems and Fiber Optics Planning and Installation Services; and
- C. Adopt Resolution No. 11-04-_____, Approving the Third Amendment to the Contracts for Temporary Employment with Kim Hancock and Glenn Keema for Video Systems and Fiber Optics Planning and Installation Services; and

FISCAL IMPACT

None as a result of this action. The purpose of these Contract amendments is to extend the expiration date of each Contract.

DISCUSSION

These Contractors are providing planning and installation services for RT's federally-funded video and fiber optics system implementation project. The scope of this Video Infrastructure & Communications Enhancements (VICE) Project includes: 1) The installation of security cameras at light rail stations to enhance RT's video surveillance system, 2) The installation of fiber optic "Laterals" to connect light rail stations not yet served by RT's high-speed fiber optic communications backbone, 3) Completion of the fiber optic backbone along RT's North East Corridor (Blue Line North), 4) The installation of Passenger Information Signs at light rail stations to provide improved customer service to RT customers, and 5) Related infrastructure projects.

These amendments are necessary because the scope of work for this project has not yet been completed and the contracts for all Contractors included in these three resolutions will soon expire. Factors in the incomplete scope of work include: weather delays, the extensive requirements of RT's design process, and the wait time to obtain required permits and approvals.

Approved:

Presented:

Final 4/13/11

General Manager/CEO

IT Project Coordinator

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Subject: Approving Amendments to Personal Service Contracts for the VICE Project.

Staff recommends adoption of all three resolutions, thereby extending the terms of these temporary employee's contracts to December 31, 2011.

RESOLUTION NO. 11-04-_____

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

April 25, 2011

APPROVING THE FIRST AMENDMENT TO THE CONTRACTS FOR TEMPORARY EMPLOYMENT WITH DARRYL KING, JAMES KING AND QUINCY PAGE 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 Darryl King, therein referred to as "Contractor," whereby the Contract expiration date is extended to December 31, 2011, is hereby approved.

THAT, the First Amendment to the Temporary Employment Contract between Sacramento Regional Transit District, therein referred to as "RT," and James King, therein referred to as "Contractor," whereby the Contract expiration date is extended to December 31, 2011, is hereby approved.

THAT, the First Amendment to the Temporary Employment Contract between Sacramento Regional Transit District, therein referred to as "RT," and Quincy Page, therein referred to as "Contractor," whereby the Contract expiration date is extended to December 31, 2011, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 11-04-_____

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

April 25, 2011

**APPROVING THE SECOND AMENDMENT TO THE CONTRACTS FOR
TEMPORARY EMPLOYMENT WITH BOB WENKER AND LIAM HARDER FOR
VIDEO SYSTEMS AND FIBER OPTICS PLANNING AND INSTALLATION SERVICES**

THAT, the Second Amendment to the Temporary Employment Contract between Sacramento Regional Transit District, therein referred to as "RT," and Bob Wenker, therein referred to as "Contractor," whereby the Contract expiration date is extended to December 31, 2011, is hereby approved.

THAT, the Second Amendment to the Temporary Employment Contract between Sacramento Regional Transit District, therein referred to as "RT," and Liam Harder, therein referred to as "Contractor," whereby the Contracts expiration date is extended to December 31, 2011, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 11-04-_____

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

April 25, 2011

APPROVING THE THIRD AMENDMENT TO THE CONTRACTS FOR TEMPORARY EMPLOYMENT WITH KIM HANCOCK, AND GLENN KEEMA FOR VIDEO SYSTEMS AND FIBER OPTICS PLANNING AND INSTALLATION SERVICES

THAT, the Third 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 expiration date is extended to December 31, 2011, is hereby approved.

THAT, the Third Amendment to the Temporary Employment Contract between Sacramento Regional Transit District, therein referred to as "RT," and Glenn Keema, therein referred to as "Contractor," whereby the Contracts expiration date is extended to December 31, 2011, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary