

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	04/25/11	Open	Action	04/12/11

Subject: Approving 4th Amendment to Personal Services Contract (William Harder)

ISSUE

Whether or not to approve the Fourth Amendment to the Personal Services Contract with William Harder for video systems and fiber optics planning and installation services.

RECOMMENDED ACTION

Adopt Resolution No. 11-04-_____, Approving the Fourth Amendment to the Contract for Temporary Employment with William Harder for Video Systems and Fiber Optics Planning Installation Services.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	75,000
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	Federal FY08 Transit Security Grant, State FY08 Proposition IB Transit Security Grant		\$	75,000
Cost Cntr/GL Acct(s) or Capital Project #:	H015.21GN-00-INST, G045	Total Amount:	\$	75,000
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). On September 13, 2010, RT approved the Third Amendment to Mr. Harder's contract, increasing the total compensation by \$100,000 to \$225,000.

Mr. William Harder is providing planning and installation services for RT's federally and state 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.

Approved:

Presented:

Final 4/15/11

General Manager/CEO

IT Project Coordinator

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This amendment is necessary because the scope of work for this project has not yet been completed, the contract for Mr. Harder will soon expire, and the not-to-exceed amount for Mr. Harder will soon be exhausted. Factors contributing to Mr. Harder's inability to complete the scope of work within the contract term include: weather delays, the extensive requirements of RT's design process, and the wait time to obtain required permits and approvals.

Staff recommends adoption of this resolution, increasing the not-to-exceed amount of Mr. Harder's contract by \$75,000, to \$300,000, and extending the term of Mr. Harder's contract 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 FOURTH 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 Fourth 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 date is extended from April 30, 2011 to December 31, 2011, and the not to exceed amount is increased by \$75,000 to \$300,000, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary