

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	11/14/11	Open	Action	10/31/11

Subject: Approving 3rd Amendment to Personal Services Contract (Bob Wenker)

ISSUE

Whether or not to approve the Third Amendment to the Temporary Employment Contract with Bob Wenker for Project Assistance.

RECOMMENDED ACTION

Adopt Resolution No. 11-11-___, Approving the Third Amendment to the Personal Services Contract for Bob Wenker for Project Assistance.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	20,000
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	CA FY08/09 Transit Security Grant Program / Prop 1B	Annualized:	\$	20,000
Cost Cntr/GL Acct(s) or Capital Project #:	G105.01.01.01	Total Amount:	\$	20,000
Total Budget:	\$ 1,554,887			

DISCUSSION

RT entered into a contract with retired RT employee, Bob Wenker on June 9, 2010 to work under the direction of RT's IT Project Coordinator. On January 10, 2011, RT approved the First Amendment to Mr. Wenker's Contract, extending the not-to-exceed amount of the contract by \$50,000 to \$80,000. On April 25, 2011, RT approved the Second Amendment to Mr. Wenker's Contract, extending the term of the contract to December 31, 2011.

The Contractor is providing logistical assistance to the Project Coordinator for the Video Infrastructure and Management (VICE) and the Automated Vehicle Location) AVL Project by preparing project schedules, written communications, reports, equipment requisitions, project billings, inventory management, asset tagging, equipment configuration, vendor communications and other project tasks as directed. Since the VICE Project is not yet complete, there is an on-going need for the Contractor's services. The completion date for the VICE Project is dependent upon the availability of grants from the State of California.

Staff recommends that the Board approve the Third Amendment to the Contract which increases the not-to-exceed amount of the Contract by \$20,000 to \$100,000, and extends the term of the contract to March 31, 2012.

Approved:

Presented:

Final 11/08/11

General Manager/CEO

IT Project Coordinator

C:\Temp\BCL Technologies\NitroPDF6\@BCL@0C0998E6\@BCL@0C0998E6.doc

RESOLUTION NO. 11-11-_____

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

November 14, 2011

**APPROVING THE THIRD AMENDMENT TO THE PERSONAL SERVICES
CONTRACT FOR BOB WENKER FOR PROJECT ASSISTANCE.**

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

THAT, the Third Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and Bob Wenker, therein referred to as "Contractor," whereby the not-to-exceed amount of the Contract is increased by \$20,000 to \$100,000 and the Contract expiration date is extended to March 31, 2012, 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