

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
17	10/24/11	Open	Action	10/18/11

Subject: Approving Smart Card Project Agreement with SACOG and Conditionally Approving Amendments for Personal Service Contracts for Smart Card Related Work

ISSUE

Whether or not to approve an Agreement with SACOG to install Smart Card infrastructure and conditionally approve amendments to personal services contracts for the performance of Smart Card related work.

RECOMMENDED ACTION

- A. Adopt Resolution No. 11-10 _____, Approving Smart Card Infrastructure Installation Agreement with Sacramento Area Council of Governments (SACOG); and
- B. Adopt Resolution No. 11-10 _____, Conditionally Approving Amendments to Personal Services Contracts for Smart Card Related Work.

FISCAL IMPACT

Budgeted:	*Yes	This FY:	\$ 1,595,000
Budget Source:	Capital	Next FY:	\$
Funding Source:	Local - SACOG	Annualized:	\$
Cost Cntr/GL Acct(s) or	G155	Total Amount:	\$ 1,595,000
Capital Project #:			
Total Budget:	\$ 1,595,000		

DISCUSSION

For the past five years, staff has been working with SACOG and five other transit providers in the region to develop and install a universal fare card system for the region (Smart Card).

On September 15, 2010, SACOG released the request for proposals with bids due on October 28, 2010 for installation of a Smart Card system hardware and software.

As a cost savings measure, SACOG has asked RT to perform all platform infrastructure installation for this project. An agreement has been negotiated with SACOG for RT to perform this work at a cost of \$1.595 million. Staff will perform these activities for all the required equipment at each of our Light Rail Stations. This will include, but not be limited to, trenching, installation of conduit, and installation of power. To accomplish this work within the prescribed period, staff will utilize and fund existing personal service contracts, current, temporarily recalled RT IBEW employees, and on-call task based contracts with specific trade contractors.

Approved:

Presented:

Final 10/19/11

General Manager/CEO

Chief of Facilities and Business Support Services

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The existing Personal Services Contracts listed below will be utilized; these contracts expire in December 2011 and will require amendment to increase funds and extend term. The budget estimate (BE) is included:

- William Harder AEX Serial 21-22262 BE \$75K
- Liam Harder AEX Serial 21-22259 BE \$60K
- Glenn Keema AEX Serial 21-22260 BE \$60K

Staff also intends to utilize current RT employees listed below via Memorandum of Understanding (MOU) Labor Agreement (IBEW) with temporary classification upgrade and temporary recall from layoff. Budget estimate (BE) is included:

- Alfred Foley Facilities IBEW Employee (upgrade) BE \$50K
- Nick Winkley Facilities IBEW Employee (recall) BE \$50K

The terms of the September 13, 2011 RT-IBEW MOU applicable here are as follows:

To assist our IBEW members who have been displaced from their classification or laid off, the District will do the following:

- a. The present Facilities and Grounds Work II will be upgraded to Facilities Maintenance Mechanic classification for the duration of the Project. This displaced employee shall remain eligible for restoration to his prior classification at any time during the Project; and
- b. Recall any Facilities Maintenance Mechanic employee on layoff for full-time work for the limited duration of this construction project. Subsequent to the completion of this project, the recalled employee will return to his or her recall status. In such a situation, the employee shall have his recall eligibility status extended by the duration of this project. The employee on limited recall for this project shall remain eligible for a regular recall at any time during the project.

The remaining project costs include staff labor and materials using existing authority levels for the bulk of the project costs as well as contractor construction costs (work orders and task orders of both RT and other agencies). Approximately one third of the costs will be consumed for materials such as concrete, conduit, wiring and Wi-Fi gear. Staff costs and contractor costs will consume the remainder of the project budget.

Staff recommends the Board approve the Smart Card Project Agreement with SACOG and amendment of the Personal Services Contracts for Smart Card related Contract Employees.

RESOLUTION NO. 11-10-_____

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

October 24, 2011

**APPROVING SMART CARD INFRASTRUCTURE INSTALLATION AGREEMENT
WITH SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

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

THAT, the Agreement with the Sacramento Area Council of Government (SACOG)
to install Smart Card with infrastructure is approved.

THAT, the Board hereby authorizes the General Manager/CEO to execute said
agreement.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 11-10-_____

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

October 24, 2011

**CONDITIONALLY APPROVING AMENDMENTS TO PERSONAL SERVICES
CONTRACTS FOR SMART CARD RELATED WORK**

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

THAT, the General Manager/CEO or his designee is authorized to approve all work order and personal services contracts "not to exceed" a total amount of \$1,595,000 for all work orders and personal services contracts issued for the Smart Card Project, subject to available funding.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary