REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
9	10/24/11	Open	Action	09/20/11

Subject: First Amendment to the Personal Services Contract for Temporary Employment with Mark Sakauye as the Security Administrator.

<u>ISSUE</u>

Whether or not to approve the First Amendment to the Personal Services Contract for Temporary Employment with Mark Sakauye as the Security Administrator.

RECOMMENDED ACTION

Adopt Resolution No. 11-10-____, Approving the First Amendment to the Personal Services Contract for Temporary Employment with Mark Sakauye as the Security Administrator.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$
Budget Source:	Operating	Next FY:	\$
Funding Source:	Federal, State, and Local	Annualized:	\$
Cost Cntr/GL Acct(s) or	GL 510025 CC 36	Total Amount:	\$ 50,000
Capital Project #			
Total Budget:	\$100,000		

DISCUSSION

Former lieutenant, Mark Sakauye, was assigned to RT by the Sacramento City Police Department to serve as the supervising lieutenant responsible for overseeing RT's Police Services Department (RTPS) from 2001 to 2010. Due to Lt. Sakauye's in-depth knowledge of security administration, RT contracted with Lt. Sakauye after his retirement from the Sacramento Police Department in October 2010. Lt. Sakauye currently works under the direct supervision of RT's Chief Operating Officer on the following assignments:

- Development of a recommended RTPS budget
- Monitoring RTPS's budget and appropriations and maintaining personnel and equipment at a level consistent with budgeted allocations
- Oversee the administration of RT's System Security Program Plan including the performance of specific security tasks as well as monitoring and providing support for the system security activities and training throughout RT.
- Serving as the head of the Security Committee and the liaison between the Security Committee and RT
- Advising RT on confidential internal investigations pertaining to alleged criminal conduct by RT employees

Approved:

Presented:

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- Researching and identifying applicable grant funding opportunities and working with RT's Chief Operating Officer and RT's Finance Division in applying for funding for RT's security projects, equipment, drills and exercises
- Recommending work schedules and assignments and implementing the schedules upon approval by RT.
- Monitoring job performance and providing feedback and recommendations to RT regarding job performance of RTPS personnel
- Serving as the primary point of contact and communication for private security and law enforcement contractors
- Serving as RT's representative in communications with law enforcement and the District Attorney/Community Prosecutor to ensure that RT related crimes are properly investigated and prosecuted fully and expeditiously

The total funding for Mr. Sakauye's Contract is about to be exhausted and RT is still in need of his services. As such, RT staff would like to amend Mr. Sakauye's Contract to add funding.

Staff recommends the approval of the First Amendment to the Personal Services Contract for Temporary Employment with Mark Sakauye as the Security Administrator.

RESOLUTION NO. 11-10-____

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

<u>October 24, 2011</u>

APPROVING THE FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT FOR TEMPORARY EMPLOYMENT WITH MARK SAKAUYE AS THE SECURITY ADMINISTRATOR

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

THAT, the First Amendment to the Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and Mark Sakauye, therein referred to as "Contractor," whereby the total consideration is increased by \$50,000 from \$50,000 to \$100,000, is hereby approved.

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

DON NOTTOLI, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:

Cindy Brooks, Assistant Secretary