

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	12/10/12	Open	Action	11/19/12

Subject: Approving the First Amendment to the Personal Services Contract for James Busby for Project Assistance.

## ISSUE

Whether or not to approve the First Amendment to the Temporary Employment Contract with James Busby for Project Assistance.

## RECOMMENDED ACTION

Adopt Resolution No 12-12-\_\_\_\_\_, Approving the First Amendment to the Personal Services Contract for James Busby for Project Assistance.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	60,000
Budget Source:	Capital	Next FY:	\$	60,000
Funding Source:	FY10-11 CTSGP	Annualized:	\$	120,000
Cost Cntr/GL Acct(s) or Capital Project #:	H023	Total Amount:	\$	120,000
Total Budget:	\$ 248,909.00			

## DISCUSSION

Under the General Manager/CEO's authority, RT entered into a contract with James Busby on July 6, 2012.

Mr. Busby is providing assistance to the Project Manager on the Rail Infrastructure Hardening Project, with a focus on fiber connectivity to Wayside assets along RT's right of way. A construction plan for each job site is developed and executed by Mr. Busby to complete the scope of work assigned by the Project Manager. Mr. Busby leads the crew in construction activities, participates in site work, manages quality of execution, completes punch lists, and submits redlines and progress reports on a timely basis.

Staff recommends that the Board approve the First Amendment to the Contract which increases the total contract consideration from \$120,000 to \$170,000, and extends the term of the contract to December 31, 2013.

Approved:

Presented:

Final 12/03/12

General Manager/CEO

IT Project Coordinator

RESOLUTION NO. 12-12-\_\_\_\_\_

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

December 10, 2012

**APPROVING THE FIRST AMENDMENT TO THE PERSONAL SERVICES  
CONTRACT FOR JAMES BUSBY FOR PROJECT ASSISTANCE**

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

THAT, the First Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and James Busby, therein referred to as "Contractor," whereby the not-to-exceed amount of the Contract is increased by \$120,000 to \$170,000, and the Contract expiration date is extended to December 31, 2013, is hereby approved.

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

\_\_\_\_\_  
BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary