

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	06/25/12	Open	Action	06/18/12

Subject: Approving the Fifth Amendment to the Personal Services Contract for Bob Wenker for Project Assistance.

ISSUE

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

RECOMMENDED ACTION

Adopt Resolution No. 12-06-___, Approving the Fifth Amendment to the Personal Services Contract for Bob Wenker for Project Assistance.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	0
Budget Source:	Capital	Next FY:	\$	75,000
Funding Source:	FY10/11 CTSGP	Annualized:	\$	75,000
Cost Cntr/GL Acct(s) or Capital Project #:	H022 / H023	Total Amount:	\$	75,000
Total Budget:	\$ 846,927.00			
	248,909.00			

DISCUSSION

Under the General Manager/CEO's authority, 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, the Board 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, the Board approved the Second Amendment to Mr. Wenker's Contract, extending the term of the contract to December 31, 2011. On November 14, 2011, the Board approved the Third Amendment to Mr. Wenker's Contract, extending the not-to-exceed amount of the contract by \$20,000 to \$100,000, and extending the term of the contract to March 31, 2012. On March 12, 2012, the Board approved the Fourth Amendment to Mr. Wenker's Contract, extending the term of the contract to June 30, 2012.

Mr. Wenker is providing logistical assistance to the Project Coordinator for the Digital Messaging Sign (DMS) II Project and the Rail Infrastructure Hardening, Surveillance, and Monitoring Project by preparing project schedules, written communications, reports, equipment requisitions, project billings, inventory management, asset tagging, equipment configuration, vendor communications

Approved:


 General Manager/CEO

Presented:


 IT Project Coordinator

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and other project tasks as directed. These projects have been approved by Cal EMA and RT has received funding for both. Mr. Wenker will be paid from both grants.

Staff recommends that the Board approve the Fifth Amendment to the Contract which increases the not-to-exceed amount of the Contract by \$75,000 to \$175,000, increases Mr. Wenker's hourly rate from \$25/hour to \$30/hour, and extends the term of the contract to June 30, 2013.

RESOLUTION NO. 12-06-_____

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

June 25, 2012

**APPROVING THE FIFTH 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 Fifth 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 \$75,000 to \$175,000, increases Mr. Wenker's hourly rate from \$25/hour to \$30/hour, and the Contract expiration date is extended to June 30, 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