

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	03/12/12	Open	Action	02/22/12

Subject: Approving 4th Amendment to Personal Services Contract (Bob Wenker)

## ISSUE

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

## RECOMMENDED ACTION

Adopt Resolution No. 12-03-\_\_\_, Approving the Fourth Amendment to the Personal Services Contract for Bob Wenker for Project Assistance.

## FISCAL IMPACT

None as a result of this action. The purpose of this Contract amendment is to extend the expiration date of the Contract.

## 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. On November 14, 2011, RT 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.

Mr. Wenker is providing logistical assistance to the Project Coordinator for the Automated Vehicle Location (AVL) Project and the Video Infrastructure and Management (VICE) 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 AVL and VICE Projects are not yet complete, there is an on-going need for Mr. Wenker's services. The completion date for the AVL Project is forecast for July 2012. The completion date of the VICE Project is dependent upon the continued availability of grants from the State of California.

Staff recommends that the Board approve the Fourth Amendment to the Contract which extends the term of the contract to June 30, 2012.

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Approved:

Presented:

Final 3/1/12

General Manager/CEO

IT Project Coordinator

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RESOLUTION NO. 12-03-\_\_\_\_\_

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

March 12, 2012

**APPROVING THE FOURTH 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 Fourth 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 Contract expiration date is extended to June 30, 2012, is hereby approved.

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

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BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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