



Sacramento Regional Transit District Agenda

Revised 5/10/12 -
Removal of Item 26

BOARD MEETING
6:00 P.M., MONDAY, MAY 14, 2012
REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL — Directors Budge, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Serna, Schenirer, and Chair Pannell

Alternates: Directors Detrick, Sander and Slowey

CONSENT CALENDAR

1. Motion: Approval of the Action Summary - Board Meeting of April 9, 2012
2. Motion: Rejection of Claim: *Pendarvis, S.*
3. Resolution: Approving Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Sacramento Area Sewer District for Three Sewer Lines within JPA/RT's Right of Way Near Aerojet Road, Alabama Avenue, Hazel Avenue and Folsom Boulevard (Fultz)
4. Resolution: Awarding a Contract for UTDC Light Rail Vehicle Gearbox Overhaul Services to Penn Machine Company LLC (Espinoza)
5. Resolution: Approving the First Amendment to the Revenue Vehicle Tire Lease and Services Contract with Michelin North America, Inc. (Harbour)
6. Resolution: Approving the First Amendment to the Addendum for Office Building Lease - 1409 28th Street (Fultz)
7. Resolution: Approving the First Amendment to Lease of Warehouse Space with the Fischer Family Limited Partnership for Warehouse Space at 2541 Land Avenue, Unit 400, Sacramento (Fultz)
8. Resolution: Approving the Second Amendment to the Lease of Office Space at 2810 "O" Street/Print Shop (Fultz)

9. Approving Second Amendment and Second Amendment to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase 2 Project with Paragon Partners, Inc. (Scofield)
 - A. Resolution: Approving Second Amendment to the Contract for Right of way Acquisition & Relocation Services for the South Sacramento Corridor Phase 2 Project with Paragon Partners, Ltd; and
 - B. Resolution: Approving Second Amendment to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners Ltd.
10. Resolution: Approving the Fourth Amendment to the Contract for Janitorial Services with Pride Industries (Cain)
11. Resolution: Conditionally Approving Fifth Amendment to the Contract for Station Design Services - South Sacramento Corridor Phase 2 with The HLA Group Landscape Architects & Planners, Inc. (Abansado)
12. Resolution: Conditionally Approving Fifth Amendment to the Contract for South Sacramento Corridor Phase II Station Design with MFDB Architects, Inc. (Abansado)
13. Resolution: Conditionally Approving Fifth Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase II with Systra Consulting, Inc. (Norman)
14. Resolution: Conditionally Approving Eleventh Amendment to the Contract for South Sacramento Corridor Phase II Civil, Track and Structure Design Services with Lockwood, Andrews & Newnam, Inc. (Abansado)
15. Resolution: Authorizing Solicitation of Bids for Reroofing Facilities Located at 2501 Land Avenue and 2531 Land Avenue (Cain)
16. Resolution: Rejecting the Bid and Authorizing Re-Solicitation for UTDC Light Rail Vehicle Pantograph Overhaul (Espinoza)
17. Resolution: Rejecting all Bids and Authorizing Re-Solicitation for UTDC Light Rail Vehicle Traction Motor Overhaul Services (Espinoza)
18. Resolution: Authorizing Solicitation of Bids for Weed Abatement Services (Lentz)
19. Resolution: Approving Amendments to the FY 2012 Capital Budget and FY 2012 Operating Budget (Tyler)
20. Resolution: Authorizing Publication of a Public Notice of Proposed Three Year Overall Goal for Sacramento Regional Transit District's Disadvantaged Business Enterprise (DBE) Program for the Federal Fiscal Years 2012 – 2014 (October 1, 2011 through September 30, 2014).

21. Resolution: Amending Exhibit A of Resolution No. 12-02-0032, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
22. Resolution: Delegating Authority to the General Manager/CEO to Release of a Request for Proposal for On-Call/Task Based Advertising and Marketing Services (Selenis)

GENERAL MANAGER'S REPORT

23. General Manager's Report
 - a. Government Affairs Update
 - b. Cap to Cap
 - c. Monthly Performance Report (March 2012)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

24. A. Accept Public Comment on the Proposed FY 2013 Budget; and
B. Motion: To Continue the Public Hearing to June 25, 2012 (Brookshire)

NEW BUSINESS

25. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposal (RFP) for the Services of an Insurance Broker for an Owner Controlled Insurance Program (OCIP) for the South Sacramento Corridor Phase 2 Construction Project (Bailey)
26. There is no item for this number.
27. Information: Update for the Blue Line to Cosumnes River College Light Rail Project (Nakano)

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSSION

CLOSED SESSION REPORT

ADJOURN

*NOTICE TO THE PUBLIC

It is the policy of the Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. Please fill out a speaker card and give it to the Board Clerk if you wish to address the Board. Speaker cards are provided on the table at the back of the auditorium.

Public testimony may be given on any agenda item as it is called and will be limited by the Chair to five minutes or less per speaker. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of testimony.

Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the public following the item entitled "Reports, Ideas and Communications from Board Members." Up to 20 minutes will be allotted for this purpose. The Board limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject.

This agenda may be amended up to 72 hours prior to the meeting being held. An agenda, in final form, is located by the front door of Regional Transit's building at 1400 – 29th Street and is posted on Regional Transit's website.

The Regional Transit Board of Directors Meeting will be streamed live this evening on RT's website (www.sacrt.com) and is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at www.sacmetrocable.tv Wednesday, May 16th @ 6:00 p.m. and replayed on Thursday, May 17th @ 9:00 a.m.

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Clerk of the Board at 916/556-0456 or TDD 916/483-4327 at least 72 business hours in advance of the Board Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on file with the Clerk to the Board of Directors of the Sacramento Regional Transit District and are available for public inspection at 1400 29th Street, Sacramento, CA. Any person who has questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District to make inquiry.