

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	9/24/12	Open	Action	09/07/12

Subject: Approving Second Amendment to Personal Services Contracts with William Harder, Liam Harder, Glenn Keema and Steven Ashe for the Smart Card Project

## ISSUE

Whether or not to approve the second amendment to the Personal Services Contracts with William Harder, Liam Harder, Glenn Keema and Steven Ashe for the Smart Card Project.

## RECOMMENDED ACTION

Adopt Resolution No. 12-09 \_\_\_\_\_, Approving the Second Amendment to the Personal Services Contracts with William Harder, Liam Harder, Glenn Keema and Steven Ashe for the Smart Card Project.

## FISCAL IMPACT

Budgeted:	*No	This FY:	\$ 1,600,000.00
Budget Source:	Capital	Next FY:	\$
Funding Source:		Annualized:	\$
Cost Cntr/GL Acct(s) or	TBD	Total Amount:	\$ 1,600,000.00
Capital Project #:			
Total Budget:	\$ 1,600,000.00		

\* Purchase and implementation budget are being provided by Sacramento Area Council of Governments (SACOG)

## DISCUSSION

RT entered into contracts with William Harder on January 18, 2012, with a not-to-exceed amount of \$75,000.00, Liam Harder on January 6, 2012, with a not-to-exceed amount of \$60,000.00, Glenn Keema on January 6, 2012, with a not-to-exceed amount of \$60,000.00, and Steven Ashe on May 21, 2012 with a not-to-exceed amount of \$50,000.00, to perform construction related activities for the Smart Card Project. On June 14, 2012, RT amended William Harder's contract (first amendment) and on June 7, 2012, RT amended the contracts for Liam Harder, Glenn Keema and Steven Ashe (first amendments) to modify their scope of work to include tasks related to signage construction activity only, including post and panel, flush mount, and electronic and surface applied signage at RT's light rail stations.

Given the additional amendment scope, staff believes the contracts with William Harder, Liam Harder, Glenn Keema and Steven Ashe will need time and money added to complete the project. The current contracts for William Harder, Liam Harder and Glenn Keema are set to expire April

Approved:

Presented:

Final 09/17/12

General Manager/CEO

Chief of Facilities and Business Support Services

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Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	9/24/12	Open	Action	8/29/12

Subject: Approving Third Amendment to Personal Services Contracts with William Harder, Liam Harder, Glenn Keema and Steven Ashe for the Smart Card Project

30, 2013, and the contract for Steven Ashe is set to expire November 15, 2012. Staff would like to take measures to maintain the schedule and avoid any lapse in construction by adding time and money to each contract.

Therefore, Staff is requesting that the Board approve the second amendment to the Personal Services Contracts with William Harder to extend the contract expiration date to December 31, 2013 and increase the not-to-exceed amount by \$50,000.00, Liam Harder to extend the contract expiration date to December 31, 2013, and increase the not-to-exceed amount by \$50,000.00, Glenn Keema to extend the contract expiration date to December 31, 2013 and increase the not-to-exceed amount by \$50,000.00, and Steven Ashe to extend the contract expiration date to December 31, 2013 and increase the not-to-exceed amount by \$50,000.00.

RESOLUTION NO. 12-09-\_\_\_\_\_

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

September 24, 2012

**APPROVING THE SECOND AMENDMENT TO THE PERSONAL SERVICES  
CONTRACTS  
WITH WILLIAM HARDER, LIAM HARDER, GLENN KEEMA AND STEVEN ASHE  
FOR THE SMART CARD PROJECT**

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

THAT, the Second Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and William Harder, therein referred to as "Contractor," whereby the contract is extended from April 30, 2013 to December 31, 2013, and the not to exceed amount is increased by \$50,000.00 to \$125,000.00, is hereby approved.

THAT, the Second Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and Liam Harder, therein referred to as "Contractor," whereby the contract is extended from April 30, 2013 to December 31, 2013, and the not-to-exceed amount is increased by \$50,000.00 to \$110,000.00, is hereby approved.

THAT, the Second Amendment to the Personal Services Contract between Glenn Keema, therein referred to as "Contractor," whereby the contract is extended from April 30, 2013 to December 31, 2013, and the not-to-exceed amount is increased by \$50,000.00 to \$110,000.00, is hereby approved.

THAT, the Second Amendment to the Personal Services Contract between Steven Ashe, therein referred to as "Contractor," whereby the contract is extended from November 15, 2012 to December 31, 2013, and the not-to-exceed amount is increased by \$50,000.00 to \$100,000.00, is hereby approved.

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

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BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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