

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	12/9/13	Open	Action	11/18/13

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

ISSUE

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

RECOMMENDED ACTION

Adopt Resolution No 13-12_____, Approving the Second Amendment to the Personal Services Contract for James Busby for Project Assistance.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	59,000
Budget Source:	Capital	Next FY:	\$	61,000
Funding Source:	FY11-12 Proposition 1B Transit Security	Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:	Proj# T007, T008	Total Amount:	\$	120,000
Total Budget:	\$ 734,900			

DISCUSSION

Under the General Manager/CEO's authority, RT entered into a Contract with James Busby on July 6, 2012. On December 10, 2012, the Board approved the First Amendment to Mr. Busby's Contract, which increased the total Contract consideration by \$120,000 to \$170,000, and extended the term of the Contract to December 31, 2013.

Mr. Busby is providing assistance to the Project Manager on the Rail Infrastructure Hardening Project and on the Fiber Optic Back Bone Phase 2 Project, with a focus on fiber connectivity to Wayside assets along RT's right of way. Mr. Busby is tasked with developing a construction plan for each job site and executing it 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. RT has an ongoing need for Mr. Busby's services since the projects he is assigned to are not yet complete.

Therefore, staff recommends that the Board approve the Second Amendment to the Contract which increases the total Contract consideration by \$120,000, from \$170,000 to \$290,000,

Approved:

Presented:

Final 12/03/13

General Manager/CEO

IT Project Coordinator

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extends the term of the Contract to December 31, 2014, and increases his hourly rate from \$56/hr to \$58/hr beginning January 6, 2014.

RESOLUTION NO. 13-12-_____

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

December 9, 2013

**APPROVING THE SECOND 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 Second 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, from \$170,000 to \$290,000, the hourly rate is increased to \$58/hr., and the term of the Contract is extended to December 31, 2014, is hereby approved.

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

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary