

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	5/13/13	Open	Action	4/17/13

Subject: Approving the Third Amendment to Personal Service Contracts with William Harder, Liam Harder, Glenn Keema, and Steven Ashe

## ISSUE

Whether or not to approve the third amendment to Personal Service Contracts with William Harder, Liam Harder, Glenn Keema, and Steven Ashe.

## RECOMMENDED ACTION

Adopt Resolution No. 13-05\_\_\_\_\_, Approving the Third Amendment to Personal Service Contracts with William Harder, Liam Harder, Glenn Keema, and Steven Ashe.

## FISCAL IMPACT

Budgeted:	*No	This FY:	\$
Budget Source:	Capital	Next FY:	\$ 1,595,000.00
Funding Source:	State (Proposition 1B)	Annualized:	\$
Cost Cntr/GL Acct(s) or Capital Project #:	WBS#: T014	Total Amount:	\$ 1,595,000.00
Total Budget:	\$ 1,595,000.00		

\* 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; 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 the scope to include various signage related construction activity only. The modified scope of services included installation of post and panel, flush mount, electronic and surface applied signage at RT's light rail stations.

The addition to the scopes of work resulted in the need to extend the contract terms. Staff requested that the Board approve the second amendment to Personal Service Contracts with William Harder to extend the contract expiration date from April 30, 2012 to December 31, 2013 and increase the not-to-exceed amount by \$50,000.00; Liam Harder to extend the contract

Approved:

Presented:

Final 05/08/13

General Manager/CEO

Chief of Facilities and Business Support Services

J:\FBSS Div (FM)\Issue Papers\2013\IP 3<sup>rd</sup> Amend Smart Card project 04-10-13.doc

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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. The Board approved the second amendments last year. These projects continue to develop and the crew has made very good progress completing much of the necessary system wide Smart Card infrastructure work, including intermittent distribution facilities, electrical pull boxes, below grade and above grade conduit networks and successfully installing Dynamic Message Signs (DMS) at the Cordova Town Center, Zinfandel, Hazel, Iron Point, Historic Folsom, and Roseville Road light rail stations to date. However, the contracts for William Harder, Liam Harder, Glenn Keema, and Steven Ashe will need additional time and money to complete the current Smart Card and DMS sign project scope. The current contracts for William Harder, Liam Harder, and Glenn Keema are set to expire December 31, 2013. Staff would like to take measures to avoid any lapse in construction by adding time and money to each contract.

Staff requests that the Board approve the third amendment to the Personal Service Contracts for William Harder to extend the contract expiration date to June 30, 2014 and increase the not-to-exceed amount by \$50,000.00; Liam Harder to extend the contract expiration date to June 30, 2014 and increase the not-to-exceed amount by \$50,000.00; Glenn Keema to extend the contract expiration date to June 30, 2014 and increase the not-to-exceed amount by \$50,000.00; and Steven Ashe to extend the contract expiration date to June 30, 2014 and increase the not-to-exceed amount by \$50,000.00.

RESOLUTION NO. 13-05-\_\_\_\_\_

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

May 13, 2013

**APPROVING THE THIRD AMENDMENT TO PERSONAL SERVICE CONTRACTS WITH  
WILLIAM HARDER, LIAM HARDER, GLENN KEEMA, AND STEVEN ASHE**

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

THAT, the Third 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 term is extended from December 31, 2013 to June 30, 2014, and the not to exceed amount is increased by \$50,000.00 to \$175,000.00, is hereby approved.

THAT, the Third 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 term is extended from December 31, 2013 to June 30, 2014 and increase the not-to-exceed amount to \$160,000.00, is hereby approved.

THAT, the Third Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and Glenn Keema, therein referred to as "Contractor," whereby the contract term is extended from December 31, 2013 to June 30, 2014 and increase the not-to-exceed amount to \$160,000.00, is hereby approved.

THAT, the Third Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and Steven Ashe, therein referred to as "Contractor," whereby the contract term is extended from December 31, 2013 to June 30, 2014 and increase the not-to-exceed amount to \$150,000.00, is hereby approved.

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

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PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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