

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	10/28/13	Open	Action	10/16/13

Subject: Approving the First Amendment to Contract with Walter May

ISSUE

Whether to approve the First Amendment to the contract with Walter May for Project Inspector on the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution 13-10-____, Approving the First Amendment to Contract with Walter May for Project Inspector on the South Sacramento Corridor Phase 2 Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	180,000
Budget Source:	Capital	Next FY:	\$	180,000
Funding Source:	New Starts, Prop 1B, Developer Fees, Measure A, Revenue Bonds	Annualized:	\$	180,000
Cost Cntr/GL Acct(s) or Capital Project #:	410.09.01.02.20.03	Total Amount:	\$	400,000
Total Budget:	\$ 400,000.00			

DISCUSSION

On September 25, 2013, RT entered into a contract for temporary employment with Walter May to provide specialized project inspection services for work on the Cosumnes River College campus, on the South Sacramento Corridor Phase 2 Project (SSCP2). Work on the college campus requires inspection by a Project Inspector certified by the Division of the State Architect (DSA), which has regulatory oversight over all construction on public K-14 campuses in the state. Mr. May is a DSA-certified Project Inspector.

Staff approved a short-term contract with Mr. May for 6 months in order to obtain his services immediately, after the unexpected withdrawal of another candidate for Project Inspector. However, the DSA-certified Project Inspector will be needed for the duration of the SSCP2 construction on campus (approximately 2 years) and subsequent close-out activities.

The First Amendment to the contract will extend the term of the contract through December 31, 2015 increase the hourly wage from \$68/hr to \$70/hr beginning September 25, 2014, and increase the budget by \$360,000 from \$40,000 to \$400,000.

Staff recommends Board approval of the First Amendment to the contract with Walter May for Project Inspector on the South Sacramento Corridor Phase 2 Project.

Approved:

Presented:

Final 10/21/13

General Manager/CEO

Director, Construction Management

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RESOLUTION NO. 13-10-_____

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

October 28, 2013

**APPROVING THE FIRST AMENDMENT TO CONTRACT WITH WALTER MAY FOR
PROJECT INSPECTOR ON THE SOUTH SACRAMENTO CORRIDOR PHASE 2
PROJECT**

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

THAT, the First Amendment to Contract for Temporary Employment for Project Inspector on the South Sacramento Corridor Phase 2 Project between Sacramento Regional Transit District, therein referred to as "RT," and Walter May, therein referred to as "Contractor," whereby the total consideration is increased by \$360,000.00, from \$40,000 to \$400,000.00, the hourly wage is increased, and the term is extended to December 31, 2015, is hereby approved.

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

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary