

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	08/25/14	Open	Action	08/14/14

Subject: Approving the First Amendment to the Personal Services Contract (Kevin Foster)

## ISSUE

Whether or not to approve the First Amendment to the Information Technology (IT) Personal Services Internship Contract with Kevin Foster.

## RECOMMENDED ACTION

Adopt Resolution No 14-08-\_\_\_\_, Approving the First Amendment to the Personal Services Contract with Information Technology Intern Kevin Foster.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	11,000
Budget Source:	Capital	Next FY:	\$	4,000
Funding Source:	FY11-12 Proposition 1B Transit Security Grant (T007, T008)	Annualized:	\$	15,000
Cost Cntr/GL Acct(s) or Capital Project #:	FY09-10 Proposition 1B PTMISEA (T014)	Total Amount:	\$	15,000
Total Budget:	\$ 317,000 (T007) 419,900 (T008) 702,050 (T014)			

## DISCUSSION

Under the General Manager/CEO's authority, RT entered into a Contract with Kevin Foster on October 28, 2013.

Mr. Foster is developing plan sets in CAD for future construction work, maintaining As-Built CAD drawings of completed work, and assisting with project logistics and execution for various grant-funded IT projects (Rail Infrastructure Hardening, Surveillance and Monitoring – Phase 2; Completion of Fiber Communications Optics Backbone; and Connect Card Data Systems). RT has a continuing need for Mr. Foster's services.

Staff recommends that the Board approve the First Amendment to the Contract to increase the total Contract consideration by \$15,000, from \$20,000 to \$35,000, and extend the term of the Contract to August 25, 2015.

Approved:

Presented:

Final 8/18/14

General Manager/CEO

IT Project Coordinator

RESOLUTION NO. 14-08-\_\_\_\_\_

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

August 25, 2014

**APPROVING THE FIRST AMENDMENT TO THE PERSONAL SERVICES  
CONTRACT WITH INFORMATION TECHNOLOGY INTERN KEVIN FOSTER**

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

THAT, the First Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and Kevin Foster, therein referred to as "Contractor, whereby the Contract term is extended to August 25, 2015, and the total consideration is increased by \$15,000, from \$20,000 to \$35,000, is hereby approved.

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

\_\_\_\_\_  
PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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