

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	12/08/14	Open	Action	11/20/14

Subject: Approving the Second Amendment to Contract for Personal Services - Structural Engineer for South Sacramento Corridor Phase 2 (SSCP2), Video Infrastructure and Communication Enhancements and Bus Maintenance Facilities 2 (BMF2) Projects with Luis Moreno

ISSUE

Whether or not to approve the Second Amendment to the Contract for Personal Services - Structural Engineer for the South Sacramento Corridor Phase 2 (SSCP2), Video Infrastructure and Communication Enhancements (VICE) and Bus Maintenance Facilities 2 (BMF 2) Projects with Luis Moreno.

RECOMMENDED ACTION

Adopt Resolution No. 14-12-_____, Approving the Second Amendment to the Contract for Personal Services - Structural Engineer for the South Sacramento Corridor Phase 2, Video Infrastructure and Communication Enhancements and Bus Maintenance Facility 2 Project with Luis Moreno.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	30,000.00
Budget Source:	Capital	Next FY:	\$	30,000.00
Funding Source:	Various Federal, State and Local Sources	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410,715,G238, T008 and other projects as needed	Total Amount:	\$	60,000.00
Total Budget:	\$ 60,000.00			

DISCUSSION

On May 16, 2013, RT entered into a Contract for temporary employment the Contract with Luis Moreno to provide structural engineering support services for the South Sacramento Corridor Phase 2 (SSCP2), Video Infrastructure and Communication Enhancements (VICE), Bus Maintenance Facility 2 (BMF2) and various other capital projects. On April 17, 2014 the Contract was amended to increase the Contract from \$40,000 to \$100,00 and extend the Contract term from May 16, 2014 to December 31, 2014.

Because of the on-going need for structural engineering support for the SSCP2, VICE, BMF2 and other capital projects not identified in the Contract, RT has a continuing need for Mr. Moreno's services. Because the term and the total consideration in Mr. Moreno's Contract is close to

Approved:

Presented:

Final 12/2/14

General Manager/CEO

Director, Civil and Track Design

J:\ISSUES\AMEND\2nd Amend to Luis Moreno.doc

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expiration, RT will need to extend his Contract. Additionally, because RT has the need for Mr. Moreno's services on projects not included in the Contracts current scope of work, staff would like to amend Mr. Moreno's Contract to give RT the flexibility to assign work to Mr. Moreno on capital projects.

RT's engineering department lacks the structural expertise in house and will continue to require Mr. Moreno's expertise as RT will need to complete several capital projects through the end of 2015. Mr. Moreno will only be assigned to Capital Projects with available funding. RT does not expect to hire additional staff to fill this need in the near term but as future capital projects develop, staff will be augmented as needed.

Staff recommends Board approval of the Second Amendment to the Contract with Luis Moreno for structural engineering support of the SSCP2, VICE, BMF2 and various capital projects, to increase the total consideration by \$60,000.00, from \$100,000.00 to \$160,000.00, to modify the scope of work to give RT the flexibility to direct Mr. Moreno to work on various capital projects, and extend his term of the Contract from December 31, 2014 to December 31, 2015.

RESOLUTION NO. 14-12-_____

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

December 8, 2014

**APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR
PERSONAL SERVICES - STRUCTURAL ENGINEER FOR THE SOUTH
SACRAMENTO CORRIDOR PHASE 2, VIDEO INFRASTRUCTURE AND
COMMUNICATION ENHANCEMENTS, BUS MAINTENANCE FACILITY 2 PROJECT
WITH LUIS MORENO**

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

THAT, the Second Amendment to Contract for Personal Services Structural Engineer, between Sacramento Regional Transit District, therein referred to as "RT," and Luis Moreno, therein referred to as "Contractor," whereby the total consideration is increased by \$60,000.00, from \$100,000.00 to \$160,000.00, the scope of work is modified, and the term of the Contract is extended from December 31, 2014 to December 31, 2015 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