

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	12/08/14	Open	Action	11/20/14

Subject: Approving the Third Amendment to the Temporary Employment Contract with James Busby for Project Assistance.

ISSUE

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

RECOMMENDED ACTION

Adopt Resolution No 14-12_____, Approving the Third 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 CTSGP	Annualized:	\$	120,000
Cost Cntr/GL Acct(s) or Capital Project #:	Project T007, T008	Total Amount:	\$	120,000
Total Budget:	\$179,766			

DISCUSSION

Under the General Manager/CEO's authority, RT entered into a contract with James Busby on July 6, 2012, to assist the Project Manager on the Rail Infrastructure Hardening Project and the Fiber Optic Backbone Project. 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. RT had a continuing need for Mr. Busby's services, so on December 9, 2013, the Board approved the Second Amendment to Mr. Busby's Contract, which increased the total contract consideration by \$120,000 to \$290,000 and extended the term of the Contract to December 31, 2014.

Mr. Busby is providing assistance to the Project Manager on the Rail Infrastructure Hardening Project and has been working on the Fiber Optic Back Bone Phase 2 & 3 Projects, with a focus on fiber connectivity to Light Rail Stations and Wayside assets along RT's right of way. A construction plan for each job site is developed and executed by Mr. Busby 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. Because Mr. Busby's Contract does not include

Approved:

Presented:

Final 12/2/14

General Manager/CEO

IT Project Coordinator

J:\Board Meeting Documents\2014\20 December 8, 2014\James Busby Third Amendment 11-20-14.doc

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	12/08/14	Open	Action	11/20/14

Subject: Approving the Third Amendment to the Temporary Employment Contract with James Busby for Project Assistance.

the Fiber Optic Back Bone Project, Staff recommends that his contract be amended to add the Fiber Back Bone Project to his scope of work.

Therefore, staff recommends that the Board approve the Third Amendment to the Contract which increases the total contract consideration by \$120,000, from \$290,000 to \$410,000, extends the term of the Contract to December 31, 2015, adds the Fiber Optic Backbone Project to his scope of work, and increases his hourly rate from \$58/hr to \$60/hr beginning January 6, 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 THIRD 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 Third 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 \$290,000 to \$410,000, the hourly rate is increased to \$60/hr. beginning January 6, 2015, adds the Fiber Optic Backbone Project to the scope of work, and the term of the Contract is extended to December 31, 2015, is hereby approved.

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

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary