

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	02/24/14	Open	Action	02/03/14

Subject: Approving the 1st Amendment to Contract for Personal Services - Structural Engineer for the South Sacramento Corridor Phase 2, VICE and Bus Maintenance Facility 2 Projects with Luis Moreno

## ISSUE

Whether or not to approve the first 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. 14-02-\_\_\_\_\_, Approving the First 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 Facility 2 (BMF2) Project with Luis Moreno.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	30,000.00
Budget Source:	Capital	Next FY:	\$	30,000.00
Funding Source:	New Starts/Prop 1B, Revenue Bonds	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410,715,G238,H022, T008	Total Amount:	\$	60,000.00
Total Budget:	\$ 60,000.00			

## DISCUSSION

On May 16, 2013, RT entered into a contract for temporary employment 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 other various capital projects.

Because of the on-going need for structural engineering support for the SSCP2, VICE, BMF2 and other capital projects, the total consideration in Luis Moreno's contract will be exhausted before the expiration of the term of his contract.

Due to budget constraints and retirements in the recent past, RT's engineering department is lacking structural engineering expertise. Mr. Moreno has this expertise and fills this need,

Approved:

Presented:

Final 02/17/14

General Manager/CEO

Director, Civil and Track

J:\ISSUES\AMEND\1st Amend to Luis Moreno.doc

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successfully assisting RT on several of its capital projects.

RT will continue to require Mr. Moreno's expertise as several capital projects will need to be completed through the end of 2014. RT does not expect to hire additional staff to fill this need in the short term but as future capital projects develop, staff will be augmented as needed.

Staff recommends Board approval of the First 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 \$40,000.00 to \$100,000.00 and extend his term of the contract from May 16, 2014 to December 31, 2014.

RESOLUTION NO. 14-02-\_\_\_\_\_

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

February 24, 2014

**APPROVING THE FIRST 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 PROJECTS  
WITH LUIS MORENO**

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

THAT, the First 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 \$40,000 to \$100,000.00, and the term of his contract is extended from May 16, 2014 to December 31, 2014 is hereby approved.

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

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PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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