

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	04/13/15	Open	Action	04/01/15

Subject: Approving Personal Service Contract Amendments for Audible Project Infrastructure and Hardware Installations, and Improvements for the Bus Maintenance Facility II Project

ISSUE

Whether or not to approve Personal Service Contract (PSC) Amendments for William Harder, Glenn Keema, Liam Harder, Cody Keema and Kirk Naranong, for Audible Project infrastructure and hardware installations, and improvements for the Bus Maintenance Facility II Project.

RECOMMENDED ACTION

- A. Adopt Resolution No. 15-04____, Approving the Eighth Amendment to the Personal Services Contract for William Harder for Audible Project Infrastructure and Hardware Installations, and Improvements for the Bus Maintenance Facility II Project; and
- B. Adopt Resolution No. 15-04____, Approving the Seventh Amendment to the Personal Services Contracts for Glenn Keema and Liam Harder for Audible Project Infrastructure and Hardware Installations, and Improvements for the Bus Maintenance Facility II Project; and
- C. Adopt Resolution No. 15-04____, Approving the Third Amendment to the Personal Services Contracts for Cody Keema and Kirk Naranong for Audible Project Infrastructure and Hardware Installations, and Improvements for the Bus Maintenance Facility II Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	Yes
Budget Source:	Audible and BMF 2	Next FY:	\$	Yes
Funding Source:	Grants	Annualized:	\$	No
Cost Cntr/GL Acct(s) or Capital Project #:	T017 and 715	Total Amount:	\$	260,000
Total Budget:	\$ 200,000 and \$60,000			

DISCUSSION

RT staff recognized the critical need to improve the transit experience and safety for our visually impaired transit customers by providing audible information about scheduled train arrivals, disruptions in light rail service and other important RT information.

Approved:

Presented:

Final 04/06/15

General Manager/CEO

Chief of Facilities and Business Support Services

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Subject: Approving Personal Service Contract Amendments for Audible Project Infrastructure and Hardware Installations, and Improvements for the Bus Maintenance Facility II Project

On January 17, 2014, RT awarded a Design and Specifications Contract to Enghouse Transportation to produce the specification documents and budget estimates needed to develop a formal bid package to procure the components necessary to install audible devices at light rail stations system-wide. Staff is currently working to develop additional software to manage the system and verify/test component performance, prior to full component procurement. The light rail station infrastructure needs have been identified and, while software efforts continue, staff would like to take advantage of this opportunity to move forward with the infrastructure improvements.

Additionally, in order to occupy the Bus Maintenance Facility II located at McClellan Park, staff will need to upgrade the facility. These upgrades include Division of the State Architect required fire and life safety elements and Americans with Disability Act (ADA) required modifications. Electrical service, which was required to be removed pursuant to the Fire Code, needs to be restored. A design work order for these activities is 90% complete. Once the design work is 100% complete, staff would like to begin tenant improvements. This work includes, but is not limited to: interior and exterior concrete/flat work; general tenant improvements in lighting, plumbing, electrical, carpentry, painting/finish work; general building demolition and repair; obtaining permits as necessary; and facility and equipment inspections.

In 2012 and 2014, the Board awarded Personal Service Contracts to William Harder, Glenn Keema, Liam Harder, Cody Keema, and Kirk Naranong for Smart Card Project infrastructure and hardware installations. The individuals identified above are referred to as the “Crew”. The Crew has performed very well and has made excellent progress with the Smart Card and Dynamic Messaging Sign projects.

Given prior performance, light rail system knowledge and journeyman level construction skills, Staff would like to expand the scope of the current Contracts to include activities associated with the new audible system, including the following tasks: above and below grade installations of conduit, pull boxes, data, power, speakers and miscellaneous infrastructure and equipment.

Additionally, Staff would like to add scope associated with the Bus Maintenance Facility II Project which includes, but is not limited to: interior and exterior concrete/flat work; general tenant improvements in lighting, plumbing, electrical, carpentry, painting/finish work; general building demolition and repair; obtaining permits as necessary; and facility and equipment inspections.

The Crew will continue to work on the Connect Card Project as well.

To accomplish all of the work listed above, Staff recommends that the Board extend the Contract expiration date for each of the PSC amendments to December 31, 2015, amend the scope of work, and increase the total consideration.

Staff recommends that the Board approve the PSC Amendments for William Harder, Glenn Keema, Liam Harder, Cody Keema, and Kirk Naranong, for Audible Project infrastructure and hardware installations, and improvements for the Project.

RESOLUTION NO. 15-04-_____

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

April 13, 2015

**APPROVING THE EIGHTH AMENDMENT TO THE PERSONAL SERVICES
CONTRACT FOR WILLIAM HARDER FOR AUDIBLE PROJECT INFRASTRUCTURE
AND HARDWARE INSTALLATIONS, AND IMPROVEMENTS FOR THE BUS
MAINTENANCE FACILITY II PROJECT**

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

THAT, the Eighth Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and William Harder, therein referred to as "Contractor," whereby by the not to exceed amount of the Contract is increased by \$40,000 (Audible) and \$12,000 (BMF2) to \$402,000, and the Contract expiration date is extended to December 31, 2015, is hereby approved.

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

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 15-04-_____

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

April 13, 2015

APPROVING THE SEVENTH AMENDMENT TO THE PERSONAL SERVICES CONTRACTS FOR GLENN KEEMA AND LIAM HARDER FOR AUDIBLE PROJECT INFRASTRUCTURE AND HARDWARE INSTALLATIONS, AND IMPROVEMENTS FOR THE BUS MAINTENANCE FACILITY II PROJECT

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

THAT, the Seventh Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and Glenn Keema, therein referred to as "Contractor," whereby by the not to exceed amount of the Contract is increased by \$40,000 (Audible) and \$12,000 (BMF2) \$362,000, and the Contract expiration date is extended to December 31, 2015, is hereby approved.

THAT, the Seventh Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and Liam Harder, therein referred to as "Contractor," whereby by the not to exceed amount of the Contract is increased by \$40,000 (Audible) and \$12,000 (BMF2) \$337,000, and the Contract expiration date is extended to December 31, 2015, is hereby approved.

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

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 15-04-_____

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

April 13, 2015

APPROVING THE THIRD AMENDMENT TO THE PERSONAL SERVICES CONTRACTS FOR CODY KEEMA AND KIRK NARANONG FOR AUDIBLE PROJECT INFRASTRUCTURE AND HARDWARE INSTALLATIONS, AND IMPROVEMENTS FOR THE BUS MAINTENANCE FACILITY II PROJECT

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 Cody Keema, therein referred to as "Contractor," whereby by the not to exceed amount of the Contract is increased by 40,000 (Audible) and \$12,000 (BMF2) to \$202,000, and the Contract expiration date is extended to December 31, 2015, is hereby approved.

THAT, the Third Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "RT," and Kirk Naranong, therein referred to as "Contractor," whereby by the not to exceed amount of the Contract is increased by \$40,000 (Audible) and \$12,000 (BMF2) to \$152,000, and the Contract expiration date is extended to December 31, 2015, is hereby approved.

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

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary