REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
3	02/23/15	Open	Action	01/22/15

Subject: Fourth Amendment to the Personal Services Contract with Benjamin Louie as the Transit Police Specialist.

ISSUE

Whether or not to approve the Fourth Amendment to the Personal Services Contract with Benjamin Louie as the Transit Police Specialist.

RECOMMENDED ACTION

Adopt Resolution No. 15-02-____, Approving the Fourth Amendment to the Personal Services Contract with Benjamin Louie as the Transit Police Specialist.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 25,000
Budget Source:	Operating	Next FY:	\$ 25,000
Funding Source:	Local	Annualized:	\$ 50,000
Cost Cntr/GL Acct(s) or	GL 510025 CC 36	Total Amount:	\$ 50,000

Capital Project #:

Total Contract: \$ 234,600

Original Contract: \$46,800 1st Amendment: \$46,800 2nd Amendment: \$45,500 3rd Amendment: \$45,500

DISCUSSION

On September 15, 2010, RT entered into a personal services contract with Mr. Louie as the Transit Police Specialist. The Board approved the First Amendment to Mr. Louie's contract on August 22, 2011 for the services listed below.

Under the RT's Chief Operating Officer direction and the supervision of the Security Administrator, Mr. Louie's duties include:

- Coordinating community outreach events such as Community Education on Transit Safety and Personal Safety.
- Coordinating Emergency Preparation (E-Prep), Crime Prevention Through Environmental Design (CPTED), and transit security and evaluating threats to, and vulnerability of, RT's facilities.
- Teaching operational and communication skills to RT's Customer Service Division.
- Providing training for current and incoming RT Police Officers and Deputies; as well as allied law enforcement agencies, in the following training areas; researching and teaching transit related legal codes, statutes and regulations; Transit Terrorist and Tactics (T4);

Approved:	Presented:
Final 02/17/15	
General Manager/CEO	Chief Operating Officer

Louie's PSC.doc

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Train the Trainer for System Security Awareness for Transit Employees; Train the Trainer for Terrorist Activity Recognition; and Verification of Transit Training (VTT) presenter and Response for Transit employees.

• Analyzing intelligence information for numerous government entities as it relates to transit.

On September 10, 2012 and August 26, 2013, the Board approved the Second and Third Amendments to Mr. Louie's personal services contract. During the time frame covered by the Second and Third Amendments, RT was awarded funds by the Department of Homeland Security. The application for the FY2012 Transit Security Grant Program included hiring a security contractor to deliver training to RT's first line employees, Operators and Transportation Supervisors during on-going VTT. Mr. Louie was assigned to perform these training duties.

Mr. Louie retired from the Sacramento Police Department with 30 years of law enforcement experience; nine of those years were served here at RT. RT contracted with Mr. Louie to continue to perform the job functions listed above due to his qualifications, skills and experience. The total funding for Mr. Louie's contract is about to be exhausted and RT is still in need of his services. RT staff would like to amend Mr. Louie's contract to add funding. The Fourth Amendment will increase the total consideration by \$50,000 from \$184,600 to \$234,600.

Staff recommends the approval of the Fourth Amendment to the Personal Services Contract with Benjamin Louie as the Transit Police Specialist.

RESOLUTION NO. 1	15-02-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

February 23, 2015

APPROVING THE FOURTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH BENJAMIN LOUIE AS THE TRANSIT POLICE SPECIALIST

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

THAT, the Fourth Amendment to the Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and Benjamin Louie, therein referred to as "Contractor," whereby the total consideration is increased by \$50,000 from \$184,600 to \$234,600, is hereby approved.

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

	JAY SCHENIRER, Chair
ATTEST:	
MICHAEL R. WILEY, Secretary	
By: Cindy Brooks, Assistant Secretary	