

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	11/09/15	Open	Action	10/22/15

Subject: Approving the Second Amendment to Contract for Personal Services with Walter May

ISSUE

Whether or not to approve the Second Amendment to the Contract for Personal Services with Walter May for Project Inspector on the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution 15-11-____, Approving the Second Amendment to Contract for Personal Services with Walter May for Project Inspector on the South Sacramento Corridor Phase 2 Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	25,000
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	New Starts, Prop 1B, Developer Fees, Revenue Bonds	Annualized:	\$	25,000
Cost Cntr/GL Acct(s) or Capital Project #:	410.09.01.02.20.03	Total Amount:	\$	25,000
Total Budget:	\$ 425,000.00			

DISCUSSION

On September 25, 2013, RT entered into a contract for temporary employment with Walter May to provide specialized project inspection services for work on the Cosumnes River College (CRC) campus, on the South Sacramento Corridor Phase 2 Project. Work on the college campus requires inspection by a Project Inspector certified by the Division of the State Architect (DSA), which has regulatory oversight over all construction on public K-14 campuses in the state. Mr. May is a DSA-certified Project Inspector and has been working on the Project since construction began.

On October 28, 2013, the Board extended the initial short-term contract through December 31, 2015 and increased the budget to \$400,000 to cover the balance of the expected contract inspection services. Currently Mr. May's contract budget covers services through mid-November.

RT's construction contractor currently estimates that construction work at CRC will be complete in mid-December. Mr. May's contract will be out of budget. In order to ensure that RT has the required inspection at CRC Station through construction and allow for possible future delays and contract closeout, staff proposes to extend Mr. May's contract by two months and add \$25,000.

Approved:

Presented:

Final 10/29/15

General Manager/CEO

Director, Civil and Track Design

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Staff recommends Board approval of the Second Amendment to the Contract for Personal Services with Walter May for Project Inspector on the South Sacramento Corridor Phase 2 Project.

RESOLUTION NO. 15-11-_____

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

November 9, 2015

APPROVING THE SECOND AMENDMENT TO CONTRACT FOR PERSONAL SERVICES WITH WALTER MAY FOR PROJECT INSPECTOR ON THE SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT

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 for Project Inspector on the South Sacramento Corridor Phase 2 Project between Sacramento Regional Transit District, therein referred to as "RT," and Walter May, therein referred to as "Contractor," whereby the total consideration is increased by \$25,000.00, from \$400,000 to \$425,000.00 and the term is extended to February 29, 2016, is hereby approved.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary