

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	08/22/16	Open	Action	07/20/16

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

ISSUE

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

RECOMMENDED ACTION

Adopt Resolution No. 16-08-_____, Approving the Fifth 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:	\$	25,000
Cost Cntr/GL Acct(s) or Capital Project #:	GL 510025 CC 36	Total Amount:	\$	50,000
Total Contract:	\$ 284,600			
	Original Contract: \$46,800	1 st Amendment:	\$46,800	
	2 nd Amendment: \$45,500	3 rd Amendment:	\$45,500	
	4 th Amendment: \$ 50,000	5 th Amendment:	\$50,000	

DISCUSSION

On September 15, 2010, RT entered into a personal services contract with Retired Police Officer Benjamin 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 Vice President of Safety and Security direction and the supervision of the Security Administrator, Mr. Louie's duties are:

- Coordinate community outreach events such as Community Education on Transit Safety and Personal Safety.
- Coordinate Emergency Preparation (E-Prep) and Crime Prevention through Environmental Design (CPTED), and transit security and evaluate threat and vulnerability of RT's facilities.
- Teach operational skills and communication skills to RT's Customer Service Division.
- Provide 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); Train the

Approved:

Presented:

Final 07/17/16

General Manager/CEO

Vice President of Safety and Security

J:\Board Meeting Documents\2016\14 August 22, 2016\2016-08-22 5th Amendment to Ben Louie's PSC.doc

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	08/22/16	Open	Action	07/20/16

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

- Trainer for System Security Awareness for Transit Employees; Train the Trainer for Terrorist Activity Recognition; VTT presenter and Response for Transit employees.
- Analyze intelligence information for numerous government entities as it relates to transit.

On September 10, 2012, August 26, 2013 and February 23, 2015, the Board approved Mr. Louie's Second, Third and Fourth Amendments to his personal services contract. The Federal Emergency Management Agency (FEMA) announced their awards for the FY2015 Transit Security Grant Program (TSGP); funds were not received until 2016. RT was awarded a total of \$100,430 over the course of 36 months. The grant allocates \$35,000 of the \$100,430 for a contractor to produce five short public awareness videos for RT. The videos would cover multiple topics with an anti-terrorism/security emphasis. The grant allocates the remaining \$65,430 of the \$100,430 for funding three emergency preparedness exercises, one per year, over a 36-month period of performance allowed under the grant. One exercise would focus primarily on light rail, one would focus on bus and the third exercise would focus on command and control and communication issues within the system. All three exercises would be focused on terrorism related events. Of the \$65,430, \$21,750 is allocated for security contractors to design and develop the emergency exercises and coordinate with outside agencies. Mr. Louie would be one of these security contractors.

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 qualification 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 Fifth Amendment will increase the total consideration by \$50,000 from \$234,600 to \$284,600.

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

RESOLUTION NO. 16-08-_____

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

August 22, 2016

**APPROVING THE FIFTH 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 Fifth 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 \$234,600 to \$284,600 is hereby approved.

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

JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary