

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	12/12/16	Open	Action	11/16/16

Subject: Approving the First Amendment to the Contract for Personal Services -Structural Engineer for Various Capital Projects with Luis Moreno

## ISSUE

Whether or not to approve the First Amendment to the Contract for Personal Services - Structural Engineer for various capital projects with Luis Moreno.

## RECOMMENDED ACTION

Adopt Resolution No. 16-12-\_\_\_\_\_, Approving the First Amendment to the Contract for Personal Services - Structural Engineer for Various Capital Projects with Luis Moreno.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	45,000
Budget Source:	Capital	Next FY:	\$	35,000
Funding Source:	Federal, State and Local Sources	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	TBD	Total Amount:	\$	75,000
Total Budget:	\$ 150,000			

## DISCUSSION

Due to budget constraints and loss of staff, RT's engineering department is currently understaffed and has limited in-house structural engineering expertise. Mr. Moreno currently has a personal service contract specifically supporting various capital projects such as the System Wide Station Improvements, Bridge Inspections and Repairs, Mini-High Shelter Improvements, Metro Building Repairs, but his contract expires on December 31, 2016.

RT will continue to require Mr. Moreno's expertise as several capital projects such as the System Wide Station Improvements, Bridge Inspections and Repairs, Mini High Shelter Improvements, Morrison Creek Station, Sacramento Area Sewer District (SASD) Canopy Modifications and other capital projects will need to progress through the end of 2017. RT does not expect to hire additional staff with the capability to perform the task Mr. Moreno will be assigned in the short term, but as future capital projects develop, staff will be augmented as needed.

Because of the on-going need for structural engineering support for the System Wide Station Improvements, Bridge Inspections and Repairs, Mini High Shelter Improvements, Morrison Creek Station, SASD Canopy Modifications and other capital projects, RT has a continuing need for Mr. Moreno's services. Because Mr. Moreno's Contract is close to expiration, RT will need to execute an Amendment to the Contract with Luis Moreno to keep him on to help with various capital

Approved:

Presented:

Final 12/7/16

General Manager/CEO

Director, Civil and Track Design

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projects. Because Luis Moreno is a RT retired annuitant, he will be limited to working no more than 960 hours pursuant to California Government Code 9522.56(d).

Staff recommends that the Board approve the First Amendment to the Contract with Luis Moreno for structural engineering support for various capital projects, which extends the term of his current contract by one year to December 31, 2017 and adds \$75,000 to the total consideration.

RESOLUTION NO. 16-12-\_\_\_\_\_

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

**DECEMBER 12, 2016**

**APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR PERSONAL SERVICES – STRUCTURAL ENGINEER FOR VARIOUS CAPITAL 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 the 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 \$75,000, from \$75,000 to \$150,000, and the term is extended to December 31, 2017, is hereby approved.

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

\_\_\_\_\_  
JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

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