REGIONAL TRANSIT ISSUE PAPER

Page 1 of 1

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
3	08/28/17	Open	Action	08/07/17

Subject: Approving the Second Amendment to the Contract for Temporary Employment - Attorney III with Leslyn Syren

ISSUE

Whether or not to approve the Second Amendment to the Temporary Employment-Attorney III Contract with Leslyn Syren.

RECOMMENDED ACTION

Adopt Resolution No. 17-08-____, Approving the Second Amendment to the Temporary Employment Contract with Leslyn Syren for Attorney III.

FISCAL IMPACT

Budgeted: Yes This FY: \$ 40,000

Budget Source: Operating Next FY: \$

Funding Source: Annualized: \$

Cost Cntr/GL Acct(s) or 510025 Total Amount: \$ 90,000

Capital Project #:

Total Budget: \$ 90,000

DISCUSSION

Under the General Manager/CEO's authority, SacRT entered into a Contract with Leslyn Syren on October 10, 2016 for Temporary Employment - Labor Relations support. On May 4, 2016, Ms. Syren's Contract was amended to change the title to Temporary Employment – Attorney III, to revise the scope of services to provide assistance with litigated cases, and to extend the term to October 9, 2017. SacRT has a continuing need for her services and desires to extend the term to December 31, 2017.

Staff recommend that the Board approve the Second Amendment to the Temporary Employment Contract – Attorney III, which increases the total consideration to \$90,000 and the term by 3 ½ months until December 31, 2017

Approved:	Presented:	
Final 08/23/17		
General Manager/CEO	Chief Counsel	

RESOLUTION NO. 1	7-08-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 28, 2017

APPROVING THE SECOND AMENDMENT TO THE TEMPORARY EMPLOYMENT – ATTORNEY III CONTRACT WITH LESLYN SYREN

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

THAT, the Second Amendment to the Temporary Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and Leslyn Syren, therein referred to as "Temporary Employee," whereby the total consideration may not exceed the amount of \$90,000, and the term of the Contract is extended by 3 ½ months to December 31, 2017, is hereby approved.

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

	ANDREW J. MORIN, Chair
ATTEST:	
HENRY LI, Secretary	
By: Cindy Brooks, Assistant Secretary	_