

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	12/11/17	Open	Action	11/29/17

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

ISSUE

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

RECOMMENDED ACTION

Adopt Resolution No. 17-12-_____, Approving the Second Amendment to the Contract for Personal Services - Structural Engineer for Various Capital Projects with Luis Moreno.

FISCAL IMPACT

Budgeted:	Yes	FY 18:	\$	20,000
Budget Source:	Capital	FY 19:	\$	35,000
Funding Source:	Federal, State and Local Sources	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	TBD	Total Amount:	\$	55,000
Total Budget:	\$ 225,000			

DISCUSSION

Due to budget constraints and loss of staff, SacRT'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 SacRT capital projects, however, his contract is set to expire on December 31, 2017.

SacRT has a continuing need for Mr. Moreno's expertise as several capital projects, including the Downtown Riverfront Streetcar, Bridge Inspections and Repairs, Bus Maintenance Facility 2 (BMF2), Dos Rios Station and Systems Improvements, Various Facilities Improvements and other capital projects will need to progress through the end of 2018. SacRT does not expect to hire additional staff with the capability to perform the task Mr. Moreno will be assigned to perform in the short term, however, as future capital projects develop, staff may be augmented as needed.

Mr. Moreno's Contract is close to expiration. Consequently, SacRT will need to execute an Amendment to the Contract with Luis Moreno to keep him on to help with various capital projects. Since Luis Moreno is a SacRT retired annuitant, he will be limited to working no more than 960 hours per year pursuant to California Government Code 9522.56(d).

Approved:

Presented:

Final 12/6/17

General Manager/CEO

Director, Civil and Track Design

J:\ISSUES\Approve\Luis Moreno PSC 12-11-17.doc

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

Staff recommends that the Board approve the Second 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, 2018 and adds \$55,000 to the total consideration.

RESOLUTION NO. 17-12-_____

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

DECEMBER 11, 2017

**APPROVING THE SECOND 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 Second 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 \$55,000, from \$170,000 to \$225,000, and the term is extended to December 31, 2018, is hereby approved.

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

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary