				•
Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
10	06/12/17	Open	Action	05/31/17

Subject: Second Amendment to the Contract with the City of Folsom for Peace Officer Assignment

## **ISSUE**

Whether or not to approve the Second Amendment to the Contract with the City of Folsom for Peace Officer Assignment.

## RECOMMENDED ACTION

Adopt Resolution No. 17-06-\_\_\_\_\_, Approving the Second Amendment to the Contract with the City of Folsom for Peace Officer Assignment.

# FISCAL IMPACT

Budgeted:	Yes	FY2018:	\$ 103,813
Budget Source:	Operating	FY2019:	\$ 105,235
Funding Source:	Local	Annualized:	\$ 104,524
Cost Cntr/GL Acct(s) or	GL 630045 CC 36	Total Amount:	\$ 209,048

Capital Project #:

Total Contract\*: \$ 394,885.06 Original Contract = \$ 90,502.06 First Amendment = \$ 95,335

#### DISCUSSION

Currently, SacRT has a total of 29 sworn law enforcement officers (LEO) that make up SacRT's Police Services Department (RTPS). Of the 29 sworn Law Enforcement Officers, 6 are assigned to SacRT under a separate contract with the County of Sacramento Sheriff's Department and 22 are assigned to SacRT under contract with the City of Sacramento Police Department.

Under the General Manager/CEO's authority, SacRT entered into a one year contract with the City of Folsom for Peace Officer Assignment to commence on August 10, 2015. The City of Folsom agreed to assign a police officer to SacRT for increased security on SacRT's buses, trains, and related transit facilities and rights of way. On June 13, 2016 (Resolution No. 16-06-0054), the SacRT Board approved the first amendment with the City of Folsom to extend the contract for one year, ending June 30, 2017, plus options for two additional one-year extensions. The First Amendment appears to authorize the extension sequentially. However, staff desires to exercise both one-year extensions and extend the Contract by 2 years at this time.

The City of Folsom has agreed to pay for one-half of the officer's salary, health insurance, and related benefits so long as SacRT pays for the remaining half. Up to 96 hours of overtime per

Approved:	Presented:
Final 06/06/17	
General Manager/CEO	Chief of Police Services  J:\Board Meeting Documents\2017\09 June 12, 2017\2017-06-12 2nd Amendment-Folsom Peace Officer.doc

Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
10	06/12/17	Open	Action	

Subject: Second Amendment to the Contract with the City of Folsom for Peace Officer Assignment

fiscal year is included in the contract amount. Overtime is included for emergencies, court and/or other special events. The City also agreed that it would provide a vehicle for the officer so long as SacRT pays for the fuel for the vehicle.

The addition of Folsom Police Department Officer Jack Simpson has benefited SacRT. Officer Simpson brings his knowledge and experience from the City of Folsom to the Folsom Light Rail extension (Iron Point, Glenn and Historic Folsom) along with the rest of the SacRT light rail and bus system. Also, Officer Simpson has seamlessly interacted and joined projects with the Sacramento Police Officers and Sacramento Sheriff Deputies (assigned to SacRT) such as the bait bike project at various light rail stations.

Staff recommends the Board approve the Second Amendment to the Contract with the City of Folsom for Peace Officer Assignment, by which SacRT exercises its options to extend the contract for two additional years, commencing July 1, 2017 and terminating on June 30, 2019, and to increase the total consideration by \$209,048, from \$185,837.06 to \$394,885.06.

RESOLUTION NO.	17-06-
----------------	--------

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

June 12, 2017

# APPROVING THE SECOND AMENDMENT TO THE CONTRACT WITH THE CITY OF FOLSOM FOR PEACE OFFICER ASSIGNMENT

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 Peace Officer Assignment between the City of Folsom, therein referred to as "City," and Sacramento Regional Transit District, therein referred to as "SacRT," whereby City assigns a peace officer to SacRT for security services for an amount not to exceed \$394,885.06 and the contract term is extended to June 30, 2019, is hereby approved.

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

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