

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	03/25/19	Open	Action	03/13/19

Subject: Whether or not to approve the First Amendment to the Temporary Employment Contract with Michael Smith for Capital Project Technical Assistance

ISSUE

Whether or not to approve the First Amendment to the Temporary Employment Contract with Michael Smith for Capital Project Assistance.

RECOMMENDED ACTION

Adopt Resolution No 19-03-___, Approving the First Amendment to the Personal Services Contract with Michael Smith for Capital Project Technical Assistance.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 8,000
Budget Source:	Capital	Next FY:	\$32,800
Funding Source:	CA Proposition 1B Transit Security, STA, Revenue Bonds	Annualized:	\$40,800
Cost Cntr/GL Acct(s) or Capital Project #:	M009, T036, T051, T054, R355	Total Amount:	\$40,800
Total Budget:	\$40,800		

DISCUSSION

Under the General Manager/CEO's authority, SacRT entered into a Contract with Michael Smith on April 13, 2018 for technical and installation assistance with several of SacRT's P1B-TSGP funded technology and security projects.

As a SacRT retired annuitant, Mr. Smith has been instrumental in SacRT's implementation of: an updated Facilities Maintenance Work Management system, Light Rail Station Public Address System, Security and Surveillance Systems, and Light Rail Automated Passenger Counters. Mr. Smith's continued technical support is necessary to ensure timely and successful completion of these projects.

As Mr. Smith is a retired annuitant, his contract is limited to a maximum 960 annualized work hours. This saves SacRT significant funding as opposed to a full time position, while providing many of the benefits of a seasoned, experienced full time worker.

Staff recommends that the Board approve the First Amendment to the contract with Mr. Smith increasing the total Contract consideration by \$40,800, from \$40,800 to \$81,600, and extending the term of the Contract to April 12, 2020.

Approved:

Presented:

Final 03/18/19

General Manager/CEO

Director, Information Technology/CIO

RESOLUTION NO. 19-03-_____

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

March 25, 2019

APPROVING THE FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MICHAEL SMITH FOR CAPITAL PROJECT TECHNICAL ASSISTANCE

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

THAT, the First Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and Michael Smith, therein referred to as "Contractor," whereby the not-to-exceed amount of the Contract is increased by \$40,800, from \$40,800 to \$81,600, and the term of the Contract is extended by one year to April 12, 2020, is hereby approved.

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

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary