

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	11/18/19	Open	Action	11/06/19

Subject: Amend the Contract with Carpi & Clay for Federal Advocacy and Transit Consulting Services to Exercise Option Year

## ISSUE

Whether or not to approve the Second Amendment to the Contract for Transit Consulting Services with Carpi & Clay, Inc., exercising the last one-year option to extend the term and increasing the consideration to fund the last of two option years.

## RECOMMENDED ACTION

Adopt Resolution No. 19-11-\_\_\_\_, Approving the Second Amendment to the Contract for Transit Consulting Services with Carpi & Clay, Inc.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	49,500
Budget Source:	Operating	Next FY:	\$	49,500
Funding Source:	Local	Annualized:	\$	NA
Cost Cntr/GL Acct(s) or	CC 11	Total Amount:	\$	
Capital Project #:	GL 930089			
Total Budget:	\$ 99,000			

Original Contract with Boothe Transit Consulting LLC years 1 – 3 = \$279,000  
 First Amendment and Assignment and Release Agreement with Carpi & Clay, Inc. Year 4 = \$ 99,000  
 This Second Amendment with Carpi & Clay, Inc. Year 5 = \$ 99,000  
 Total Contract = \$477,000

## DISCUSSION

Under a three-year contract with two one-year option years, Carpi & Clay, Inc. provides federal advocacy and transit consulting services to SacRT. Exercise of the first option (Year 4) of the initial contract was approved and executed on November 19, 2018, expiring on December 31, 2019. Staff is recommending that the Board approve the Second Amendment to the Contract to exercise the second option year (Year 5), which would extend the contract term through December 31, 2020.

SacRT’s federal advocacy team consists of its registered federal lobbyist Julie Minerva (Carpi & Clay) who assumes the primary role on the contract and Jeff Boothe (InfraStrategies), who works under the existing contract as a subcontractor to Carpi & Clay. Both Ms. Minerva and Mr. Boothe pursue transit supportive laws and regulations, and understand the public transit challenges in the Sacramento region. They have assisted SacRT in advancing priority transit projects and past

Approved:

Presented:

Final 11/13/19

General Manager/CEO

Sr. Community & Government Affairs Officer

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congressional appropriations requests, which included the South Sacramento Corridor Phase 2 light rail extension project, Bus Maintenance Facility Expansion, and Vehicle Replacement Programs. The goal in keeping Ms. Minerva and Mr. Boothe on under this continued contract configuration is to proactively maintain relations with members of U.S. Congress, federal agencies and to track legislative efforts that will affect SacRT.

To facilitate continued work on upcoming and ongoing federal advocacy projects, it is imperative that SacRT have advocates in Washington, D.C. under contract that are well-informed of federal legislative developments with strong expertise in securing federal transit funding and historic knowledge to effectively engage in advancing federal surface transportation reauthorization efforts to maximize SacRT's ability to meet the public's mobility needs.

Staff recommends that the Board approve the Second Amendment to the Principal Agreement, wherein SacRT will exercise the option for year 5 and the total consideration will increase by \$99,000, from \$378,000 to \$477,000.

RESOLUTION NO. 19-11-\_\_\_\_\_

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

November 18, 2019

APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR TRANSIT CONSULTING SERVICES WITH CARPI & CLAY, INC.

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 Transit Consulting Services between Sacramento Regional Transit District, therein referred to as "RT," and Carpi & Clay, Inc., therein referred to as "Consultant," whereby SacRT exercises its option to extend the term of the Contract for year 5 and the total consideration is increased by \$99,000, from \$378,000 to \$477,000, is hereby approved.

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

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PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

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