

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	10/07/19	Open	Action	10/01/19

Subject: Approving the First Amendment to the Personal Services Contract with Mark Lonergan

## ISSUE

Whether to approve the First Amendment to the Personal Services Contract for retired annuitant Mark Lonergan to complete and/or oversee critical projects.

## RECOMMENDED ACTION

Adopt Resolution No. 19-10-\_\_\_\_\_, Approving the First Amendment to the Personal Services Contract with Mark Lonergan.

## FISCAL IMPACT

Budgeted: No FY2019: \$ 50,000  
Budget Source: Operating FY2020: \$ 50,000  
Funding Source: Operating  
Cost Cntr/GL Acct(s) or CC 11; 510025  
Capital Project #:  
Total Budget: \$ 100,000

## DISCUSSION

At the December 10, 2018 Board Meeting, the Board of Directors approved a Contract with Mark Lonergan ("Mr. Lonergan") as a retired annuitant to complete and assist with critical projects for SacRT. Mr. Lonergan served as the Deputy General Manager/Chief Operating Officer prior to his retirement from SacRT on January 1, 2019. As a retired annuitant, Mr. Lonergan has provided executive level assistance to the General Manager/CEO in planning, developing, and organizing the activities for SacRT. His expertise is critical as the District moves forward with the Light Rail Modernization Project to transition to a low floor fleet and light rail system. The addition of low floor vehicles will significantly improve the reliability of the region's light rail system. The age and high mileage of the existing light rail vehicle fleet has resulted in reliability issues which will be an increasing problem as these vehicles continue to age. The acquisition of these vehicles is a major capital project for SacRT requiring a very complex funding plan, drawing funding from a number of federal, state and local sources. Mr. Lonergan will continue to provide support to SacRT as this project moves forward.

Under the California Public Employees Pension Reform Act (PEPRA), Mr. Lonergan is only permitted to work 960 hours per year because he is a retired annuitant.

Staff recommends that the Board approve the First Amendment to the Contract with Mark Lonergan to complete and/or oversee critical projects, wherein the total consideration is increased by \$50,000 from \$50,000 to \$100,000 and the Contract term is extended to December 31, 2020.

Approved:

Presented:

Final 10/02/19

General Manager/CEO

Special Assistant, Office of the General Manager

J:\Board Meeting Documents\2019\15 October 7, 2019\IP Mark Lonergan Contract Extension revised.doc

RESOLUTION NO. 19-10-\_\_\_\_\_

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

October 7, 2019

**APPROVING THE FIRST AMENDMENT TO THE PERSONAL SERVICES  
CONTRACT WITH MARK LONERGAN**

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 Mark Lonergan, therein referred to as "Contractor," whereby the total consideration is increased by \$50,000 from \$50,000 to \$100,000 and the term is extended to December 31, 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