



STAFF REPORT

DATE: December 14, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Shelly Valenton, VP, Integrated Services and Strategic Initiatives
SUBJ: APPROVING THE SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MARK LONERGAN

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

The Resolution will approve a Second Amendment to the Personal Services Contract with Mark Lonergan extending the total consideration by \$50,000 from \$100,000 to \$150,000 and the term to December 31, 2021.

FISCAL IMPACT

The increase of \$50,000 will cover the period from January 2021-December 2021. The impact of this increase for FY 21 is included in the FY 21 Operating Budget.

DISCUSSION

At the December 10, 2018 Board Meeting, the Board of Directors approved a one-year Contract with Mark Lonergan ("Mr. Lonergan") as a retired annuitant to complete and assist with critical projects for SacRT. Mr. Lonergan worked for SacRT for over 40 years, including in the role of Deputy General Manager/Chief Operating Officer prior to his retirement from SacRT on January 1, 2019. On October 7, 2019, the Board approved the First Amendment to Mr. Lonergan's contract adding funding and extending his contract for an additional year to December 31, 2020. As a retired annuitant, Mr. Lonergan has provided executive level assistance to SacRT's Executive Management Team in planning and developing complex operational projects 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. He will also continue to provide support and expert advice on other critical projects.

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 Second Amendment to the Contract with Mark Lonergan to increase the total consideration by \$50,000 from \$100,000 to \$150,000 and extend the Contract term to December 31, 2021.

RESOLUTION NO. 20-12-0136

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

December 14, 2020

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

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

THAT, the Second Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and Mark Lonergan, therein referred to as "Temporary Employee," whereby the total consideration is increased by \$50,000 from \$100,000 to \$150,000 and the term is extended one year to December 31, 2021, is hereby approved.

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

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary