



STAFF REPORT

DATE: May 24, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Brent Bernegger, VP, Finance/CFO
SUBJ: APPROVING THE FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH DAVID GOLDMAN

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approving the Resolution will amend the Personal Services contract for David Goldman, extending the contract through December 31, 2021, and will limit the total consideration to \$150,000.

FISCAL IMPACT

There is a cost of \$50,000 associated with this amendment for Fiscal Year (FY) 2021-2022. This amount is included in the proposed FY 2021-2022 Operating and Capital Budget.

DISCUSSION

Throughout FY 2020-2021 Mr. Goldman has assisted the Grants team within the Office of Management and Budget with identification of, and application for, grant and other funding opportunities for SacRT-wide projects. Mr. Goldman has years of experience with transit and local agency funding. As a result, Mr. Goldman's assistance played a key role in SacRT applying for over \$289.7M in funding, with over \$100M being awarded thus far in FY 2020-2021. While these funds have allowed several important capital projects to proceed, many more projects still lack the funding needed. Mr. Goldman's continued assistance through December 31, 2021 will ensure that SacRT applies for all funding opportunities available.

RESOLUTION NO. 21-05-0055

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

May 24, 2021

**APPROVING THE FIRST AMENDMENT TO THE PERSONAL SERVICES
CONTRACT WITH DAVID GOLDMAN**

WHEREAS, because of the significant capital funding needs identified through the capital budget process, and insufficient staffing to meet those needs in the short term, Mr. Goldman will fill a vital temporary role in helping SacRT achieve its funding goals.

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

THAT, the Board hereby approves the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "SacRT" and David Goldman, therein referred to as "Temporary Employee", wherein Mr. Goldman agrees to temporarily provide services as described in the contract.

THAT, the Board hereby authorizes and directs the Chair and the General Manager/CEO to execute said Personal Services Contract.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary