



## STAFF REPORT

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**DATE:** June 14, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Brent Bernegger, VP, Finance/CFO  
**SUBJ:** RESCINDING RESOLUTION NO. 21-05-0055 AND APPROVING THE SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH DAVID GOLDMAN

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Rescinding Resolution No. 21-05-0055 will result in rescinding a Resolution that incorrectly identified the contract amendment number that staff asked the Board to approve to Mr. Goldman's Personal Services Contract. Approving the Resolution will amend the Personal Services contract for David Goldman, extending the contract through December 31, 2021, and will increase 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, grants 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.

On May 24, 2021, the Board approved an amendment to Mr. Goldman's contract. Unfortunately, the Resolution identified the incorrect amendment number. The Resolution should have identified the amendment as the "Second Amendment" rather than the "First Amendment". This Resolution corrects that error on SacRT Board Resolution No. 21-05-0055 which incorrectly referenced this as the First Amendment to Mr. Goldman's contract instead of correctly as the Second Amendment.

RESOLUTION NO. 21-06-0064

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

June 14, 2021

**RESCINDING RESOLUTION NO. 21-05-0055 AND APPROVING THE SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH DAVID GOLDMAN**

WHEREAS, on May 24, 2021, the Board was asked to approve the “First Amendment” to David Goldman’s Personal Services Contract with SacRT, extending the contract term and increasing the contract consideration; and

WHEREAS, the contract amendment should have been identified as the “Second Amendment” rather than the “First Amendment”; and

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 rescinds Resolution No. 21-05-0055; and

THAT, the Board hereby approves the Second Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein referred to as “SacRT” and David Goldman, therein referred to as “Temporary Employee”, wherein the contract term is extended to December 31, 2021 and the total consideration is increased by \$50,000 to \$150,000; and

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

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STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Tabetha Smith, Assistant Secretary