

STAFF REPORT

DATE: December 12, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Chris Flores, Chief of Staff
SUBJ: APPROVING THE FOURTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MARK LONERGAN

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

The Resolution will approve a Fourth Amendment to the Personal Services Contract with Mark Lonergan extending the term of the contract until December 31, 2023.

FISCAL IMPACT

There is no increase to total consideration of the Personnel Services Contract for Mr. Lonergan.

DISCUSSION

Mark Lonergan (“Mr. Lonergan”) was an employee of SacRT for over 40 years, before retiring from his position of Deputy General Manager/Chief Operating Officer on January 1, 2019. During his tenure with SacRT, Mr. Lonergan provided executive level assistance to the General Manager/CEO in planning, developing, organizing, and directing the activities of the District.

Following his retirement, SacRT entered into a Personal Services Contract with Mr. Lonergan for an initial 12-month term. That contract has since been amended, most recently to add \$50,000 to the total consideration and 12 months to the term. The current term is set to expire on December 31, 2022. This item would extend the term of Mr. Lonergan’s contract by an additional year, until December 31, 2023, but would not increase the total consideration.

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 and institutional knowledge have assisted the District 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.

RESOLUTION NO. 2022-12-135

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

December 12, 2022

APPROVING THE FOURTH 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 Fourth Amendment to the Personal Services Contract between Sacramento Regional Transit District, therein refer to as "SacRT," and Mark Lonergan, therein referred to as "Temporary Employee," whereby the term is extended by one year to December 31, 2023, is hereby approved.

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

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary