

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	06/14/10	Open	Action	06/04/10

Subject: Approving 2nd Amendment to Personal Services Contract (William Harder)

ISSUE

Whether or not to conditionally approve the Second Amendment to the Contract for Temporary Employment with William Harder for video systems and fiber optics planning and installation services.

RECOMMENDED ACTION

Adopt Resolution No. 10-06-_____, Conditionally Approving the Second Amendment to the Contract for Temporary Employment with William Harder for Video Systems and Fiber Optics Planning and Installation Services.

FISCAL IMPACT

None. Extending expiration date of Contract only.

DISCUSSION

RT entered into a contract with William Harder on October 5, 2009 with a not-to-exceed amount of \$50,000. On March 8, 2010, RT amended Mr. Harder's contract to increase the compensation by \$75,000, to \$125,000. Mr. Harder is providing construction management, project planning and installation services for RT's federally-funded video and fiber optics system implementation project. The scope of this project is focused on the installation of security cameras at light rail stations to enhance RT's video surveillance system. The project scope also includes installation of fiber optic "laterals" to connect light rail stations not yet served by RT's high-speed fiber optic communications backbone. These lateral connections are necessary to support the additional information (band-width requirements) from security cameras, plus the planned Passenger Information Signs and Public Address Systems.

The California Emergency Management Agency (Cal EMA), which administers Federal Transit Security Grant Program (TSGP) funds in California, has communicated to RT that TSGP funds may not be used to pay the salary of existing RT personnel currently funded through RT's operating budget. Instead, RT is required to use the funds to pay for a new hire or an outside consultant to do the work. These conditions are documented in the U.S. Department of Homeland Security's 2006 Financial Management Guide, pages 15-16. Cal EMA has conditionally awarded RT an additional \$467,300 towards this project through the FY08 TSGP, which will expire on April 30, 2011. The final approval for this award is pending a RT governing Board resolution and grant assurance which are scheduled for Board action concurrent with this item. Staff recommends extending Mr. Harder's contract term from June 30, 2010 to April 30, 2011, contingent upon receiving the final award of the FY08 TSGP grant from Cal EMA.

Approved:

Presented:

FINAL 6/7/10

General Manager/CEO

Information Technology Project Coordinator

J/Board Meeting Documents/2010/June 14/William Harder Contract Amendment

RESOLUTION NO. 10-06-_____

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

June 14, 2010

**CONDITIONALLY APPROVING THE SECOND AMENDMENT TO THE CONTRACT
FOR TEMPORARY EMPLOYMENT WITH WILLIAM HARDER FOR VIDEO SYSTEMS
AND FIBER OPTICS PLANNING AND INSTALLATION SERVICES**

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

THAT, the Second Amendment to the Contract for Temporary Employment between Sacramento Regional Transit District, therein referred to as "RT," and William Harder, therein referred to as "Contractor," whereby the Contract term is extended to April 30, 2011, is hereby approved subject to Federal Emergency Management Agency (FEMA) and California Emergency Management Agency (Cal EMA) approval of Transit Security Grant Program (TSGP) grant # 2008-RL-T8-K018 (CalEMA ID#067-91070) to April 30, 2011.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Second Amendment upon satisfaction of the foregoing contingency.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary