



Professional Services - Task Order Amendment

The Contractor hereby agrees to perform the work authorized herein in accordance with all the terms, conditions, and at the labor rates agreed to in the Contract referenced below. The Contractor shall furnish the necessary professional and technical personnel and materials required to complete this work.

Contract No. S16083 **Task Order No.** 801 **Amendment No.** 2

Contractor: RSM US LLP **SAP Requisition No.** _____

(Attach Purchase Requisition Form)

Task Order Title VTA Board Governance Assessment **Project No.** P-1150

Check appropriate boxes to indicate change(s)

Term: Effective _____ \ _____ and continue in effect through date _____
Revised Date

Compensation: Indicate if the 15% contingency is required. Attach details.

Current Task Order value:	\$ 195,000.00
Task Order Amendment Value:	\$ 61,114.25
The revised total compensation for this Task Order is:	\$ 256,114.25

(To be completed by Contracts Administrator)
 Contract value available to authorize this Task Order Amendment: \$ _____

Funding Information: (Check only if changes in funding sources occur.)

<input type="checkbox"/> Federal Grant	<input type="checkbox"/> FTA	<input type="checkbox"/> FHWA	<input type="checkbox"/> State Funds
<input type="checkbox"/> CalTrans Local Assistance Program	<input type="checkbox"/> Measure A	<input type="checkbox"/> Measure B	
<input type="checkbox"/> Other: _____			

Scope of Services: (check one)
 See details below of additions/revisions to Scope
 See attached Scope of Services for additions/revisions

Scope of services did not change. Instead, a greater quantity of the defined services was required to complete the project than initially forecast. This resulted primarily from the iterative nature of the project that: (1) required more labor to research and evaluate study elements requested by the Ad Hoc Board Enhancement Committee (BEC) mid-process that were not included in initial forecast; and (2) resulted in several schedule changes and supplemental presentations that resulted in increased labor and travel expense.

Key Personnel: List additional Personnel authorized to provide services under this Task Order. (check one)
 See details below of Personnel (Name/Classification)
 See attached list of Personnel (Name/Classification)



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Subcontractors: List changes regarding subcontractors authorized to provide services under this Task Order.

___ See details below of subcontractors (Indicate SBE/DBE status)

___ See attached list of subcontractors (Indicate SBE/DBE status)

Approvals: Project Manager is required to obtain OBDP's signature prior to submitting to Contracts department.

OBDP: SBE/DBE Goal	NSG	%	<u>Ally Kuo</u>	
<u>Stephen Flynn</u>	<u>MAR 5, 2020</u>		OBDP Manager	Date
Project Manager	Date		External Affairs	408-321-5720
<u>Tom Lawton</u>	<u>3/9/2020</u>		Division	Phone No.
Division Chief/Director	Date		Capital Projects Group	Date

DocuSigned by: Carolyn Vargas 3/25/2020

Reviewed by Contracts Administrator Date

Santa Clara Valley Transportation Authority

By: John Wesley White 4/6/2020
82B66552E293481... Date

Name (print): John wesley white

Title: Deputy Director PMCC

Contractor

By: Steve Mermelstein 4/6/2020
21718E11B5814C1... Date

Name (print): Steve Mermelstein

Title: Director, Management Consulting