

Professional Services - Contract Task Order

The Contractor hereby agrees to perform the work detailed below in accordance with all the terms and conditions of the Contract referenced below. The Contractor shall furnish the necessary facilities, professional, technical and supporting personnel required by this Task Order as detailed below.

Contract No. S16083 Task Order No. 1
 Contractor: RSM US LLP SAP Requisition No. 2000177787
 (Attach Purchase Requisition Form)
 Description: Auditor General (AG) Services Support -- FY17

Term: Effective 07/01/16 and continue in effect through 06/30/17
 Date (Contract term cannot exceed 7 years without Board Approval)

Compensation: (check one) T&M CPFF FFP

Task Order Value: FFP \$ 65,000.00
 Travel (NTE) \$ -
TOTAL: \$ 65,000.00

(To be completed by Contracts Administrator)

Contract Value available to authorize this Task Order: \$2,250,000

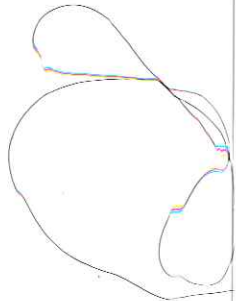
Funding Information: (Check funding sources)
 Federal Funds: FTA/Transit or FHWA/Highways State Funds
 CalTrans Local Assistance Program Measure A MBTIP Funds
 Other: VTA Transit Enterprise local sales tax revenues

COMPENSATION: For the complete and satisfactory performance of services under this Task Order, Contractor shall be paid in accordance with the compensation provisions in the Master Contract referenced above.

Scope of Services: (check one)

- See details below of Scope
 See attached Scope of Services

- (A) Manage completion of individual audits, assessments and projects contained in the FY17 Internal Audit Work Plan approved by the Governance & Audit Committee and Board.
- (B) Present to the Governance & Audit Committee and Board project findings and recommendations for items contained in Internal Audit Work Plans.
- (C) Provide status reports on the Internal Audit Work Plan at quarterly Governance & Audit Committee meetings.
- (D) Participate in periodic coordination sessions at Executive Roundtable meetings.
- (E) Prepare future Internal Audit Work Plans with detailed objectives, scope, approach, timetable and deliverables for consideration by the Governance & Audit Committee and Board.
- (F) Participate in regular coordination meetings with the VTA General Manager and other select management staff in preparation for upcoming Governance & Audit Committee and Board meetings.
- (G) Participate in regular briefings of the leaderships of the Governance & Audit Committee and Board prior to their respective meetings.
- (H) Respond to inquiries from Governance & Audit Committee and Board members.




SANTA CLARA
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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)

Bill Eggert, Director
 Lily Rogers, Supervisor

Corey Saunders, Director

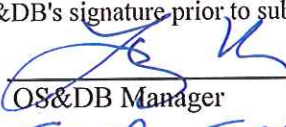
Subcontractors: List additional Subcontractors authorized to provide services under this Task Order. (check one)

- See details below of Subcontractors (Indicate SBE/DBE status)
 See attached List of Subcontractors (Indicate SBE/DBE status)


Patrick J. Hagan

Approvals: Group/Project Manager is required to obtain OS&DB's signature prior to submitting to Contracts.

OS&DB: SBE/DBE Goal _____ NSG _____ %
 (Specifically established for this Task Order)

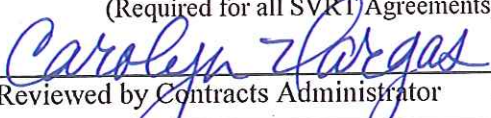

 OS&DB Manager 12/22/16
 Date

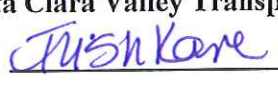
Task Manager _____ Date _____


 Group/Project Manager NOV 5, 2016
 Date

Project Director or Division Chief _____ Date _____
 (Required for all SVRT Agreements)

Capital Projects Group _____ Date _____


 Reviewed by Contracts Administrator 1/9/17
 Date

Santa Clara Valley Transportation Authority
 By:  1/12/17
 Date

Contractor
 By: _____
 Date

Name (print): Trish Kane
 Title: Contracts Manager

Name (print): _____
 Title: _____