

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.** 4
Contractor: RSM US LLP **SAP Requisition No.** 2000178036
 (Attach Purchase Requisition Form)
Description: Express Lanes Funding & Operations Assessment

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 \$ 47,000.00
Travel _____
TOTAL: \$ 47,000.00

(To be completed by Contracts Administrator)

Contract Value available to authorize this Task Order: \$2,111,000

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

Examine the processes and controls in place around express lane funding, expansion and operations. May include:

- *Identification of needed changes on area roads
- *Expansion vs. existing capacity
- *Funding sources
- *Revenue reporting

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 and VTA Auditor General
 Corey Saunders, Risk Advisory Services Partner
 Lily Rogers, Risk Advisory Services Supervisor
 Pat Hagan, Consultant Subject Matter Expert
 Other subject matter experts as required


SANTA CLARA
Valley Transportation Authority
Professional Services - Contract Task Order

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)

None.

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)

[Signature] 12/27/16
 OS&DB Manager Date

Task Manager _____ Date _____

Stephen Flynn DEC 20, 2016
 Group/Project Manager Date

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

Capital Projects Group _____ Date _____

Reviewed by Contracts Administrator _____ Date _____

Santa Clara Valley Transportation Authority

By: Trish Kane 1/12/17
 Date

Contractor

By: [Signature] 1/13/17
 Date

Name (print): Trish Kane
 Title: Contracts Manager

Name (print): BILL EGERT
 Title: DIRECTOR