



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. 15
Contractor: RSM US LLP SAP Requisition No. 2000192384
(Attach Purchase Requisition Form)
Description: VTA Ethics Hotline Support Services -- FY 2018

Term: Effective 07/01/17 and continue in effect through 06/30/18
Date (Contract term cannot exceed 7 years without Board Approval)

Compensation: (check one) T&M CFFF FFP

Task Order Value: FFP \$ 13,500.00
Travel (NTE) _____
TOTAL: \$ 13,500.00

(To be completed by Contracts Administrator)
Contract Value available to authorize this Task Order: \$1,668,000.

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

Services include receipt, categorization and initial evaluation of Ethics Hotline reports received as well as performing detailed investigation, if warranted, of reports determined to have basis. Also includes providing periodic summary-level status reports to the Governance & Audit Committee and Board of Directors.

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 and RSM Partner
Lily Rogers, Risk Advisory Services Supervisor



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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] _____ 7/24/17
OS&DB Manager Date

Task Manager _____ Date _____

Stephen Flynn _____ JUL 20, 2017
Group/Project Manager Date

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

Capital Projects Group _____ Date _____

Carolyn Vargas _____ 8/3/17
Reviewed by Contracts Administrator Date

Santa Clara Valley Transportation Authority

Contractor DocuSigned by:

By: Trish Kane _____ 8/5/2017
6DED946BF2414E6... Date

By: Bill Eggert _____ 8/4/2017
59414A38817942F... Date

Name (print): Trish Kane
Title: Contracts Manager

Name (print): Bill Eggert
Title: Director