

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of June 17, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE SERVICE AGREEMENT WITH PROJECT DELIVERY MANAGEMENT GROUP FOR ON-CALL TECHNICAL SERVICES ASSOCIATED WITH PROJECT MANAGEMENT AND ENGINEERING SERVICES FOR THE ADVANCEMENT OF THE HIGHWAY 1 WIDENING/HOV PROJECT

WHEREAS, the Santa Cruz County Regional Transportation Commission issued a Request for Qualifications (RFQ) in August 2002 to ensure a competitive bid process in securing consultant services to advance the Highway 1 Project; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission subsequently executed a contract with Project Delivery Management Group to provide project management engineering design support to advance the Highway 1 HOV Lane Widening Project

THEREFORE, BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION:

1. The Executive Director is authorized to amend the agreement with Project Delivery Management Group to extend the term of the agreement to June 30, 2005, increase the hourly billing rates by 5 percent and increase the total expenditure limit of the contract by \$60,000, consistent with the approved Fiscal Year 2004-2005 Budget.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Jan Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: Auditor-Controller
RTC Fiscal
Project Delivery Management Group