

Attachment 1

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of August 5, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN TRANSPORTATION COMMISSION SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS (MTC SAFE) FOR A JOINT PROCUREMENT PROCESS FOR PRIVATIZED CALL BOX CALL ANSWERING SERVICES

WHEREAS, the Santa Cruz County Regional Transportation Commission serves as the Service Authority for Freeway Emergencies (SAFE) for Santa Cruz County and as such collects a \$1 vehicle registration fee for all vehicles registered in Santa Cruz County to provide a system of roadside call boxes along state highways and other motorist aid projects; and

WHEREAS, as the SAFE the Santa Cruz County Regional Transportation Commission contracts with various entities to implement and maintain the call box system including with the California Highway Patrol (CHP) for call box answering services; and

WHEREAS, State law allows SAFEs to contract with private call answering services to answer call box calls, and

WHEREAS, the Santa Cruz County call box system does not generate a sufficient call volume to enter into an economically feasible contract for private call box call answering services on its own, and

WHEREAS, SCCRTC SAFE would realize significant savings by joining a larger SAFE to obtain call box call answering services,

THEREFORE, BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION SERVICE AUTHORITY FOR FREEWAY EMERGENCIES:

1. The Executive Director is authorized to enter into an agreement with MTC SAFE for a joint procurement process to obtain privatized call box call answering services.
2. The Executive Director is authorized to make any necessary amendments to the cooperative agreement with MTC SAFE provided that the scope is not changed.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Jan Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: Auditor-Controller
RTC Fiscal
MTC SAFE

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