

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of September 2, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT WITH MILLER, OWEN & TROST FOR SANTA CRUZ BRANCH RAIL LINE ACQUISITION SERVICES TO ADD \$155,000 FOR CONTINUED SANTA CRUZ BRANCH RAIL LINE ACQUISITION SERVICES, INCREASE THE HOURLY RATES BY \$10, EXTEND THE TERM, AND AUTHORIZE A BUDGET AMENDMENT

WHEREAS, the Santa Cruz County Regional Transportation Commission entered into a \$262,000 contract with Miller, Owen and Trost on March 20, 2001 to provide necessary services in connection with acquisition of the Union Pacific Santa Cruz Branch Rail Line right-of-way;

WHEREAS earmarked federal funds are available from a \$1.5 million federal appropriation for acquisition of the Santa Cruz Branch Rail Line;

WHEREAS the Santa Cruz County Regional Transportation Commission has received authorization to use the federal appropriation funds for right-of-way work connected with acquisition of the Santa Cruz Branch Rail Line;

WHEREAS Caltrans requires new appraisals for the Santa Cruz Branch Rail Line and there have been a number of other unanticipated tasks in connection with the Santa Cruz Branch Rail Line acquisition; and

WHEREAS, negotiations with Union Pacific are expected to continue for several more months;

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

1. The Executive Director is authorized to amend the contract with Miller, Owen and Trost for services connected with acquisition of the Santa Cruz Branch Rail Line to:
 - a. add \$155,000 in allocated earmarked federal funds for continued services in connection with acquisition of the Santa Cruz Branch Rail Line;
 - b. increase all contracted hourly rates by \$10; and
 - c. Extend the term to December 31. 2005
2. The Executive Director is authorized to amend the SCCRTC

Fiscal Year 04-05 budget consistent with this action.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Jan Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: Auditor-Controller
SCCRTC Fiscal
Contractor

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