

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of November 4, 2004  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND SIGN AN EXTENSION TO THE CONSULTANT AGREEMENT WITH BIZFU LLC FOR TECHNICAL SERVICES RELATED TO MAINTAINING THE RTC'S LOCAL AREA NETWORK AND PROVIDING HELP DESK AND ONGOING COMPUTER SUPPORT SERVICES THROUGH JUNE 30, 2005

WHEREAS, the Santa Cruz County Regional Transportation Commission began operating an in-house Local Area Network in December 2003 in order to improve efficiency and reduce costs related to its computer system; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission is without dedicated in-house computer staff and expertise and therefore relies on outside technical and computer support services to maintain and manage its computer system; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission conducted an RFP competitive bidding process in the initial selection of the technical consultant, BizFu LLC, and has been highly satisfied with the performance of this contractor over the past eleven months; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission budgeted adequate funds for ongoing technical and computer support services during FY04-05;

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

1. The Executive Director is hereby authorized to negotiate and sign an extension to the consultant agreement with BizFu LLC for technical computer services associated with maintaining a Local Area Network and providing ongoing technical and help desk support services through June 30, 2005 and to add funds to the BizFu contract not to exceed \$8,000.
2. The Executive Director is hereby authorized to negotiate and execute amendments and/or extensions to the agreement authorized through this action provided the amendments are within the scope of the agreement and within the amount authorized by this resolution.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Jan Beautz, Chair

ATTEST:

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Linda Wilshusen, Secretary

Distribution: Auditor-Controller  
RTC Fiscal  
RTC Planner - TS  
BizFu LLC

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