

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of February 17, 2005  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR  
TO EXECUTE CONTRACT AMENDMENT NO. 2 WITH NOLTE ASSOCIATES, INC.,  
FOR THE PROJECT APPROVAL/ENVIRONMENTAL DOCUMENT  
FOR THE HIGHWAY 1 WIDENING/HOV LANE PROJECT

WHEREAS, the Santa Cruz County Regional Transportation Commission (Commission) identified the Highway 1 Widening with high occupancy vehicle (HOV) lanes project as its highest priority in the 2001 *Regional Transportation Plan*; and,

WHEREAS, the Commission approved a Funding Plan in March 2003, and all funds have been programmed consistent with the Funding Plan, to provide \$8,000,000 for the preparation of the Project Approval/Environmental Documentation (PA/ED) for the Highway 1 Widening/HOV Lane Project; and,

WHEREAS, the Commission approved a two phased consultant contract in March 2003, with Nolte Associates, Inc., in the amount of \$6,525,000 to prepare the PA/ED for the Highway 1 Widening/HOV Lane Project and granted authorization to proceed for Phase I only, in the amount of \$3,025,000; and,

WHEREAS, authority was provided in the initial resolution for the Executive Director to administratively amend the contract agreement for Phase I work provided the contract budget for Phase I did not exceed \$3.025 million; and,

WHEREAS, Amendment No. 1 to the Nolte contract was executed in March 2004 for the purpose of adjusting Phase I subconsultant budgets and the composition of the consultant team, within the Phase I contract budget; and,

WHEREAS, further adjustments are needed in the Phase I subconsultant budget as reported in the contract "Schedule of Fees – PA/ED Phase I" due to the delay in the completion of the AMBAG Travel Demand Model, and other unexpected developments; and,

WHEREAS, it is now time to authorize Phase II of the contract based on the PA/ED project schedule; and,

WHEREAS, adjustments are also needed in the contract's "Schedule of Fees – PA/ED Phase II" and action to extend the project duration, consistent with the current project schedule, from December 31, 2007, to March 31, 2008; now,

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

The Executive Director is hereby authorized to execute contract Amendment No. 2 with Nolte Associates, Inc., for the purpose of:

1. Replacing the previously approved exhibits with the attached Exhibit 1, "Schedule of Fees

– PA/ED Phase I” and Exhibit 2, “Schedule of Fees - PA/ED Phase II”.

2. Issuing a Notice to Proceed for Phase II services as provided in Exhibit 2, “Schedule of Fees – PA/ED Phase II, in an amount not to exceed \$3,500,000 and a maximum cumulative payment obligation under this contract in an amount not to exceed \$6,525,000.
3. Extend the Term of Agreement from December 31, 2007, to March 31, 2008.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Ellen Pirie, Chair

ATTEST:

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Pat Dellin, Secretary

Attachments:

Exhibit 1, Schedule of Fees – PA/ED Phase I

Exhibit 2, Schedule of Fees – PA/ED Phase II

Distribution: Auditor-Controller  
RTC Fiscal  
Nolte Associates, Inc.