

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 AMENDING THE CONTRACT WITH MILLER, OWEN & TROST FOR
SANTA CRUZ BRANCH RAIL LINE ACQUISITION SERVICES AND AMENDING THE
CONTRACT WITH GEOMATRIX CONSULTANTS TO ADD SYSTEMATIC SAMPLING TO
THE SCOPE OF WORK

WHEREAS, the Santa Cruz County Regional Transportation
Commission entered into a 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 in March 2004 and January 2005, the Santa Cruz
County Regional Transportation Commission approved adding funds
to the Miller, Owen and Trost contract for necessary title review
services (\$142,000) and for a structures assessment (\$15,000) for
the Santa Cruz Branch Rail Line Acquisition Project;

WHEREAS the final bid for the title review work was lower
than originally expected (\$47,000) and the cost for the
structures assessment will be higher than originally expected
(\$80,000);

WHEREAS the Santa Cruz County Regional Transportation
Commission entered into a contract with Geomatrix Consultants to
produce a Phase II Environmental Site Assessment of the Santa
Cruz Branch Rail Line for \$120,000; and

WHEREAS additional soil sampling and analysis are necessary
to ensure a thorough Phase II Environmental Site Assessment at an
estimated cost of \$40,000;

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

1. The Executive Director is hereby authorized to:
 - a. Amend the contract with Miller, Owen and Trost for
services connected with acquisition of the Santa Cruz
Branch Rail Line to shift \$65,000 in funds from the title
review work to the structures assessment and reduce the
contract by \$30,000;
 - b. Amend the contract with Geomatrix Consultants to revise
the scope of work to add a systematic sampling program as
shown in the attached proposal;

- c. Amend the contract with Geomatrix Consultants to add \$40,000 for the cost of the additional systematic sampling, \$30,000 from the Miller, Owen and Trost Contract and \$10,000 from the funds allocated to the historical site investigation;
- d. Make the necessary amendments to the fiscal year 04-05 SCCRTC budget for the actions listed above.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: Auditor-Controller
SCCRTC Fiscal
Contractors
AMBAG

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