

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of April 7, 2005
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A CONTRACT WITH JACK LADD'S AUTOBODY AND TOWING, INC.,
FOR THE FREEWAY SERVICE PATROL PROGRAM
FOR HIGHWAY 1, BEAT 24, TOW TRUCK SERVICE

WHEREAS the Regional Transportation Commission Service Authority
for Freeway Emergencies established the Freeway Service Patrol on
Highway 1 and Highway 17 which has been a heavily used benefit for
Santa Cruz County motorists; and

WHEREAS the Santa Cruz County Freeway Service Patrol (FSP) has been
in place for since 1994,

WHEREAS the current FSP program Highway 1, Beat 24, contract will
expire on June 2005;

WHEREAS, through a Request for Proposals/competitive bid process,
SCCRTC SAFE ranked Ladd's Autobody and Towing, Inc. as the highest
ranked consultant;

WHEREAS, the Commission receives state funds to operate a regional
FSP program;

WHEREAS, the Commission programmed a regional share of State
Transportation Improvement Funds to operate a regional FSP program;
and

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

1. The Executive Director is hereby authorized to complete negotiations and execute a consultant contract with Ladd's Autobody and Towing, Inc., for the FSP program tow services on Highway 1, Beat 24 to a maximum amount of \$312,000.
2. The Executive Director is further authorized to make amendments to the contract as long as they are within the budget and scope of the original contract.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: Auditor-Controller
RTC Fiscal
Ladd's Autobody and Towing, Inc.