

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission

on the date of June 2, 2005
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE SERVICE AGREEMENT WITH PDM GROUP FOR ON-CALL TECHNICAL SERVICES ASSOCIATED WITH PROJECT MANAGEMENT AND ENGINEERING SERVICES FOR THE ADVANCEMENT OF THE HIGHWAY 1 WIDENING/HOV PROJECT

WHEREAS, the Santa Cruz County Regional Transportation Commission issued a Request for Qualifications (RFQ) in August 2002 to ensure a competitive bid process in securing consultant services to advance the Highway 1 Project; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission subsequently executed a contract with the PDM Group to provide project management engineering design support to advance the Highway 1 HOV Lane Widening Project; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission subsequently amended the contract with the PDM Group in June 17, 2004, extending the term of the contract to June 30, 2005; and,

WHEREAS, the need for services provided by the PDM Group will continue through the next fiscal year as work begins in earnest in developing the Highway 1 Widening/HOV Lane Project for environmental analysis; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission included \$25,000 in the FY 05-06 budget for continued technical engineering expertise and project management support; and,

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

1. The Executive Director is authorized to amend the agreement with PDM Group increasing the hourly billing rate and extending the term through end of FY05-06 for total contract amount not to exceed \$65,621.
2. The Executive Director is authorized to extend the term of the contract and negotiate and execute future amendments to the agreement provided that the amendments are within the scope of the agreement and

included in the approved SCCRTC annual budget and Work Program.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Acting Executive Director

Distribution: RTC Fiscal
Auditor-Controller

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