

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of October 6, 2005
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A CONTRACT WITH COMARCO WIRELESS TECHNOLOGY
FOR TTY AND DIGITAL CALL BOX UPGRADES AND CALL BOX SITE SURVEY

WHEREAS, the Santa Cruz County Regional Transportation Commission serves as the Service Authority for Freeway Emergencies (SAFE) for Santa Cruz County and as such collects a \$1 vehicle registration fee for all vehicles registered in Santa Cruz County to provide a system of roadside call boxes along state highways and other motorist aid projects; and

WHEREAS, as the SAFE the Santa Cruz County Regional Transportation Commission contracts with various entities to implement and maintain the call box system; and

WHEREAS, Santa Cruz County call boxes currently use cellular analog service; and

WHEREAS, cellular analog service will not longer be supported by cellular providers after 2007; and

WHEREAS, TTY (teletypewriters) upgrades to call boxes will provide access to call boxes for users who are deaf or hard of hearing; and

WHEREAS, SCCRTC participated in a joint procurement process with MTC for call box TTY installation and digital upgrade; and

WHEREAS, a joint SCCRTC, MTC and CHP staff selection committee evaluated proposals, interviewed bidders and recommends Comarco Wireless Technologies for the work;

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

1. The Executive Director is hereby authorized to execute a contract not to exceed \$260,000 with Comarco Wireless Technologies to upgrade Santa Cruz call boxes with TTY and digital cellular capabilities and complete a call box site survey for other accessibility improvements.
2. The Executive Director is further authorized to make amendments to the contract as long as the amendments are within the scope of the original agreement and included in the Commission's adopted budget.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: Auditor-Controller
RTC Fiscal
Comarco Wireless Technology

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