

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of January 5, 2006  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN  
AGREEMENT WITH TELECOMMUNICATIONS RESOURCES TO UPGRADE THE RTC  
TELEPHONE VOICEMAIL SYSTEM AND SERVE AS MAINTENANCE CONTRACTOR  
FOR THE CALENDAR YEARS 2006 AND 2007.

WHEREAS, the Santa Cruz County Regional Transportation  
Commission, in the interest of preventing unnecessary  
interruptions in staff operations, wishes to contract with a  
professional telephone servicing company for the purpose of  
upgrading and maintaining the existing telephone system;

WHEREAS, after researching and requesting bids for these  
services, staff recommends award of contract to the lowest  
bidder, Telecommunications Resources;

WHEREAS, the Regional Transportation Commission has budgeted  
\$17,000 in the FY 05/06 budget for telephone upgrade services and  
maintenance, and the cost of upgrade and two years' maintenance  
contract is not expected to exceed \$6,000;

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

1. The Executive Director is hereby authorized to:
  - a. Negotiate and sign a contract with Telecommunications Resources for the voicemail upgrade and two years' comprehensive maintenance agreement;
  - b. Negotiate and execute future amendments to the agreement provided that the amendments are within the original scope of work and included in the approved SCCRTC annual Budget and Work Program.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Ellen Pirie, Chair

ATTEST:

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Pat Dellin, Secretary

Distribution: Auditor-Controller  
SCCRTC Fiscal  
Contractor

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