

Attachment 1

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 EXTEND THE CALL BOX MAINTENANCE CONTRACT ENTERED INTO ON NOVEMBER 1, 2000 FOR SIX MONTH PERIOD UNTIL APRIL 30, 2006

WHEREAS the Santa Cruz County call box system requires preventative maintenance, corrective maintenance and repairs on an ongoing basis; and

WHEREAS the Santa Cruz County call box system current maintenance contract expired on October 31, 2005; and

WHEREAS at the October 6, 2005 Commission meeting the Regional Transportation Commission Service Authority for Freeway Emergencies approved entering into a contract with Comarco Wireless Technologies to perform TTY and digital upgrades on the Santa Cruz County call box system; and

WHEREAS a new maintenance contract will need to be negotiated to provide the appropriate maintenance services to the upgraded call box system schedule for completion in March 2006.

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

1. The Executive Director is hereby authorized to extend the existing contract with Comarco Wireless Technologies for a six month period to end April 30, 2006 for maintenance of the Santa Cruz County call box system and to increase to total contract amount by \$25,000 for a total contract amount of \$225,000 to cover the cost of the additional six months of maintenance.

2. The Executive Director is authorized to execute any necessary amendments to the Comarco Wireless Technology call box maintenance contract to ensure continued maintenance to the call box system as long as the amendment is consistent with the approved SCCRTC budget.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: Auditor-Controller
RTC Fiscal
Contractor

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