

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of April 6, 2006
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AMENDING THE CONTRACT WITH GEOMATRIX CONSULTANTS TO
COMPLETE THE PHASE II ENVIRONMENTAL SITE ASSESSMENT FOR THE
SANTA CRUZ BRANCH RAIL LINE

WHEREAS the Santa Cruz County Regional Transportation
Commission has a contract with Geomatrix Consultants to produce a
Phase II Environmental Site Assessment (ESA) of the Santa Cruz
Branch Rail Line for \$160,000; and

WHEREAS an additional \$85,000 is necessary to complete the
Phase II Environmental Site Assessment work; and

WHEREAS the Regional Transportation Commission has approved
the necessary funds for this amendment in the Rail Acquisition
Financial Plan and its Fiscal Year 05-06 budget;

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

The Executive Director is hereby authorized to:

1. Amend the contract with Geomatrix Consultants to add \$85,000
for a total contract amount of \$245,000 and to extend the
term to December 31, 2006 to complete the Phase II
Environmental Site Assessment work; and
2. Make future amendments to the contract with Geomatrix
Consultants as necessary to complete the Phase II
Environmental Site Assessment work provided that the
amendments are consistent with the approved Rail Line
Acquisition Financial Plan, SCCRTC budget and timeline.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Secretary

Distribution: Auditor-Controller
SCCRTC Fiscal
Contractors
AMBAG

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