

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of June 1, 2006  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR  
TO NEGOTIATE AND SIGN AN AGREEMENT WITH THE LAW FIRM MEYERS NAVE  
FOR LEGAL REVIEW OF POLICIES RELATING TO RTC AUTONOMY

WHEREAS, the Santa Cruz County Regional Transportation Commission has made a decision to implement steps towards becoming an autonomous public agency; and,

WHEREAS, in becoming autonomous, the Commission is taking on new functional areas of management responsibility including human resources and labor relations; and,

WHEREAS, due to these new areas of responsibility, the Commission has a need for specialized legal review of new policies for the autonomous agency; and,

WHEREAS, the consultant Art Hartinger has the legal training, experience and competence to perform the specialized legal review services required by the Commission; and,

WHEREAS, there are adequate funds in the FY05-06 budget and the FY06-07 budgets for the one-time costs associated with autonomy to cover this consultant contract:

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

1. The Executive Director is authorized to negotiate and sign an agreement effective May 22, 2006 with Art Hartinger of the firm Meyers Nave for specialized legal review services through June 30, 2007 to be paid at an hourly rate as shown on Exhibit A, for a total contract cost not to exceed \$5,000.
2. The Executive Director is authorized to extend the term of the agreement and to negotiate and execute amendments to the agreement provided that the amendments are within the scope of the agreement and funds are included in the approved SCCRTC budget and work program.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Ellen Pirie, Chair

ATTEST:

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George Dondero, Secretary

Attached: Exhibit A - Scope and Rate

Distribution: RTC Fiscal  
Auditor-Controller  
Tegan Speiser

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## Exhibit A

### Legal Services to be provided by MEYERS NAVE

#### I. SCOPE OF WORK

1. CONSULTANT will provide any and all requested or required legal services regarding the autonomy related activities of the COMMISSION including but not limited to: legal review, advice and consultation on human resources and labor relations policies; and such other advice, opinion or assistance as requested by the COMMISSION through the Executive Director or his/her designees.
2. CONSULTANT in carrying out the terms and conditions of this agreement is an independent contractor and not an employee of the COMMISSION.
3. Arthur Hartinger, a Sr. Principal, shall be the individual within the CONSULTANT's firm who shall be primarily responsible for providing required services pursuant to this agreement. Any back-up or supplemental services shall be provided by an individual(s) to be determined by the mutual agreement of the parties.

#### II. RATE

1. For the services described above, the COMMISSION shall pay CONSULTANT as per the rates listed below.

#### MEYERS, NAVE, RIBACK, SILVER & WILSON RATE SHEET

|                |     |
|----------------|-----|
| Sr. Principal  | 275 |
| Principal      | 250 |
| Sr. Of Counsel | 275 |
| Jr. Of Counsel | 250 |
| Sr. Associate  | 220 |
| Associate      | 195 |
| Paralegal      | 140 |
| Law Clerk      | 110 |
| Other          | 55  |

Hourly rates set forth above are reviewed and amended annually in January of each year.

DO NOT INCLUDE WITH RTC RESOLUTION: FOR REFERENCE ONLY!

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MEYERS, NAVE, RIBACK, SILVER & WILSON  
RATE SHEET

|                |     |
|----------------|-----|
| Sr. Principal  | 275 |
| Principal      | 250 |
| Sr. Of Counsel | 275 |
| Jr. Of Counsel | 250 |
| Sr. Associate  | 220 |
| Associate      | 195 |
| Paralegal      | 140 |
| Law Clerk      | 110 |
| Other          | 55  |

Hourly rates set forth above are reviewed and amended annually in January of each year.