

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of February 15, 2007
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A CONTRACT WITH LADD'S TOWING, INC.,
FOR THE FREEWAY SERVICE PATROL PROGRAM
FOR HIGHWAY 17, TOW TRUCK SERVICE

WHEREAS the Regional Transportation Commission Service Authority
for Freeway Emergencies established the Freeway Service Patrol on
Highway 1 and Highway 17 which has been a heavily used benefit for
Santa Cruz County motorists; and

WHEREAS the Santa Cruz County Freeway Service Patrol (FSP) has been
in place since 1994,

WHEREAS the current FSP program Highway 17 contract will expire in
July 2007;

WHEREAS, through a Request for Proposals/competitive bid process,
SCCRTC SAFE ranked Ladd's Towing, Inc. as the highest ranked
consultant;

WHEREAS, the Commission receives state funds to operate a regional
FSP program;

WHEREAS, the Commission programmed a regional share of State
Transportation Improvement Funds to operate a regional FSP program;
and

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

1. The Executive Director is hereby authorized to complete negotiations and execute a consultant contract with Ladd's Towing, Inc., for the FSP program tow services on Highway 17, for the period between July 9, 2007 and July 11, 2011.
2. The Executive Director is further authorized to make amendments to the contract as long as they are within the scope of the original contract and the SCCRTC budget.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Tony Campos, Chair

ATTEST:

George Dondero, Secretary

Distribution: RTC Fiscal
Ladd's Towing, Inc.
Transportation Planner-GB