

Attachment 1

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation
Commission
on the date of May 3, 2007
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
CONTRACT WITH COMARCO WIRELESS TECHNOLOGIES FOR MAINTENANCE OF THE
SANTA CRUZ COUNTY CALL BOX SYSTEM

WHEREAS the Santa Cruz County Regional Transportation Commission
(SCCRTC) Service Authority for Freeway Emergencies (SAFE)
established a highway call box system which benefits Santa Cruz
County motorists and visitors; and

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

WHEREAS the current maintenance contract expired on April 30,
2007; and,

WHEREAS the new maintenance contract will include maintenance for
the new TTY equipment installed as part of the TTY and digital
call box upgrades initiated in January 2007;

WHEREAS Comarco Wireless Technology owns all of the cellular
telephone call box patents for equipment installed in Santa Cruz
County and is virtually the only company with whom SAFE's can
contract for call box installation and maintenance.

THEREFORE BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL
TRANSPORTATION COMMISSION SERVICE AUTHORITY FOR FREEWAY
EMERGENCIES:

1. The Executive Director is authorized to enter into a contract
with Comarco Wireless Technologies for maintenance of the
Santa Cruz County call boxes for a five year period at a rate
of \$416.64 per year per box for the first year increased
annually in May according to the Consumer Price Index for the
State of California;
2. The Executive Director is authorized to approve maintenance
expenses not covered by the contracted annual maintenance rate
to address unforeseen maintenance needs as long as the costs
are within the approved SCCRTC budget.

3. The Executive Director is authorized to execute any necessary amendments to the call box maintenance contract with Comarco Wireless Technologies 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

Tony Campos, Chair

ATTEST:

George Dondero, Secretary

Distribution: RTC Fiscal
Transportation Planner
Comarco Wireless Technologies

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