

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of April 3, 2008  
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 \$91,000 is necessary to complete the Phase II Environmental Site Assessment work;

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

The Executive Director is hereby authorized to amend the contract with Geomatrix Consultants to add \$91,000 for a total contract amount of \$251,000 and to extend the term to December 31, 2008 to complete the Phase II Environmental Site Assessment work.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Tony Campos, Chair

ATTEST:

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George Dondero, Secretary

Distribution: SCCRTC Fiscal  
Geomatrix Consultants