

RESOLUTION NO. 82-19

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of December 5, 2019
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CSG CONSULTANTS~~STV~~, INC. FOR PROFESSIONAL ENGINEERING~~ON-CALL CAPITAL PROJECT MANAGEMENT~~ SERVICES FOR PHASE 1 BRIDGE REPAIRS ON THE SANTA CRUZ BRANCH RAIL CORRIDOR

WHEREAS, the Regional Transportation Commission (RTC) purchased the Santa Cruz Branch Rail Line (Branch Line) in October 2012;

WHEREAS, the RTC in partnership with Caltrans developed the Highway 1 Corridor Investment Program to relieve congestion and improve access and safety;

WHEREAS, to address immense transportation needs and severe transportation funding shortfalls, Santa Cruz County voters approved Measure D in November 2016 by over a 2/3 majority;

WHEREAS, the RTC is the agency responsible for delivering and distributing funds for regional and other projects in the voter-approved Measure D Expenditure Plan including Highway Corridors, Active Transportation (Coastal Rail Trail), Rail Corridor, San Lorenzo Valley Highway 9 Corridor Improvements, and the Highway 17 Wildlife Crossing; and

WHEREAS, the RTC adopted 5-year program of projects in June of 2019 to program projected revenues from FY 2019/20 through FY 2023/24 which are consistent with the Measure D Ordinance and Expenditure Plan;

WHEREAS, the RTC serves as the implementing agency, funding agency, or provides oversight of regional capital projects throughout Santa Cruz County;

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

- 1) The Executive Director is authorized negotiate and execute a contract not to exceed \$1,200,000 and a term ending on December 31, 2022, subject to final agreement by legal as to form.
- 2) The Executive Director is authorized to issue amendments to the professional engineering services agreement for term and/or for compensation for up to \$25,000 in total amendment value, provided there is enough approved budget capacity for proposed current year's work and enough programming capacity for future year's work.

3) The Chair is authorized to approve additional amendments to the ~~professional engineering services~~ agreement for compensation up to \$60,000 in total amendment value, provided there is enough approved budget capacity for proposed current year's work and enough programming capacity for future year's work.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Ed Bottorff, Chair

ATTEST:

Guy Preston, Secretary

Distribution: RTC Fiscal, RTC and Consultant Project Managers

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