

**RESOLUTION NO.**

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of June 29, 2020  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A  
CONTRACT WITH RRM DESIGN GROUP FOR A BOUNDARY SURVEY OF THE SANTA  
CRUZ BRANCH RAIL LINE BETWEEN THE SAN LORENZO RIVER AND RIO DEL MAR  
BOULEVARD

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

WHEREAS, the Commission approved the list of qualified firms in 2018 for Civil Engineering, Structural Engineering/Inspections, and Construction Management services;

WHEREAS, the RTC solicited proposals from the on-call engineering consultants to complete a boundary survey, mapping, encroachment exhibits and aerial imagery for the Santa Cruz Branch Rail Line;

WHEREAS, RTC is working in coordination with local jurisdictions to develop the Monterey Bay Scenic Sanctuary Trail Network (MBSST);

WHEREAS, a boundary survey will inform project design and right-of-way certification for Segments 8, 9, 10, & 11 of the MBSST and repairs on the Santa Cruz Branch Rail Line;

WHEREAS, identifying encroachments will allow RTC to work with property owners to address encroachments into the Santa Cruz Branch Rail Line;

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

1. The Executive Director is authorized to negotiate and enter into a professional engineering services agreement (Exhibit A) with RRM for a not to exceed amount of \$183,170 for professional services for boundary survey, mapping, encroachment exhibits and aerial imagery for the Santa Cruz Branch Rail line, subject to approval as to form by legal counsel;

2. The Measure D 5-year program of ~~fr~~ projects for the Active Transportation/MBSST-Rail Trail category is amended to program \$183,170 to the corridor encroachments and maintenance line for ~~to~~ this contract project;
3. The FY 2020-21 budget for MBSST professional services is amended to add ~~include~~ \$183,170 for the Santa Cruz Branch Rail Line Boundary Survey;
4. The Executive Director is authorized to issue amendments to the professional engineering services agreement for term and/or for compensation for a total combined amendment value of \$50,000 provided there is enough approved budget capacity for proposed current year's work and enough programming capacity for future year's work;
5. The Chair is authorized to authorize the Executive Director to issue additional amendments to the professional engineering services agreement for compensation for up to \$100,000 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

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Bruce McPherson, Chair

ATTEST:

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Guy Preston, Secretary

Distribution: RTC Fiscal, RTC and Consultant Project Managers