

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS FOR  
ADMINISTRATION OF THE LOCAL TRANSPORTATION CAPITAL  
IMPROVEMENT PROGRAM**

**WHEREAS**, the Local Transportation Capital Improvement Program (LOTICIP) is to provide State monies to urbanized area municipal governments for Transportation projects; and

**WHEREAS**, a portion of the LOTICIP funding is being made available to CRCOG by Connecticut Department of Transportation (CTDOT) for tasks related to regional administration of the program; and

**WHEREAS**, the CRCOG Transportation Committee and Policy Board have approved funding for CRCOG's administration of the LOTICIP program; and

**WHEREAS**, CRCOG is conducting a quality based selection process to select a third consultant for *On-Call List 3: CRCOG Program Management and Design Review Assistance*, to be identified by the selection committee, to assist CRCOG with tasks related to administrating the LOTICIP program; and

**WHEREAS**, CRCOG will be extending the existing contracts for two years from June 1, 2017 to May 31, 2019 for two *On-Call List 3 consultants (CHA and BETA)*.

**WHEREAS**, CRCOG will be entering into assignment and fee negotiations with two existing *On-Call 3 consultants* and a third firm to be identified and selected by the selection committee for an *On-Call list 3 consultant*;

**NOW THEREFORE BE IT RESOLVED THAT**, the Agency's Executive Director Lyle D. Wray, is authorized to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with CTDOT and with the two existing firms selected and the firm to be identified and selected by the selection committee for *On-Call List 3: CRCOG Program Management and Design Review Assistance*, for the purposes of performing tasks related to administrating the LOTICIP program.

I certify the above is a true copy of  
a resolution adopted by the Policy  
Board at its meeting held on  
April 26, 2017

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Lisa Pellegrini, Secretary

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Date