

TO: Policy Board (Transportation Committee acting as Policy Board)  
FROM: Erik Snowden  
DATE: July 13, 2016  
RE: Quality Assurance / Quality Control and Data Hosting for Spring 2016 Flight

There are two resolutions attached:

- Authorization to enter contract with Dewberry Engineers, Inc. for QA/QC of the Spring 2016 Flight Data
- Authorization to execute an MOU with the University of Connecticut to host the data from the Spring 2016 Flight.

Please feel free to contact Erik Snowden at [esnowden@crcog.org](mailto:esnowden@crcog.org) or (860) 522-227, extension 217 with any questions.

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT  
PROVIDE QUALITY ASSURANCE AND QUALITY CONTROL  
SERVICES FOR THE SPRING 2016 CONNECTICUT AERIAL  
ACQUISITION PROJECT**

**WHEREAS**, CRCOG has applied for and been granted funding via the Regional Performance Initiative Program with contributions from CTDOT and DESSP for a statewide GIS flight.

**WHEREAS**, CRCOG has selected Dewberry Engineers, Inc. to provide Quality Assurance and Quality Control Services for the Spring 2016 Connecticut Aerial Acquisition Project in accordance with CRCOG's procurement rules;

**NOW THEREFORE BE IT RESOLVED THAT**, CRCOG'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 the selected consultant, for the purpose of completing this work and any addenda as necessary.

**CERTIFICATE**

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Capitol Region Council of Governments Policy Board on July 25, 2016.

BY: \_\_\_\_\_  
Lisa Pellegrini, Secretary

DATE: \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CRCOG EXECUTIVE DIRECTOR TO EXECUTE  
A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF  
CONNECTICUT TO HOSTING DATA FROM OFFICE OF POLICY AND  
MANAGEMENT, THE DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC  
PROTECTION AND THE CONNECTICUT DEPARTMENT OF TRANSPORTATION TO  
MANAGE A STATEWIDE GIS FLIGHT**

**Whereas,** the Office of Policy and Management (OPM), the Department of Emergency Services and Public Protection (DESPP), the Connecticut Department of Transportation (CTDOT), are jointly funding a statewide GIS flight.

**Whereas,** the Capitol Region Council of Governments (CRCOG) has offered its services to administer and manage the statewide GIS flight.

**Whereas,** University of Connecticut has offered to provide hosting for the data.

**NOW THEREFORE BE IT RESOLVED THAT,** the CRCOG Executive Director Lyle D. Wray is hereby authorized to act on behalf of the CRCOG in executing a Memorandum of Understanding the University of Connecticut to provide hosting for data from the Spring 2016 Connecticut Aerial Acquisition Project

*I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on July 25, 2016.*

\_\_\_\_\_  
Lisa Pellegrini, Secretary  
Capitol Region Council of Governments

\_\_\_\_\_  
Date