

RESOLUTION AUTHORIZING SELECTION OF FIRMS FOR A LICENSED ENVIRONMENTAL PROFESSIONAL (LEP) ON-CALL LIST AND EXECUTION OF AGREEMENTS FOR LEP SERVICES TO THE METROHARTFORD BROWNFIELDS REVOLVING LOAN FUND PROGRAM

WHEREAS, the U.S. Environmental Protection Agency (EPA) has provided CRCOG with \$1,450,000.00 in grants to establish and operate the MetroHartford Brownfields Revolving Loan Fund Program, which is being used to finance brownfields remediation projects; and

WHEREAS, such remediation projects will support the redevelopment and reuse of brownfield sites throughout the MetroHartford Region; and

WHEREAS, CRCOG has conducted a quality based selection process to select contractors for a MetroHartford Brownfields Revolving Loan Fund Program LEP On-Call List to provide environmental professional services in support of CRCOG oversight of the selected brownfields remediation projects; and

WHEREAS, CRCOG will be entering into assignment and fee negotiations with three top-rated contractors selected for this on-call list at various times as necessary: Fuss & O'Neill, Tighe & Bond, and Zuvic Carr and Associates;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes its Executive Director, Lyle D. Wray, to act on behalf of the Capitol Region Council of Governments in negotiating, executing and amending all appropriate and necessary contractual instruments with the firms selected for the MetroHartford Brownfields Revolving Loan Fund Program LEP On-Call List, for the purposes of performing tasks in support of CRCOG oversight of selected site remediation projects.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on June 18, 2018. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

Lori Spielman, Secretary
Capitol Region Council of Governments

Date