

## RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A VENDOR FOR NO-COST REGIONAL BIKE SHARE

**WHEREAS**, the Capitol Region Council of Governments (CRCOG) has been interested in establishing a regional bike share system since 2014; and

**WHEREAS**, bike share is one of multiple forms of micromobility options based on a concept whereby a Vendor provides a service in which bicycles are made available for shared use to individuals on a short-term basis with an established fee structure; and

**WHEREAS**, Bike share has the potential to provide many possible benefits to our communities, including but not limited to addressing first and last-mile issues, providing affordable means of transportation especially for those in our low income communities, improving health and increasing active transportation options, increasing bicycling in communities with links to economic benefits, reducing vehicle congestion, activating streets, and the ability to utilize bike share data to help identify and prioritize improved bicycle infrastructure in our communities; and

**WHEREAS**, CRCOG released a Request for Proposals this year for a regional bike share system to be provided at no-cost to any of the participating communities; and

**WHEREAS**, the Evaluation Committee has conducted a selection process for a Vendor; and

**WHEREAS**, CRCOG will be entering into contract negotiations with the selected Vendor for a master contract for regional bikeshare and whereby each participating community will additionally determine which contractual agreement they will obtain with the Vendor;

**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 the Vendor chosen through the qualifications-based selection process for the purposes of providing regional no-cost bikeshare in the participating communities.

### CERTIFICATE

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certified 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 October 30, 2019.P

BY: \_\_\_\_\_

Lori L. Spielman, Secretary

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

10-30-19