

**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 including the use of consultants; and

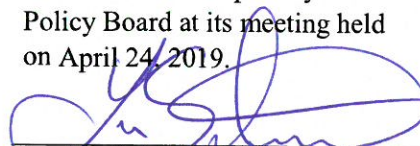
WHEREAS, CRCOG will be extending the an existing *On-Call List 3* consultant (CME) for two years from June 1, 2019 to May 31, 2021; and

WHEREAS, CRCOG is conducting a quality-based selection process to select two additional consultants for *On-Call List 3*, as identified by the selection committee to serve from June 1, 2019 to May 31, 2022, to assist CRCOG with tasks related to administrating the LOTICIP program; and

WHEREAS, CRCOG will be entering into a new assignment and fee negotiations with one extended *On-Call List 3* consultant and the two additional consultants identified and selected by the selection committee for *On-Call List 3*;

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 one existing (CME) and two firms 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 24, 2019.


Lori L. Spielman, Secretary

4-24-19
Date