

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT WITH SLR INTERNATIONAL CORPORATION FOR THE FARMINGTON AREA CONNECTIVITY STUDY

WHEREAS, the Capitol Region Council of Governments (CRCOG), as the Metropolitan Planning Organization (MPO) for the Hartford metropolitan area, is required by federal regulations to conduct a continuing and comprehensive transportation planning program, and

WHEREAS, the Federal Highway Administration and the Federal Transit Administration provide funds for CRCOG to conduct such a program, and

WHEREAS, the Federal funds are made available through the Connecticut Department of Transportation, and

WHEREAS, CRCOG identified the Farmington Area Connectivity Study within its Unified Planning Work Programs (UPWP) for FY2020-2021 and FY2022-2023, and

WHEREAS, the Town of Farmington will provide additional local funds for CRCOG to conduct the Study, and

WHEREAS, CRCOG has conducted a qualifications-based selection process and found the consulting firm SLR International Corporation (SLR) to be the most qualified firm to assist CRCOG in the development of the Farmington Area Connectivity Study;

NOW THEREFORE BE IT RESOLVED THAT, 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 consulting firm SLR for the purpose of completing the Farmington Area Connectivity Study.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Transportation Committee, acting as the Policy Board, at its meeting held on June 28, 2021.

BY: _____ DATE: _____
Lori L. Spielman, Secretary