

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT WITH FHI STUDIO FOR THE EAST COAST GREENWAY GAP CLOSURE 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 East Coast Greenway (ECG) Gap Closure Study within its Unified Planning Work Program (UPWP) for FY2022-2023, and

WHEREAS, CRCOG will provide the additional funds for the necessary 20 percent local match to conduct the Study, and

WHEREAS, CRCOG has conducted a qualifications-based selection process and found the consulting firm FHI Studio to be the most qualified firm to assist CRCOG in the development of the ECG Gap Closure Study;

NOW THEREFORE BE IT RESOLVED THAT, that CRCOG's Executive Director, or the individual authorized to act in that capacity, 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 FHI Studio for the purpose of completing the ECG Gap Closure Study.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on February 23, 2022.

BY: _____ DATE: _____
Jason Bowsza, Secretary