

**RESOLUTION AUTHORIZING AGREEMENT WITH THE NATIONAL
ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)**

WHEREAS, NACCHO has received a grant from the Department of Health and Human Services Office of the Assistant Secretary of Preparedness and Response to build the capacity of local Medical Reserve Corps (“MRC”) units and provide Operational Readiness Awards; and

WHEREAS, pursuant to the terms of the Grant, NACCHO has agreed to provide funding support to local MRC units that are registered in good standing with the MRC Program Office;

WHEREAS, CRCOG recently submitted an application to NACCHO in the maximum amount of \$10,000 to build the operational readiness capabilities of volunteers in the Capitol Region Medical Reserve Corps (CR-MRC) and strengthen our current capabilities for evolving response missions; and

WHEREAS, this will include a feasibility study to determine next steps for the CR-MRC as well as the identification of strengths, weaknesses and opportunities; and

WHEREAS, the CRCOG application has been approved by NACCHO; and

NOW THEREFORE BE IT RESOLVED that that the CRCOG Policy Board authorizes the Executive Director to sign an agreement with NACCHO and any addendums thereto and accept grant funds for the purposes outlined above.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on January 26, 2022.

BY: Jason E. Bowsza DATE: 2/14/22
Jason Bowsza, Secretary

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT WITH A FIRM TO PROVIDE RECOVERY COORDINATOR SERVICES

WHEREAS, CRCOG helps organize the Region's Long Term Regional Recovery Steering Committee; and,

WHEREAS, The Connecticut Department of Economic and Community Development (DECD) applied for a grant on behalf of six regions in the state to the Economic Development Administration (EDA) for funding from the CARES Act; and,

WHEREAS, the EDA awarded a grant to DECD that included a subgrant for CRCOG in the amount of \$100,000 to fund recovery coordinator services, including staffing of the Long Term Regional Recovery Steering Committee; and

WHEREAS, CRCOG is conducting a competitive Request for Proposals process to select a firm to assist CRCOG in coordinating regional economic recovery activities;

NOW THEREFORE BE IT RESOLVED THAT, that CRCOG's Executive Director 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 selected consulting firm for the purpose of providing recovery coordinator services.

CERTIFICATE

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BY: Jason E Bowsza DATE: 2/14/22
Jason Bowsza, Secretary

**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 Agreement for Program Management and Design Review Assistance for two existing *On-Call List 3* consultants; Clough, Harbour & Associates, LLP (CHA) and BETA Group, Inc. (BETA) for two years from June 1, 2022 to May 31, 2024; and

WHEREAS, CRCOG will be entering into a new assignment and fee negotiations with the two extended *On-Call List 3* consultants;

NOW THEREFORE BE IT RESOLVED 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 CTDOT, and with the two existing (CHA and BETA) firms previously 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.

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a resolution adopted by the Policy
Board at its meeting held on
January 26, 2022



Jason Bowsza, Secretary

2/14/22

Date

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT WITH A FIRM FOR THE DEVELOPMENT OF A COVID RECOVERY FOCUSED UPDATE TO THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

WHEREAS, CRCOG maintains the Comprehensive Economic Development Strategy (CEDS) for the region; and,

WHEREAS, The Connecticut Department of Economic and Community Development (DECD) applied for a grant on behalf of six regions in the state to the Economic Development Administration (EDA) for funding from the CARES Act; and,

WHEREAS, the EDA awarded a grant to DECD that included a subgrant for CRCOG in the amount of \$90,000 to update its CEDS to respond to the COVID-19 pandemic; and

WHEREAS, CRCOG is conducting a competitive Request for Proposals process to select a firm to assist CRCOG in the development of a COVID Recovery Focused CEDS Update;

NOW THEREFORE BE IT RESOLVED THAT, that CRCOG's Executive Director 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 selected consulting firm for the purpose of developing a COVID Recovery Focused CEDS Update.

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BY: Jason E. Bowsza DATE: 2/14/22
Jason Bowsza, Secretary

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT WITH A FIRM TO PROVIDE TECHNICAL ASSISTANCE TO SMALL BUSINESSES RELATED TO DIGITAL AND ONLINE OPERATIONS

WHEREAS, CRCOG maintains the Comprehensive Economic Development Strategy (CEDS) for the region; and,

WHEREAS, The Connecticut Department of Economic and Community Development (DECD) applied for a grant on behalf of six regions in the state to the Economic Development Administration (EDA) for funding from the CARES Act; and,

WHEREAS, the EDA awarded a grant to DECD that included a subgrant for CRCOG in the amount of \$110,000 to provide technical assistance to small businesses; and

WHEREAS, CRCOG is conducting a competitive Request for Proposals process to select a firm to assist CRCOG in providing small businesses with technical assistance related to digital and online operations;

NOW THEREFORE BE IT RESOLVED THAT, that CRCOG's Executive Director 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 selected consulting firm for the purpose of providing technical assistance to small businesses.

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