

## AUTHORIZING RESOLUTION

### FOR EXECUTION OF AN AGREEMENT WITH VANASSE HANGEN BRUSTLIN, INC. (VHB) FOR THE DEVELOPMENT OF A CAPITOL REGION ROUNDABOUT SCREENING

**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 development of a region-wide Roundabout Feasibility Screening within its Unified Planning Work Program (UPWP) for FY2020-2021, and

**WHEREAS**, CRCOG has conducted a qualifications-based selection process and found the consulting firm VHB to be the most qualified firm to assist CRCOG in the development of a Capitol Region Roundabout Screening;

**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 VHB for the purpose of developing a Capitol Region Roundabout Screening.

#### CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on February 24, 2021.

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Lori L. Spielman, Secretary