

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT WITH A CONSULTING FIRM FOR PLANNING SERVICES FOR THE STATEWIDE ACTIVE TRANSPORTATION PROJECT

WHEREAS, CRCOG was included in a five-year grant-funded project through the Connecticut Department of Public Health and funded by the Centers for Disease Control; and

WHEREAS, Delays with the original funding agreement did not permit staff to conduct a full competitive procurement process for the project; **and**,

WHEREAS, CRCOG already had a qualified consultant team under contract for a similar project and chose to extend that existing contract; **and**,

WHEREAS, CRCOG is going into a fourth year of funding for the project; **and**,

WHEREAS, CRCOG is now conducting a qualifications-based selection process; **and**,

WHEREAS, Four firms have responded to the RFQ;

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 one of the four firms, as determined by the selection panel, for the purpose of conducting the Statewide Active Transportation Project.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on May 26, 2021.

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