

**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.

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

Jason Bowsza, Secretary

Date