

AUTHORIZING RESOLUTION
FOR EXECUTION OF AN AGREEMENT
WITH FOURSQUARE ITP FOR
THE BIKE SHARE FEASIBILITY STUDY UPDATE

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, CRCOG developed a bike share feasibility study in 2014; and

WHEREAS, the CRCOG Policy Board previously authorized expending up to \$50,000 in funding from the Regional Service Grant or CRCOG's Regional Fund to commission an updated bikeshare feasibility study; and

WHEREAS, CRCOG has conducted a qualifications-based selection process and found the consulting firm Foursquare Integrated Transportation Planning (ITP) to be the most qualified firm to assist CRCOG in the development of the Bike Share Feasibility Study Update;

NOW THEREFORE BE IT RESOLVED THAT, CRCOG's Executive Director or Interim 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 consulting firm Foursquare ITP for the purpose of completing the Bike Share Feasibility Study Update.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on September 22, 2021.

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