

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT WITH CDM SMITH FOR THE ENFIELD TRAFFIC IMPACT STUDY FOR ROUTES 190 & 220

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 worked with the Town of Enfield to identify the need for a traffic circulation and improvement study surrounding the Enfield Square Mall area, including Routes 190 and 220, utilizing Repurposed Earmark (FHWA) funds, and

WHEREAS, CRCOG has conducted a qualifications-based selection process and found the consulting firm CDM Smith to be the most qualified firm to assist CRCOG in the development of the Enfield Traffic Impact Study for Routes 190 and 220;

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 CDM Smith for the purpose of developing the Enfield Traffic Impact Study for Routes 190 and 220.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on January 27, 2021.

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