



Thomas Jefferson Planning District Commission
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RESOLUTION

APPROVING CONTRACT NEGOTIATIONS/COMMITMENT WITH THE PREFERRED CONSULTANT FOR THE ALBEMARLE COUNTY TRANSIT EXPANSION FEASIBILITY STUDY AND IMPLEMENTATION PLAN

WHEREAS, the expansion of transit service to population and employment centers within Albemarle County is the subject of a feasibility study and implementation plan, which will both be hereby referred to collectively as THE PROJECT; and

WHEREAS, THE PROJECT is funded jointly by the Virginia Department of Rail and Public Transit (DRPT) and by Albemarle County and sponsored by the Thomas Jefferson Planning District Commission (TJPDC); and

WHEREAS, proposals for technical consultants to complete THE PROJECT were solicited from all DRPT bench contractors and responded to by two of those contractors; and

WHEREAS, those two proposals were reviewed by a selection team composed of one Thomas Jefferson Planning District Commission staff member and three Albemarle County staff members; and

WHEREAS, the selection team determined that the proposal submitted by Michael Baker International and Foursquare Integrated Transportation Planning was the strongest proposal for a variety of factors outlined in a memorandum to the Commission; and

NOW, THEREFORE, BE IT RESOLVED, that the Thomas Jefferson Planning District Commission will engage in contract negotiations with Michael Baker International and Foursquare Integrated Transportation Planning for the completion of those components of THE PROJECT detailed in the scope of work included in the request for proposals; and

BE IT FURTHER RESOLVED, that the Commission certifies that any said contract will be entered into in accordance with 15.2-4205(B)(4) of the *Code of Virginia*; and

BE IT FURTHER RESOLVED, that the Interim Executive Director is hereby authorized to commit the Thomas Jefferson Planning District Commission to the resulting contract, provided it will result in the completion of the scope of work originally submitted as part of the grant application to the Virginia Department of Rail and Public Transit within the necessary time frame and budget.

Christine Jacobs, Interim Executive Director
Thomas Jefferson Planning District Commission

Dale Herring, Commission Chair
Thomas Jefferson Planning District Commission

Date

Date