

**RESOLUTION NO. 2012-010  
(AUTHORIZATION FOR WEBSITE DESIGN  
CONSULTANT CONTRACT)**

**RESOLUTION OF THE GOVERNING BOARD  
OF THE  
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

**WHEREAS**, NOACA is the region's federally designated metropolitan planning organization, and maintains a website to make its major documents and planning and project data available to the general public; and

**WHEREAS**, NOACA's Public Interaction Policy recognizes the NOACA website as an essential medium for communications, information sharing and federally required public involvement; and

**WHEREAS**, on May 13, 2011 the NOACA Governing Board approved the Fiscal Year 2012 Overall Work Program **Resolution 2011-019**, which requires NOACA staff to "Engage and work with a consultant to re-design the NOACA website," and

**WHEREAS**, on September 9, 2011 the NOACA Governing Board authorized NOACA staff to issue a request for proposals for website redesign work **Resolution 2011-032**; and

**WHEREAS**, NOACA staff issued a request for proposals (RFP) on November 4, 2011 with a proposal submission deadline of December 9, 2011, and received 26 proposals from throughout the United States; and

**WHEREAS**, after conducting a thorough review and scoring process based on the requirements outlined in the RFP, and in accordance with federal guidelines, NOACA staff identified Vision Internet Providers, Inc. as the preferred consultant, whose proposal was within the Board-approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal officials of general purpose local government throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

**Section 1.** The executive director is hereby authorized to enter into a contract with Vision Internet Providers, Inc. for an amount not to exceed \$39,345 to perform website design and consulting services.

Certified to be a true copy of a resolution of the  
Governing Board of the Northeast Ohio Areawide  
Coordinating Agency adopted this 9th day of March,  
2012.

Secretary: \_\_\_\_\_

*Ted Kelo*

Date Signed: \_\_\_\_\_

*3-9-12*