

**RESOLUTION NO. 2013-016
(TRAFFIC COUNTS
CONTRACT AWARD)**

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

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the areawide water quality management planning agency for the same region; and

WHEREAS, maintaining up-to-date traffic count data is essential to meeting NOACA's planning responsibilities as the region's MPO; and

WHEREAS, the data is necessary to validate various planning activities at NOACA; and

WHEREAS, NOACA, through its FY 2013 Overall Work Program (OWP), initiated a continuing, systematic traffic count program designed to obtain the needed data; and

WHEREAS, the FY 2014 OWP includes funds to hire a consultant(s) to perform the first annual phase of a three-year traffic count program; and

WHEREAS, NOACA's procurement policy requires that these consulting services be obtained through a competitive process following all applicable federal, state, and local policies and regulations, which was accomplished through a Request for Proposals issued on May 1, 2013, with proposals received on May 30, 2013, of which the firm of TMS Engineers, Inc., was the best proposal, with a cost per count of \$186.42 for 341 counts, equaling a first-year price of \$63,569.22, which may be increased at the same cost per count if additional counts are needed.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal officials serving general purpose local governments 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 for services with the firm of TMS Engineers, Inc., of Stow, Ohio, in an amount not to exceed \$63,569.22 for FY 2014, plus up to 10% additional funding at the same cost per count of \$186.42 if NOACA requests additional counts.

Section 2. The Executive Director is hereby authorized to extend the contract for services on the same terms and conditions for both FY 2015 and FY 2016, based upon mutual agreement between NOACA and the contractor and satisfactory performance by the contractor.

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Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 14th day of June 2013.

Secretary: *Daniel P. Troy*
Date Signed: 6/14/13