

**RESOLUTION NO. 2014-031  
(TRANSPORTATION ASSET MANAGEMENT PROGRAM  
CONSULTANT CONTRACT AWARD)**

**RESOLUTION OF THE BOARD OF DIRECTORS  
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 agency for the same region; and

**WHEREAS**, NOACA is committed to developing a comprehensive transportation asset management program to improve and sustain the condition of the highway infrastructure toward a state of good repair; and

**WHEREAS**, the skills of a professional consulting firm are needed to manage this large, complex, and multi-faceted planning process, which will include the Board of Directors, the region's elected officials, the public, the business community, the transportation and environmental stakeholders, and many other important interests; and

**WHEREAS**, NOACA, through its FY2014 Overall Work Program (OWP) and Budget, has set aside funding for a consulting firm to assist with the regional strategic planning process; 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 April 3, 2014, with proposals received on May 23, 2014, of which the firm of Cambridge Sytematics was the best proposal received, with clearly outstanding skills and experience in the subject matter and a not-to-exceed price of \$395,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 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 Cambridge Sytematics in an amount not to exceed \$395,000, as approved in the FY2015 OWP.

**Section 2.** The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 11th day of July 2014.

Secretary: 

Date Signed: 11 JUL 14