

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION
RESOLUTION NO. 2014-21**

Approving the Use of MPO Funds to Hire a Consultant for ITS study

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by MAP-21 Sections 1201 and 1202, July 2012); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the Eastern Shore MPO Policy Board desires to implement adaptive or responsive traffic signal systems on appropriate corridors within the MPO Smoothed Urban Area; and

WHEREAS, the Eastern Shore MPO Policy Board authorized MPO staff to request a fee and scope from a consultant to perform a system wide study for the MPO Smoothed Urban Area; and

WHEREAS, the Alabama Department of Transportation has authorized the MPO to utilize the Alternate Consultant Selection Method to select a consultant to perform the system wide signal study; and

WHEREAS, Sain Associates Consulting Engineers has prepared a fee and scope to perform a system wide study within the entire MPO Smoothed Urban Area with said fee totaling \$37,492 (see Exhibit A for Fee and Scope); and

WHEREAS, Sain Associates Consulting Engineers have implemented multiple adaptive signal systems in the State of Alabama and are qualified to prepare an adaptive and responsive signal study for the MPO; and

WHEREAS, the Alabama Department of Transportation and the Federal Highway Administration have approved the use of remaining FY13 Planning Funds in the amount of \$29,994 (80% of the total fee), which will require a local match of \$7,498 (20% of the total fee);
now

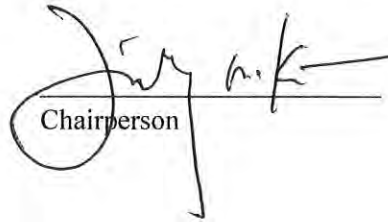
THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization (MPO) authorizes the use of FY13 MPO Planning funds to hire Sain Associates Consulting Engineers to prepare a system wide adaptive and responsive signal study for the MPO Smoothed Urban Area in accordance with the Fee and Scope in Exhibit A.

BE IT FURTHER RESOLVED that the Policy Board finds the following to be equitable contributions from each member government to cover the cost of the required local match (\$7,498):

- Two-sevenths (2/7) or \$2142 from Baldwin County
- Two-sevenths (2/7) or \$2142 from the City of Daphne
- Two-sevenths (2/7) or \$2142 from the City of Fairhope
- One-seventh (1/7) or \$1071 from the City of Spanish Fort

The councils or commission of each member government will separately consider a resolution committing to the local match contributions set forth above.

The foregoing resolution was adopted and approved on the 22nd day of October, 2014, by the Eastern Shore Metropolitan Planning Organization Policy Board.


Chairperson Date: 10/24/14

ATTEST:

 Date: 10/24/14


My Commission Expires 03/23/2016