

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-25

**Authorizing MPO Staff to Select and Enter into Contract with Consultant for the
Development of the 2045 Long Range Transportation Plan**

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 FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the Eastern Shore MPO has excess federal Planning Funds from Fiscal Year 2016 to 2018, and these funds may only be carried over for three years; and

WHEREAS, the Eastern Shore MPO Staff has requested to utilize the excess Planning Funds to select and enter into contract with J.R. Wilburn and Associates, Inc., as the consultant to assist in the development of the 2045 Long Range Transportation Plan (LRTP); and

WHEREAS, Eastern Shore MPO Staff desires to select and negotiate a contract for the proposal total cost of \$119,700 which requires a twenty percent (20%) local match (MPO = \$95,760, Local = \$23,940); and

WHEREAS, the local match will be provided by each member of government based on population within the urbanized area (Loxley: \$1,197; Spanish Fort: \$2,394; Fairhope: \$5,985; Daphne: \$8,379; Baldwin County: \$5,985); now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization (MPO) authorizes MPO staff to select J.R. Wilburn and Associates, Inc., for the development of 2045 LRTP using excess Planning Funds.

BE IT FURTHER RESOLVED that the Policy Board authorizes MPO staff to take all necessary actions to complete the contract process.

The foregoing resolution was adopted and approved on the 28th day of August 2019, by the Eastern Shore Metropolitan Planning Organization Policy Board.



Dane Haygood, Chairperson

Date: 9/4/19

ATTEST:

Jarah Hart-Jordan Date: 9/4/19

**My Commission Expires:
November 29, 2021**