

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2024-01

**Authorizing MPO Staff to Select SAIN Associates for the Development of the
2050 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 the Infrastructure Investment and Jobs Act, Section 11201, November 2021); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the Eastern Shore MPO has excess carryover Planning Funds from Fiscal Years 2021-2023; and

WHEREAS, MPO Staff has requested to utilize the excess Planning Funds to contract a consultant to assist in the development of the 2050 Long Range Transportation Plan (LRTP); and

WHEREAS, MPO staff, through the Baldwin County Commission, published a Request for Qualifications (RFQ) to solicit qualifications for the development of the 2050 LRTP; and

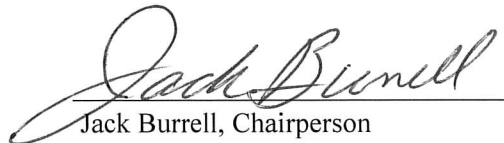
WHEREAS, four submittals were received; SAIN Associates scored the highest based on the established criteria; and

WHEREAS, MPO Staff desires to enter into a contract with SAIN Associates not to exceed \$200,000 with an 80/20 split of federal and local funds (MPO = \$160,00, Local = \$40,000); now

THEREFORE BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization (MPO) authorizes MPO staff to select Sain Associates for the development of 2050 LRTP using excess Planning Funds, with local match to be provided by member governments;

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 24th day of January 2024, by the Eastern Shore Metropolitan Planning Organization Policy Board.


Jack Burrell, Chairperson

ATTEST:

