

**SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

**RESOLUTION 1101-07: Approving the Selection of PB Americas, Inc. as Consultant for the FY 2011 Air Quality Analysis**

**WHEREAS, the South Jersey Transportation Planning Organization (SJTPO) is the Metropolitan Planning Organization (MPO) designated under Federal law for the southern region of New Jersey including Atlantic, Cape May, Cumberland, and Salem Counties; and**

**WHEREAS, the Fiscal Year 2011 SJTPO Unified Planning Work Program includes Federal Highway Administration and Federal Transit Administration planning funds for this project; and**

**WHEREAS, the Notice of Availability of Requests was sent to approximately 140 firms; and**

**WHEREAS, the RFP announcement and supplementary materials were also posted on the publicly accessible SJTPO website; and**

**WHEREAS, 1 proposal was received; and**

**WHEREAS, an evaluation committee comprised of Atlantic County Regional Planning, City of Vineland Planning and Development, and SJTPO, reviewed the proposals and evaluated them according to SJTPO's published criteria; and**

**WHEREAS, staff recommends PB Americas, Inc., in association with Michael Baker, Jr., Inc., AECOM (formerly Urbitran Associates) and Stump/Hausman, Certified Disadvantaged Business Enterprise firms,**

**NOW THEREFORE BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby approves the above selection for the FY 2011 Air Quality Analysis, with a maximum fee of \$79,078.**

**BE IT FURTHER RESOLVED, that the Policy Board authorizes the Executive Director to execute scope of work and cost modifications to the original contract amount, provided that funding is available and such modifications have been approved by the NJDOT and Project Sponsor.**

**BE IT FURTHER RESOLVED, that the Policy Board requests that the South Jersey Transportation Authority execute the appropriate contractual arrangements with the consultant on behalf of the SJTPO.**

**Certification**

**I hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Policy Board of the South Jersey Transportation Planning Organization at its meeting of January 24, 2011.**

*Bruce Bobbitt/mal*

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**Bruce Bobbitt, Secretary/Treasurer**