

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1101-08: Approving the Selection of Enterprise Information Solutions as the Consultant for the FY 2011 Road Asset Management Data Collection Project for Cumberland and Salem Counties

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 Years 2011-2012 SJTPO Unified Planning Work Program includes Federal Highway Administration and Federal Transit Administration planning funds for this project; and

WHEREAS, the Selection Committee recommends Enterprise Information Solutions, a Certified Disadvantaged Business, in association with Civil Solutions, Inc.

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 Road Asset Management Data Collection, with a maximum fee of \$205,765.50.

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

Bruce Bobbitt, Secretary/Treasurer