

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 1309-43: Approving the Selection of Westat as the Consultant for the SJTPO FY 2014 Household Travel Survey Project

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 2013-2014 SJTPO Unified Planning Work Program includes Federal Highway Administration and Federal Transit Administration planning funds for data collection and analysis; and

WHEREAS, the SJTPO Technical Advisory Committee vested consultant selection authority in a committee consisting of SJTPO, Atlantic County, and Cape May County; and

WHEREAS, the Selection Committee recommends Westat, in association with Panther Graphics (an NJDOT Certified Disadvantaged Business Enterprise).

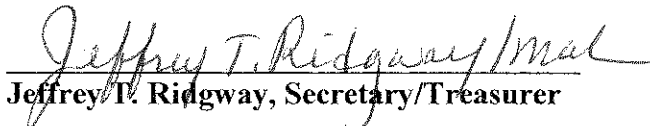
NOW THEREFORE BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby approves the above selection for the Household Travel Survey project for a maximum fee of \$350,000; and

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 September 23, 2013.


Jeffrey T. Ridgway, Secretary/Treasurer