



STEERING COMMITTEE RESOLUTION SC02-2012 – SELECTION OF PROFESSIONAL SERVICE FIRMS

WHEREAS, Section 10.2.1 of the Memorandum of Agreement (MOA) states that procurement of professional services for the purpose of executing the Sustainable Communities Planning Program will follow processes prescribed for the use of Federal funds, per the requirements in the HUD Terms and Conditions and OMB circulars A-87, A-122 and A-133 and that state and local procurement requirements will be followed as necessary, but will be secondary to the federal requirements; and


WHEREAS, Section 10.2.2 of the MOA states that a selection committee will be formed for each procurement with the approval of the Steering Committee and that the individual selection committees will make recommendations after following processes consistent with the applicable procurement requirements, with final selection of professional service firms determined by the Steering Committee and approved by the U.S. Department of Housing and Urban Development (HUD).

NOW, THEREFORE, BE IT RESOLVED,

1. That the Steering Committee approves of the selection committees formed and selection processes followed for the procurement of professional services to assist in the following components of the Planning Program:
 - Planning for transit oriented development near Union Station in New Haven, CT,
 - Feasibility planning for a new train station in Bridgeport, CT,
 - Feasibility planning for a new train station in Stamford, CT,
 - Planning for a transit-oriented development zone in New Rochelle, NY,
 - Feasibility planning for sustainable in-fill development in Nassau County, NY, and
 - Field outreach.
2. That the Steering Committee has received recommendations from the selection committees with regard to the selection of the following professional services firms:
 - W-ZHA, LLC for the New Haven planning component,
 - Vanasse Hangen Brustlin, Inc. for the Bridgeport planning component,
 - Parsons Brinckerhoff, Inc. for the Stamford planning component,
 - Crosby Schlessinger and Smallridge, Inc. for the New Rochelle planning component,
 - Parsons Brinckerhoff, Inc. for the Nassau County planning component,
 - Housing Action Council for outreach services in Westchester County,
 - Vision Long Island for outreach services in Nassau and Suffolk counties, and
 - Language Link Consortium for outreach services in Stamford, Norwalk, Bridgeport and New Haven.
3. That these selections have been approved by HUD; and
4. That the Steering Committee concurs with the selection committees' recommendations regarding these professional services firms.

ADOPTED: June 8, 2012

"I hereby certify that the above is a true copy of Steering Committee Resolution SC02-2012, Selection of Professional Service Firms and was motioned by Howard Slatkin, representing the New York City Department of Planning and was second by Alanna Kabel, representing the City of Bridgeport. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date."

A handwritten signature in blue ink that reads "Chris Jones". The signature is written in a cursive style with a horizontal line underneath the name.

Chris Jones, Steering Committee Secretary