

RESOLUTION

Resolution No. 22-16

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: December 16, 2021

AUTHORIZATION TO SIGN CONTRACT WITH CONSULTANT TO DEVELOP A BUSINESS CASE FOR THE M-495 REGIONAL COMMUTER FAST FERRY SERVICE

WHEREAS, the Northern Virginia Regional Commission has issued a request for proposals to develop a business case for the M-495 Regional Commuter Fast Ferry Service; and

WHEREAS, Commission staff have received proposals from qualified contractors and are evaluating the proposals; and

WHEREAS, the selection of a qualified contractor will happen between two board meetings: and

WHEREAS, the funding expires on 30 September 2022 only allowing nine months to complete the project.

THEREFORE, BE IT RESOLVED, that the Executive Director is authorized to enter into a nine-month contract agreement with the company's representative offering the most favorable contract arrangement.



CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on December 16, 2021.



ROBERT W. LAZARO, JR., CERTIFYING OFFICER