Action Requested

Request that the Board of Directors approve resolution 2015-046 which:

- Authorizes the Executive Director to execute and negotiate a contract with AECOM for implementation of the Transit Oriented Development Plan and Scorecard.

Previous Action

Recommended by the Finance and Audit Committee in August.
Background
Transit Oriented Development (TOD) Scorecard and Regional Program:

- Focuses growth around transit stations to promote ridership, affordable housing near transit, revitalized downtown centers and neighborhoods, and encourages local economic development.
- The goal of a TOD is to bring together people, jobs, and services designed in such a way to make it efficient, safe, and convenient to travel on foot or by bicycle, transit, or car.
Background RFP

- NOACA originally issued a request for proposals on May 1, 2015
  - Responses were due June 4, 2015

- Seven proposals were received, cost and hours varied greatly

- RFP reissued July 24, 2015 by NOACA to provide clarity to tasks, to include costs in the evaluation criteria, and to clarify the DBE requirement
Selection Process (TOD)

- Six Proposals were received from the re-issue. One vendor was not considered for lack of DBE documentation.
- Firms were scored over four categories:
  - Qualifications (20%)
  - Experience (20%)
  - Project Approach (40%)
  - Budget (20%)
Selection Process (TOD)

- Three companies scored high enough to proceed to the interview process. Interviews were held at NOACA on August 28th, 2015.

- The selection committee determined that AECOM best met the selection criteria.
  - Largest DBE participation of all applicants at 27.7%
  - Cost not to exceed $249,321
Next Steps

- Pending Board approval, the Executive Director will negotiate and execute a contract with AECOM for the Regional Transit Oriented Development Scorecard and Implementation Plan.
Action

Approval of Resolution 2015-046, which authorizes the Executive Director to execute and negotiate a contract with AECOM for implementation of the Transit Oriented Development Plan

Motion

Second

Discussion

Call the Question
NOACA will **STRENGTHEN** regional cohesion, **PRESERVE** existing infrastructure, and **BUILD** a sustainable multimodal transportation system to **SUPPORT** economic development and **ENHANCE** quality of life in Northeast Ohio.