

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES
AGREEMENT FOR FIRST/LAST MILE CONNECTIONS DESIGN SERVICES**

R2018-5-07

May 23, 2018

WHEREAS, Utah Transit Authority (the "Authority") is a public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities – Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, for the past several years, the Authority has been working with cities, counties and other public stakeholders on a jointly planned program of projects that will facilitate access and improve connections to the Authority's public transit system (collectively the "Project"); and

WHEREAS, the Authority has obtained a federal grant for the project and secured the initial local match commitments necessary to commence design professional services for the Project; and

WHEREAS, the Authority competitively procured qualification statements from professional design firms; and

WHEREAS, based on this competitive procurement process, Civil Science, Inc. was determined to be the firm most qualified to perform the design professional services for the Project; and

WHEREAS, the Authority has negotiated fair and reasonable pricing for the design professional services in accordance with applicable state and federal requirements; and

WHEREAS, the Authority has negotiated the attached Professional Services Agreement (the "Agreement") with Civil Science, Inc., which Agreement contains a not-to-exceed budget of \$2,460,145.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority:

1. That the Board hereby approves the Agreement negotiated between the Authority and Civil Science, Inc.
2. The Board authorizes the Executive Director and his or her designee(s) to execute the Agreement in substantially the same form as that attached as Exhibit A to this Resolution.

3. That the Board hereby ratifies any and all actions previously taken by the Authority's management and staff to prepare and negotiate the Agreement.

4. That the corporate seal be attached hereto.

Approved and adopted this 23rd day of May 2018.

Greg Bell, Chair
Board of Trustees

ATTEST:

Robert K. Biles, Secretary/Treasurer

(Corporate Seal)

CERTIFICATE

The undersigned duly qualified Chair of the Board of Trustees of the Utah Transit Authority certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Trustees held on the 23rd day of May, 2018.

Greg Bell, Chair
Board of Trustees

Robert K. Biles, Secretary/Treasurer

Approved As To Form:

Legal Counsel