RESOLUTION NO. 2012-015

CENTRAL CONTRA COSTA TRANSIT AUTHORITY BOARD OF DIRECTORS

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AUTHORIZING AWARD OF A CONTRACT WITH INNOVATIVE PARADIGMS TO CONDUCT A MOBILITY MANAGEMENT INVENTORY AND PLAN IN AN AMOUNT NOT TO EXCEED \$143,713

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 et seq., for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions;

WHEREAS, CCCTA received \$115,000 in federal New Freedom funding to conduct a county-wide mobility management inventory and develop a mobility management plan, as part of a three phase project that will culminate in the implementation of a mobility management center by the Contra Costa Transportation Authority ("CCTA");

WHEREAS, the goal of the mobility management plan is to improve transportation for seniors, individuals with disabilities, and low income persons through the enhanced coordination and sharing of resources;

WHEREAS, CCCTA issued a Request for Proposals to complete the inventory and develop a mobility management plan, and received two proposals, which were evaluated by a committee comprised of representatives from the West Contra Costa Transportation Advisory Committee, the Contra Costa Transportation Authority, Eastern Contra Costa Transit Authority, and CCCTA staff;

WHEREAS, the evaluation committee has recommended Innovative Paradigms to conduct the work, based upon their national experience, proven technical ability, superior understanding of the project, and commitment to use senior staff for the project;

WHEREAS, the Marketing, Planning & Legislation Committee recommends award of the contract to Innovative Paradigms in an amount not to exceed \$143,713.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the General Manager to execute an agreement with Innovative Paradigms, in a form approved by Legal Counsel, to conduct a county-wide mobility management inventory and develop a mobility management plan, in an amount not to exceed \$143,713, with the understanding that funding is available from federal New Freedom grants (80%), Measure C and 511 Contra Costa (20%).

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
·	Amy R. Worth, Chair, Board of Directors
EST:	
Janet Madridal Clerk to the Board	

Regularly passed and adopted this 15th day of December, 2011, by the following vote: