## Resolution -

Northeast Florida Regional Council

2017-03

## Recommendation of the Nassau County Community Transportation Coordinator

WHEREAS, the Northeast Florida Regional Council (NEFRC) is the Designated Official Planning Agency (DOPA) for the Transportation Disadvantaged Program in Nassau County, and as part of its statutory duty must recommend the Community Transportation Coordinator (CTC) for Nassau County to the Commission for Transportation Disadvantaged (CTD); and

WHEREAS, the DOPA is required to conduct a competitive procurement process for the Community Transportation Coordinator every five years; and

WHEREAS, the contract between the current CTC and the CTD expires on June 30, 2017; and

WHEREAS, pursuant to the NEFRC Purchasing Guide, in instances where the services to be provided are particularly complex or where highly technical skills are required, NEFRC may use a Request for Qualifications (RFQ). Where only one timely, responsive and qualified respondent is identified in the RFQ process, NEFRC may enter into sole-source contract negotiations with that respondent without the need for a Request for Proposal; and

WHEREAS, NEFRC issued an RFQ for CTC services, and the Nassau County Council on Aging (COA) was the sole responder to the RFQ, and

WHEREAS, a Selection Committee of NEFRC staff found the submission to be responsive and the Nassau County COA to be qualified, and recommends that they be given another five year contract by the Florida Commission for the Transportation Disadvantaged, and

WHEREAS, the Nassau County Local Coordinating Board will be informed of this recommendation at their next meeting.

NOW, THEREFORE, BE IT RESOLVED that the Northeast Florida Regional Council recommends to the Florida Commission for the Transportation Disadvantaged that the Nassau County Council on Aging be re-designated as the Community Transportation Coordinator for Nassau County for a five-year period effective July 1, 2017.

Unanimously adopted by the Northeast Florida Regional Council Executive Committee in a regular meeting assembled in the City of Jacksonville on the Second day of March, 2017.

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Roxanne Horvath

President

Brian D. Teeple

CEO