## Resolution

Northeast Florida Regional Council

## 2021-06

## Recommendation of the St. Johns County Community Transportation Coordinator

WHEREAS, the Northeast Florida Regional Council (NEFRC) is the Designated Official Planning Agency (DOPA) for the Transportation Disadvantaged Program in St. Johns County, and as part of its statutory duty must recommend the Community Transportation Coordinator (CTC) for St. Johns 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, 2021; 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 a RFQ for CTC services, and the St. Johns County Council on Aging (COA) responded; and

WHEREAS, a Selection Committee including NEFRC staff and staff from another DOPA found the St. Johns County COA to be the only respondent that was responsive and qualified, and recommends that they be given another five year contract by the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, the St. Johns County Local Coordinating Board was informed of this recommendation and indicated its enthusiastic support of the St. Johns County COA as the CTC; and

**NOW, THEREFORE, BE IT RESOLVED** that the Northeast Florida Regional Council recommends to the Florida Commission for the Transportation Disadvantaged that the St. Johns County Council on Aging be redesignated as the Community Transportation Coordinator for St. Johns County for a five-year period effective July 1, 2021.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, the fourth day of March 2021.

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Sean Lynch

President

Elizabeth Payne

CEO