



City of Grand Island

Tuesday, February 11, 2020

Council Session

Item G-7

**#2020-39 - Approving Correction to Resolution No. 2019-198;
Grand Island Area Metropolitan Planning Organization
(GIAMPO) Travel Demand Model and Long Range
Transportation Plan**

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Andres Gomez, MPO Program Manager

Meeting: February 11, 2020

Subject: Approving Correction to Resolution No. 2019-198; Grand Island Area Metropolitan Planning Organization (GIAMPO) Travel Demand Model and Long Range Transportation Plan

Presenter(s): John Collins PE, Public Works Director

Background

On June 25, 2019 City Council approved, by Resolution No. 2019-198, awarding the development of a multimodal Long Range Transportation Plan (LRTP) to HDR Engineering, Inc. of Omaha, Nebraska in the amount of \$299,613.38. Such resolution stated payment for the LRTP would be made directly to HDR Engineering, Inc.

The Nebraska Department of Transportation (NDOT) is the lead on the contract, with the City having oversight for the plan development.

Discussion

Resolution No. 2019-198 requires correction to allow payment of the LRTP development, for 20% of HDR Engineering Inc.'s invoicing, directly to NDOT. The remainder 80% of each invoice will be paid by Federal funds.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve 20% payment of HDR Engineering, Inc.'s invoicing, for a total amount not to exceed \$59,922.68, for development of a multimodal Long Range Transportation Plan directly to the Nebraska Department of Transportation.

Sample Motion

Move to approve the resolution.

RESOLUTION 2019-198

WHEREAS, a core requirement of the Transportation Planning Process is the development of a multimodal Long Range Transportation Plan, identifying existing and projected deficiencies in the Transportation System within the urbanized area; and

WHEREAS, the City of Grand Island invited proposals for consulting services for a Travel Demand Model and Long Range Transportation Plan, according to the Request for Qualifications on file with the Engineering Division of the Public Works Department; and

WHEREAS, on February 26, 2019 proposals were received, reviewed and evaluated in accordance with established criteria in the RFQ; and

WHEREAS, HDR Engineering, Inc. of Omaha, Nebraska submitted a proposal in accordance with the terms of the Request for Qualifications and all statutory requirements contained therein and the City Procurement Code with the work performed at \$299,613.38; and

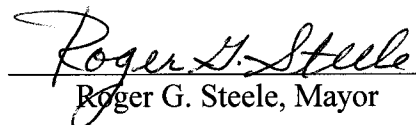
WHEREAS, the federal reimbursement amount is the actual costs, not to exceed the negotiated contract amount; and

WHEREAS, all aspects of the project must remain eligible for Federal funding and decisions made and actions taken for the project must have adequate supporting documentation filed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of HDR Engineering, Inc. of Omaha, Nebraska for consulting services for a Travel Demand Model and Long Range Transportation Plan is hereby approved.

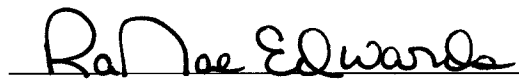
BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

Adopted by the City Council of the City of Grand Island, Nebraska, June 25, 2019.

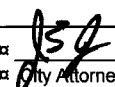


Roger G. Steele, Mayor

Attest:



RaNae Edwards, City Clerk

Approved as to Form 
June 24, 2019 City Attorney

RESOLUTION 2020-39

WHEREAS, on June 25, 2019, via Resolution No. 2019-198, the City Council approved awarding the development of a multimodal Long Range Transportation Plan (LRTP) to HDR Engineering, Inc. of Omaha, Nebraska in the amount of \$299,613.38!; and

WHEREAS, such resolution stated payment for the LRTP would be made directly to HDR Engineering, Inc.; and

WHEREAS, Resolution No. 2019-198 requires correction to allow payment of the LRTP development, for 20% of HDR Engineering, Inc.'s invoicing, directly to the Nebraska Department of Transportation; and

WHEREAS, the remainder 80% of each invoice will be paid by Federal funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the 20% payment of HDR Engineering, Inc.'s invoicing, for a total amount not to exceed \$59,922.68, for development of a multimodal Long Range Transportation Plan directly to the Nebraska Department of Transportation is hereby approved.

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Adopted by the City Council of the City of Grand Island, Nebraska, February 11, 2020.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	□ _____
February 7, 2020	□ City Attorney