RESOLUTION 12-15

A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION ADOPTING THE “FTA PROCUREMENT PROCEDURES MANUAL”

Whereas, the Northwestern Indiana Regional Planning Commission (herein called the “Commission”) is a designated recipient of Federal Transit Administration (FTA) grants for funding FTA eligible projects; and

Whereas, the Commission conducts procurements for itself and its subrecipients; and

Whereas, FTA Circular 4220.1F provides procurement guidance to federal recipients and subrecipients in complying with the Federal Laws and Regulations that affect FTA funded procurements; and

Whereas, the FTA conducted a Procurement System Review of the Commission; and

Whereas, deficiencies were identified within the Commission’s “FTA Procurement Procedures Manual” for FTA funded projects; and

Whereas, the Commission has updated its “FTA Procurement Procedures Manual” to address these deficiencies; and

Now, therefore be it resolved by the Northwestern Indiana Regional Planning Commission that the “FTA Procurement Procedures Manual” which is attached hereto and made a part of this resolution as Exhibit A should be and are hereby declared the official policy and procedures to be followed by the Commission and its designated subrecipients.

Duly adopted by the Northwestern Indiana Regional Planning Commission this 21st day of June, 2012.

Geof Benson, Chair

Blair Milo, Secretary

John A. Swanson
Executive Director