



MEMORANDUM

AGENDA ITEM #IV.E

DATE: JULY 24, 2017

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: NOMINATION TO THE SELECTION COMMITTEE – PLANNING AND ENGINEERING SERVICES

The SFRPC is seeking professional services to assist in the completion of specific tasks of the South Florida Regional TOD (SFTOD) Pilot Program, a project being implemented in partnership with the South Florida Regional Transportation Authority (SFRTA) and the Treasure Coast Regional Planning Council (TCRPC). Funding was awarded for SFTOD through the Federal Transit Administration (FTA's) Transit Oriented Development Planning Pilot Program. The goal of the SFTOD is to leverage significant FTA transit investments by funding planning activities along the Tri-Rail Coastal Link Corridor (TRCL), from Downtown Miami as the southern terminus to Jupiter as the northern terminus.

The result of the SFTOD Program will be transit-oriented development projects that are well positioned for federal transit funding. A scope, with related tasks and deliverables, has been developed by the partners and funding agency. The SFRPC issued an RFQ for (4) separate individual tasks, to be completed in collaboration and coordination with SFRPC and TCRPC staff: affordable housing study services; business plan development services; professional bicycle and pedestrian planning and engineering services; and professional planning and engineering services to conduct a water and wastewater capacity analysis. The RFQ response date was extended to July 21, 2017 from the original date of June 30, 2017 due to lack of sufficient response in some categories.

A Committee is being established to review submissions, and recommend firms to the Executive Director. The committee will be comprised of three members: one member from the SFRPC Board, one from SFRPC staff, and one from TCRPC staff. The Committee will meet in early August.

Recommendation

Appoint one member from the Council Board to serve on the selection committee. Provide authorization to the Executive Director to enter into agreements with consultants to assist in the completion of all tasks related to the SFTOD project, based on the Selection Committee's recommendations.



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