



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LEGAL &
CONSULTING SERVICES TO INTERVENE ON PURA DOCKET No. 25-04-03**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on May 7, 2025, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) is the Council of Governments representing the City of Bridgeport and the Towns of Easton, Fairfield, Monroe & Trumbull; and

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) provides professional services to our member municipalities, primarily based on, but not limited to, regional transportation, land use, economic development and environmental planning; grant research, writing and management; contract administration, geographic information systems, data collection and analysis; and

WHEREAS, MetroCOG and its member municipalities require professional legal and consulting services to intervene on PURA Docket No. 25-04-03 in an amount not to exceed \$70,000 in its totality; and

WHEREAS, MetroCOG has written Procurement Policy and Procedures; and

WHEREAS, MetroCOG is committed to following procurement procedures that are compliant with federal and state laws and regulations, uniform in practice, ethical, and efficient;

WHEREAS, MetroCOG's Procurement Procedures provide the Executive Director with the option to file a Bid Waiver in the event in which compliance with the Procurement Procedures shall be deemed to be impractical or not in the best interest of MetroCOG;

WHEREAS, MetroCOG has received a Scope of Services and Quote from Barclay Damon for Legal Services and LMC LLC for Consulting Services; and

WHEREAS, MetroCOG's Executive Director has issued a Bid Waiver for Legal and Consulting Services based on the reasoning in the Bid Waiver Statement dated May 1, 2025;

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of the Connecticut Metropolitan Council of Governments

in negotiating and executing all appropriate and necessary contractual instruments as may be necessary for the contracting of Legal Services with Barclay Damon and Consulting Services with LMC LLC to intervene on PURA Docket No. 25-04-03;

The Secretary is authorized to impress the seal of the Connecticut Metropolitan Council of Governments on any such documents, amendments, rescission, or revision.

Agency: Connecticut Metropolitan Council of Governments

Secretary _____

DATE: _____

First Selectman David Bindelglass
MetroCOG Secretary

AGENCY SEAL