



North Carolina Association of Regional Councils of Governments

Request for Qualifications for Management & Administration Services

Due Date June 30, 2021

General Information

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Contacting Office Address and Point of Contact:

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Request for Qualification

The NC Association of Regional Councils of Governments (NCARCOG) is requesting statements of qualifications from experienced firms or persons to perform management and administrative services including serving as the NCARCOG Executive Director, project management of federal and state grants, stakeholder involvement and coordination, and other strategic work.

Background & Description

The successful RFQ respondent will manage the association as the Executive Director under the general supervision of the Executive Committee and full board.

The current NCARCOG Executive Director is retiring June 30, 2021. The outgoing Executive Director is leaving NCARCOG on very good terms and after several years of good service and key projects including raising the profile of regional councils of governments in North Carolina.

There are 16 regional councils of government (COG) that comprise the NCARCOG that have worked to improve their regions for more than 50 years. COGs provide a variety of services

including community & economic development, community planning, transportation planning, housing services, area agency on aging services, workforce development board services, grant writing and administration, transit system management, etc. COGs are authorized and created under NC General Statutes and are owned and controlled by the participating local governments within their regions.

Legislative affairs services are provided by a separate firm and are not a part of this RFQ. The selected firm will coordinate with the NCARCOG legislative affairs firm on an as needed basis to coordinate NCARCOG activities.

Executive directors from the COGs serve as the Chair, Vice-Chair, and Treasurer of the NCARCOG. Those officers also collectively serve as the Executive Committee. The Treasurer of the NCARCOG handles the financial duties in coordination with the executive director of the NCARCOG.

The NCARCOG also supports the work of a board of one elected official from each of the COG boards that is called the Forum. The Forum was originally a board of county and municipal elected officials jointly formed by the NC League of Municipalities and the NC Association of County Commissioners to address matters of regional significance. Several years ago, the Forum became a stand-alone organization in close partnership with the NCARCOG. The purpose of the Forum is to address matters of regional significance and advocate for solutions that further the important mission of COGs.

Scope of Services

NCARCOG is seeking a qualified firm or person to retain to perform project administration and Executive Director duties. Project work may include a variety of statewide initiatives that implement the NC Tomorrow Plan and other key strategies. Compensation can be adjusted each year to reflect the established program of work for that fiscal year. Routine and recurring work includes:

- Preparation of minutes and agendas for the NCARCOG Board and Forum
- Facilitating logistical needs (in person and virtual) of NCARCOG Board and Forum meetings such as location, meals, etc.
- Organize and lead necessary follow-up actions from NCARCOG Board and Forum meetings
- Development of new initiatives, with input and guidance of the NCARCOG Board, that further the objectives of the NCARCOG
- Serving as the point of contact for and maintain effective working relationships with outside organizations such as the US Economic Development Administration, US Department of Housing and Urban Development, NC Department of Commerce, NC Commerce Workforce Solutions Division, NC Department of Environmental Quality, NC Department of Transportation, NC Division on Aging and Adult Services, UNC School of Governments, the NC League of Municipalities, the NC Association of County Commissioners, NC Association of Economic Developers, the NC Rural Center, and other state, federal and private organizations
- Facilitate discussion and reviews of best practices from other states relating to COGs including communicating the value of COGs to local governments
- Provide assistance, as requested, to COGs when recruiting and welcoming new executive directors

- Manage the content of the www.ncregions.org website
- Develop and manage the implementation of an annual work plan for the NCARCOG
- Proactively initiate and maintain regular communications with the 16 COG Directors.
- Work to ensure full participation of all COG directors in NCARCOG initiatives and meetings.
- Work with the NCARCOG Board to implement NCARCOG's Strategic Plan

Procedure for RFQ Submittal

Submit electronic copies of Statement of Qualifications (SOQ). Submittals should include the information outlined below. SOQ should be submitted electronically to Robert Hiett at rhiett@ucpcog.org by 2:00 pm on the due date.

RFQ submissions shall not exceed 15 pages exclusive of the cover page.

Qualification statements received after that time will not be considered.

Qualification Statements

Statement of Qualifications (SOQ) should include the following:

- **Qualifications, Experience and Capabilities:** Describe the qualification and capabilities of implementing management and administration services as outlined in the scope of services. Include services associated with developing & managing federal & state grants, association management, leadership capacity and administrative abilities. Include project summaries of relevant projects completed. Summarize the scope of work and provide client contact information.
- **Key Staff Assigned to Project:** Provide an organization chart identifying personnel assigned to the NCARCOG, including their roles and anticipated level of involvement. Personnel identified in the proposal must be the principal staff that will work with the NCARCOG and represent the majority of hours billed. Resumes shall not exceed 3 pages in length.
- **History of Company:** Full disclosure regarding the company status, and status of parent companies, subsidiaries, affiliates, and subcontractors as potential responsible parties, including but not limited to:
 - Business Background
 - Legal name of business
 - Age of business
 - Names, addresses, and position of all persons having a financial interest in the company
 - State of formation
 - Number of employees
 - Licenses and certifications relevant to the described work
- **Professional Practice (Limited to the Project Team, all employees assigned to this project):**
 - Has your firm ever been cited by any authority for unscrupulous practice?

- Does your firm have any past or present suits with any current or former customer? Explain as necessary
- Has your firm, including parent company, subsidiaries, affiliates, and subcontractors, ever been or are currently disbarred from receiving Federal Funds?
- Any certification indicating that staff assigned to this project is equipped to carry out the provisions of this proposal
- Three (3) references from clients for which the firm has provided similar services
- Other: Provide any other information that may be useful when reviewing this proposal

Consultant Selection

Proposals will be evaluated and ranked based on the selection criteria outlined below. The NCARCOG may ask the top ranked firms to attend a presentation and/or interview as part of the evaluation process. At the conclusion of the evaluation process, the firms will be ranked in priority order with the highest ranking firm being selected to negotiate a contract and scope of work with the NCARCOG. If a contract satisfactory to both parties cannot be negotiated, the NCARCOG will then enter into negotiations with the next highest ranking firm and so on until an agreement is reached.

In the event the NCARCOG elects to negotiate a contract with a selected firm, the NCARCOG reserves the right to negotiate such terms and conditions of the contract, including, but not limited to scope, role, price, and staffing which may be in the best interests of the NCARCOG.

The selected firm shall provide written proof of insurance coverage for personal injury and property damage, including comprehensive general and automobile liability and contractual liability.

Selection Criteria

NCARCOG will evaluate the qualifications based upon the following criteria:

- Experience, capacity, and ability to complete the work
- Demonstrated experience including successful management and administration of similar clients
- Approach and understanding of the scope of work
- Proven track record effective engagement with stakeholders

Rights Reserved

The NCARCOG reserves the right, in its sole discretion, to reject all submissions, reissue a subsequent RFQ, terminate, restructure or amend this procurement process at any time. This RFQ is not a bid. Evaluation criteria contained herein shall be used in evaluating qualifications of interested firms or persons for selection. The NCARCOG may contact any consultant after receiving its submittal to seek clarification on any portion thereof. The NCARCOG reserves the right to request additional information from any consultant if the NCARCOG deems such information necessary to further evaluate the consultant's qualifications. The NCARCOG reserves the right to select several consultants to perform task under the contract. All RFQ material submitted to the NCARCOG becomes property of the NCARCOG and will not be returned to the vendor.