

10191. RESOLUTION 10-18 (formerly 10-08) – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND PARKER MCCAY P.A. TO PROVIDE GENERAL COUNSEL LEGAL SERVICES REPRESENTING THE DELAWARE RIVER & BAY AUTHORITY’S INTERESTS IN THE STATE OF NEW JERSEY

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority of the State of Delaware and the State of New Jersey created by Compact that owns, operates and controls the Delaware Memorial Bridge, Cape May-Lewes Ferry and five (5) regional airports; and

WHEREAS, the Authority desires to procure professional general counsel legal services representing the Authority’s interests in the State of New Jersey with an initial term of three (3) years with one (1) optional one-year renewal, such renewal to be authorized by the originating committee with the consent of the Chairperson and Vice Chairperson of the Board of Commissioners; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposal (“RFP”) for the required general counsel legal services in compliance with Resolution 98-31, as amended by Resolution 09-52, which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated five (5) proposals pursuant to the aforementioned requirements; and

WHEREAS, the Authority short-listed three (3) firms and conducted oral interviews; and

WHEREAS, Parker McCay P.A. (“Parker McCay”) was designated first on the preference list; and

WHEREAS, the Authority desires to award services at compensation not-to-exceed \$325,000 per year at a maximum hourly rate of \$250.00 per hour determined to be fair and reasonable; and

WHEREAS, the Budget & Finance Committee reviewed the recommendation and concurs with the evaluation; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Services Agreement with Parker McCay to provide general counsel legal services for the Authority and to have such agreement executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approve Resolution 10-18 was made by Commissioner Smith, seconded by Commissioner Downes, and approved by a roll call vote of 11-0.