

Commissioner Mroz noted that at one time or another, he or his firm had represented one or more of the engineering firms that have submitted proposals and therefore, has recused himself from voting on Resolutions 14-20 and 14-21.

10834. RESOLUTION 14-20 – AUTHORIZES AN AGREEMENT BETWEEN THE AUTHORITY AND HNTB CORPORATION TO PROVIDE PROFESSIONAL GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE MEMORIAL BRIDGE, FIRST AND SECOND STRUCTURES

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 that operates and maintains the Delaware Memorial Bridge (“DMB”) located in New Castle County, Delaware, and in Salem County, New Jersey; and

WHEREAS, the Authority seeks to engage two (2) qualified consultants who will each provide professional “on-call” general engineering consulting (“GEC”) services for the DMB - First and Second Structures; and

WHEREAS, the Authority wishes to enter into an individual Services Agreement (“Agreement”) with each of the selected consultants,

WHEREAS, each individual Services Agreement to provide “on-call” GEC services for the DMB shall have a base term of four (4) years with the option to extend the Agreement for an additional period of two (2) years after the expiration of the base term, such renewal to be authorized by the originating committee with the consent of the Chairperson and Vice Chairperson of the Board of Commissioners; and; and

WHEREAS, the Authority publicly advertised a Request for Proposals (“RFP”) for the required GEC services in compliance with Resolution 98-31, as amended, which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated seven (7) proposals pursuant to the aforementioned public advertisement; and

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

WHEREAS, HNTB Corporation (“HNTB”) was designated as one (1) of the two (2) highest-ranking firms following final evaluation; and

WHEREAS, the Authority conducted an analysis of the scope, complexity and cost of the GEC services proposed by HNTB and negotiated with HNTB to provide such services at compensation determined to be fair and reasonable; and

WHEREAS, the estimated budget for such services to be provided by HNTB is \$1,250,000 annually with a not-to-exceed limit of \$5,000,000 during the four (4) year base term and a not-to-exceed limit of \$2,500,000 during the optional two (2) year extension term; and

WHEREAS, the Projects Committee reviewed this 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 HNTB to provide such GEC services for the Authority and to have such Agreement, with the advice and consent of Counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approve Resolution 14-20 was made by Commissioner Lowe, seconded by Commissioner Lathem. With Commissioner Mroz abstaining as previously noted, Resolution 14-20 was approved by a roll call vote of 11 yes, 0 no, and 1 abstention.

Resolution 14-20 Executive Summary Sheet

Resolution: Authorizes an agreement between the Authority and HNTB Corporation to provide professional general engineering consulting (“GEC”) services for the Delaware Memorial Bridge, First and Second Structures

Committee: Projects

Committee Date: June 17, 2014

Board Date: June 17, 2014

Purpose of Resolution:

To authorize an agreement with HNTB Corporation to provide professional “on-call” general engineering consulting (“GEC”) services for the Delaware Memorial Bridge, First and Second Structures.

Background for Resolution:

The proposed Resolution meets the requirements of Resolution 98-31, as amended, which governs the procedure for the procurement of professional services.

The Authority received and evaluated technical proposals submitted by the following seven (7) firms, and short-listed* three (3) of those firms:

AECOM*
HNTB Corporation*
Johnson, Mirmiran & Thompson
Pennoni Associates, Inc.
STV Incorporated
URS Corporation
WSP USA Corp*

The Authority conducted oral interviews with the three short-listed firms and utilized final evaluation criteria to establish a ranked list of firms for award, with HNTB Corporation being identified as one of the top two highest-ranked firms following the interviews. The Authority requested and received the HNTB cost proposal, conducted an analysis of the proposed costs of the services and negotiated for the services to be provided at rates determined to be fair and reasonable.

The not-to-exceed limit during the four (4) year base term is \$5,000,000. The not-to-exceed limit during the optional two (2) year extension term is \$2,500,000.