

10734. RESOLUTION 13-41 - AUTHORIZES AN INCREASE TO THE NOT-TO-EXCEED LIMIT OF CONTRACT CS-10-03 PROFESSIONAL “ON-CALL” GENERAL ENGINEERING AND CONSULTING SERVICES FOR THE DELAWARE RIVER & BAY AUTHORITY WITH AECOM USA, INC.

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 for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority approved and executed Contract CS-10-03 Professional “On-Call” General Engineering and Consulting Services for New Castle Airport, Delaware Air Park and the Civil Air Terminal; and

WHEREAS, the term of such Services is for three (3) years with the Authority to have the option to renew the agreement for one (1) consecutive, additional year with a Not-To-Exceed Limit (“NTE”) of \$2,250,000 for the initial three (3) year term and a NTE of \$750,000 for the optional one (1) year renewal; and

WHEREAS, the Authority’s use of AECOM USA, Inc.’s services to provide “on-call” professional general engineering and consulting services at New Castle Airport, Delaware Air Park and the Civil Air Terminal have caused the Authority’s expenditures with AECOM USA, Inc. to exceed the original forecasted amounts; and

WHEREAS, the Authority desires to increase the NTE for the initial three (3) year term to \$3,000,000; and

WHEREAS, the Authority’s Budget and Finance Committee reviewed the recommendation and concurs with the evaluation.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the formal amendment to the aforementioned contract and to have such amendment, upon review and advice of counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approve Resolution 13-41 was made by Commissioner Wilson, seconded by Commissioner Traynor, and approved by a roll call vote of 10-0.

Resolution 13-41 Executive Summary Sheet

Resolution:	Authorizing the Authority to increase the Not-To-Exceed Limits (“NTE”) of Contract CS-10-03 Professional “On-Call” General Engineering and Consulting Services for New Castle Airport, Delaware Air Park and the Civil Air Terminal
Committee:	Budget & Finance Committee
Committee Date:	October 15, 2013
Board Date:	October 15, 2013
Purpose of Resolution:	To increase NTE limits of Contract CS-10-03, Professional “On-Call” General Engineering and Consulting Services for New Castle Airport, Delaware Air Park and the Civil Air Terminal.

Background for Resolution:

In 2010, the Authority initially estimated its requirements for service under this contract to cost approximately \$750,000 per year and awarded the contract for three years from 2010-2013 with the Authority to have the option to renew the agreement for one (1) consecutive, additional year with a Not-To-Exceed Limit (“NTE”) of \$2,250,000 for the initial three year term and a NTE of \$750,000 for the optional one year renewal.

In the last year of the contract (2013), the Authority requested that AECOM USA, Inc. provide more services than initially anticipated; the Authority’s expenditures have almost exhausted the initial NTE of \$2,250,000 and the Authority needs to increase the NTE to cover the expenditures for the additional services associated with general engineering and consulting services at New Castle Airport, Delaware Air Park and the Civil Air Terminal.

The Authority’s new estimate for services is \$1,500,000 for 2013. Therefore, the Authority plans to increase the NTE of the initial three year term to \$3,000,000. There is no request to increase the NTE for optional one (1) year renewal. This resolution does not extend or modify the term or rates of the original contract.