

**10244. RESOLUTION 10-45 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND RUMMEL, KLEPPER & KAHL, LLP TO PROVIDE I-295 SOUTHBOUND APPROACH ROADS (PHASE IV) PROFESSIONAL ENGINEERING DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE DELAWARE MEMORIAL BRIDGE**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact that owns, operates and controls the Delaware Memorial Bridge; and

WHEREAS, the Authority desires to procure general engineering consulting and construction phase services for the I-295 southbound approach roads (Phase IV) for the Delaware Memorial Bridge. The term of the contract will expire upon completion of the project. All work is expected to be completed by 2015. The aggregate not-to-exceed budget amount for the contract is estimated to be \$2.1 million; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposal (“RFP”) for the general engineering consulting and construction phase services for the I-295 southbound approach roads (Phase IV) for the Delaware Memorial Bridge in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated four (4) proposals pursuant to the aforementioned requirements; and

WHEREAS, the Authority short-listed all four firms and conducted oral interviews; and

WHEREAS, Rummel, Klepper & Kahl LLP, was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable with Rummel, Klepper & Kahl LLP, and in making such determination, conducted an analysis of the cost of the services in addition to considering the scope and complexity; and

WHEREAS, the Projects 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 a Services Agreement with Rummel, Klepper & Kahl LLP to provide general engineering consulting and construction phase services for the I-295 southbound approach roads (Phase IV) for the Delaware Memorial Bridge and to have such agreement, upon review and advice of counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approve Resolution 10-45 was made by Commissioner Van Sant, seconded by Commissioner Downes, and approved by a roll call vote of 10-0.