

10209. RESOLUTION 10-31 – AUTHORIZES AN AMENDMENT TO INCREASE COMPENSATION LIMIT FOR THE MILLVILLE AND CAPE MAY AIRPORTS GENERAL ENGINEERING CONSULTANT SERVICES AGREEMENT

WHEREAS, Resolution 06-54 was approved by the Board and authorized a contract between the Delaware River and Bay Authority (Authority) and C&S Companies (C&S) to provide General Engineering Consultant (GEC) services at two airport facilities in New Jersey for a period of three years commencing December 1, 2006; and

WHEREAS, Resolution 09-65 was approved by the Board and authorized the exercise of the annual renewal of this GEC services contract for the period of 1 year ending December 1, 2010; and

WHEREAS, the Federal Aviation Administration (FAA) recently confirmed their intent to offer the Authority a grant through the Airport Improvement Program to conduct an Airport Layout Plan (ALP) Update at both Millville and Cape May Airports at a 95% funding share; and

WHEREAS, an ALP Update consists of a report and plan set documenting the existing and proposed conditions of an airfield and serves as a key communication and agreement document between the DRBA and the FAA; and

WHEREAS, the scope of work also includes the acquisition and uploading of Airport Global Information System survey data for both airports, in addition to a Runway Safety Area Study and a Drainage Study at Cape May Airport; and

WHEREAS, the cost of the work is estimated at \$700,000 which exceeds the \$300,000 in uncommitted funding within the current GEC contract; and

WHEREAS, the Authority wishes to amend the GEC contract to increase the total compensation for services from \$1,800,000 to 2,200,000; and

WHEREAS, this increase will enable the Authority to receive approximately \$665,000 in grant funding to conduct the above efforts.

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

A motion to approve Resolution 10-31 was made by Commissioner Dorn, seconded by Commissioner Lathem, and approved by a roll call vote of 10-0.