

10304. RESOLUTION 10-65 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND HNTB CORPORATION TO PROVIDE PROFESSIONAL “ON-CALL” GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE MEMORIAL BRIDGE AND APPURTENANCES FOR THE DELAWARE RIVER AND BAY AUTHORITY

WHEREAS, The Delaware River and Bay Authority (the “Authority”) operates and maintains the Delaware Memorial Bridge (“DMB”) located in New Castle County, Delaware, and Salem County, New Jersey; and

WHEREAS, the Authority seeks to engage a consultant to provide professional “on-call” general engineering consulting services for the DMB and appurtenances; and

WHEREAS, the Authority desires to procure those professional “on-call” general engineering consulting services for the DMB and appurtenances 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 professional “on-call” general engineering consulting services for the DMB and appurtenances 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 four (4) proposals pursuant to the aforementioned requirements; and

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

WHEREAS, HNTB Corporation was designated first on the preference list; and

WHEREAS, the estimated budget for such services is \$850,000 annually with a not to exceed limit of \$2,550,000 for the initial three (3) year period and a not to exceed limit of \$850,000 for the one (1) year optional renewal period; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable with HNTB Corporation, 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 HNTB Corporation to provide professional “on-call” general engineering consulting services for the DMB and appurtenances 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 10-65 was made by Commissioner Smith, seconded by Commissioner Murphy, and approved by a roll call vote of 9-0.