

**RESOLUTION 19-06– AUTHORIZES AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND S.T. HUDSON ENGINEERS, INC. TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES FOR CAPE MAY - LEWES FERRY AND FORTS FERRY CROSSING**

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 Cape May-Lewes Ferry and Forts Ferry Crossing and adjoining terminals, facilities and infrastructure at each of those aforementioned sites; and

WHEREAS, the Authority seeks to engage a qualified consultant who will provide professional “on-call” general engineering consulting (“GEC”) services for Cape May-Lewes and Forts Ferry Crossing facilities; and

WHEREAS, the Authority wishes to enter into a Services Agreement (“Agreement”) with the selected consultant; and

WHEREAS, the Agreement to provide professional “on-call” GEC services for Cape May-Lewes and Delaware City-Salem Ferry facilities shall have a base term of four (4) consecutive years with the Authority granted the option to extend the Agreement for an additional period of one (1) year after the expiration of the base term, such extension period 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 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 two (2) proposals pursuant to the aforementioned public advertisement; and

WHEREAS, S.T. Hudson Engineers, Inc. (“S.T. Hudson”) was designated as the highest-ranking firm following evaluation of all proposals; and

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

WHEREAS, the Projects Committee has reviewed this recommendation and concurs; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Services Agreement with S.T. Hudson to provide such GEC services for the Authority and to have such Services Agreement, with the advice and consent of Counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

## **Resolution 19-06 Executive Summary Sheet**

**Resolution:** Authorizes an agreement between the Authority and S.T. Hudson Engineers, Inc. (“S.T. Hudson”) to provide professional general engineering consulting (“GEC”) services for Cape May - Lewes Ferry and Forts Ferry Crossing.

**Committee:** Projects

**Committee Date:** February 20, 2019

**Board Date:** February 20, 2019

### **Purpose of Resolution:**

To authorize an agreement with S.T. Hudson Engineers, Inc. (“S.T. Hudson”) to provide professional “on-call” general engineering consulting (“GEC”) services for Cape May - Lewes Ferry and Forts Ferry Crossing.

### **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 proposals submitted by the following two (2) firms:

Brinkerhoff Environmental Services, Inc.  
S.T. Hudson Engineers, Inc.

The Authority designated a Selection Committee to evaluate Proposals and recommend the Proposer who best met the described needs of the Authority. The Authority conducted an analysis of the proposed costs for the services and negotiated for the services to be provided at rates determined to be fair and reasonable.