

8381. RESOLUTION NO. 01-42 - AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND STANKER AND GALETTO TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES AT THE MILLVILLE AIRPORT. The Director presented the following Resolution.

WHEREAS, the Delaware River and Bay Authority (the "Authority") is the operator of the Millville Airport, Millville, New Jersey; and

WHEREAS, the Authority desires to construct an aviation hangar, fuel farm, fire suppression system, infrastructure, parking lot, access road, utilities, infrastructure and appurtenances (the "Project") at Millville Airport; and

WHEREAS, the Authority desires to procure the professional services of a Construction Management (CM) firm where that firm will also act as the Constructor of the Project; and

WHEREAS, the engineer's estimate for construction of the Project is \$7,500,000; and

WHEREAS, the Authority publically advertised and issued a Request For Proposal (RFP) for the required CM services and received a total of eight (8) proposals; and

WHEREAS, these eight (8) proposals were evaluated pursuant to Authority requirements and regulations and a short-list of two (2) firms was developed and both firms were interviewed; and

WHEREAS, based upon the evaluation criteria established, the Chief Executive Officer's designees ranked in order of preference, both applicants deemed to be qualified to perform the required services; and

WHEREAS, Stanker and Galetto was designated first; and

WHEREAS, the Chief Executive Officer's designee negotiated with Stanker and Galetto for pre-construction and construction services as well as general conditions at compensation determined to be fair and reasonable, and in making such determination, conducted an analysis of the cost of the services in addition to considering the scope and complexity; and

NOW, THEREFORE, BE IT RESOLVED, that the Chief Executive Officer is authorized to negotiate the terms and conditions of a contract for CM services with Stanker and Galetto at a cost of \$795,000 and to construct the project at an estimated cost of \$7,500,000, and with the advice of Counsel have such contract executed by the Chairperson, Vice Chairperson and Chief Executive Officer.

The Director recommended approval of this Resolution.

On motion by Mr. Kugler, seconded by Mr. Filiaggi, the recommendation of the Director was approved by a roll call vote of 11-0.