

10279. RESOLUTION 10-59 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND DUFFIELD ASSOCIATES, INC. TO PROVIDE PROFESSIONAL “ON-CALL” AUTHORITY-WIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE DELAWARE RIVER & BAY AUTHORITY

WHEREAS, The Delaware River and Bay Authority (the “Authority”) operates and maintains the Delaware Memorial Bridge located in New Castle County, Delaware and Salem County, New Jersey; the Cape May-Lewes Ferry located in Cape May County, New Jersey and Sussex County, Delaware; the Three Forts Crossings located in Salem County, New Jersey and New Castle County, Delaware; the New Castle Airport, located in New Castle County, Delaware; the Millville Airport located in Cumberland County, New Jersey; the Cape May Airport located in Cape May County, New Jersey; the Delaware Airpark located in Kent County, Delaware; and the Dover Civil Air terminal located in Kent County; and

WHEREAS, the Authority seeks to engage a consultant to provide professional “on-call” Authority-wide environmental consulting services; and

WHEREAS, the Authority desires to procure those professional “on-call” Authority-wide environmental consulting services 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” Authority-wide environmental consulting services 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 six (6) proposals pursuant to the aforementioned requirements; and

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

WHEREAS, Duffield Associates, Inc. was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable with Duffield Associates, Inc., 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 not to exceed limits for these services are \$1,050,000 for the initial term of three (3) years and \$350,000 for the optional renewal term of one (1) year; 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 Duffield Associates, Inc. to provide professional “on-call” Authority-wide environmental consulting services and 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 10-59 was made by Commissioner Favre, seconded by Commissioner Lathem. With Commissioner Dorn voting against, Resolution 10-59 was approved by a roll call vote of 9 yes and 1 no.