

10862. RESOLUTION 14-28 – AUTHORIZES AN AGREEMENT BETWEEN THE AUTHORITY AND JOHNSON MIRMIRAN & THOMPSON TO PROVIDE PROFESSIONAL GENERAL ENGINEERING CONSULTING SERVICES FOR AUTHORITY FACILITIES, ROADWAYS AND BRIDGES

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 Delaware Memorial Bridge, Wilmington Airport, Delaware Airpark, Dover Civil Air Terminal, Millville Airport, Cape May and Lewes Ferry Terminals, Cape May Airport, Delaware City-Salem Ferry and adjoining facilities and infrastructure at each of the aforementioned sites; and

WHEREAS, the Authority seeks to engage a qualified consultant who will provide professional “on-call” general engineering consulting (“GEC”) services for Authority facilities, roadways and bridges; and

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

WHEREAS, the Agreement to provide “on-call” GEC services for Authority facilities, roadways and bridges shall have a base term of four (4) 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 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 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 eight (8) proposals pursuant to the aforementioned public advertisement; and

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

WHEREAS, Johnson Mirmiran & Thompson (“JMT”) was designated as the highest-ranking firm following final evaluation; and

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

WHEREAS, the estimated annual budget for such services to be provided by JMT is \$750,000 with a not-to-exceed limit of \$3,000,000 during the four (4) year base term and a not-to-exceed limit of \$750,000 during the optional one (1) year extension term; and

WHEREAS, the Projects Committee reviewed this recommendation and concurs with the evaluation; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Services Agreement with JMT to provide such GEC services 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 14-28 was made by Commissioner Lowe, seconded by Commissioner Smith, and approved by a roll call vote of 11-0.

Resolution 14-28 Executive Summary Sheet

Resolution: Authorizes an agreement between the Authority and Johnson Mirmiran & Thompson (“JMT”) to provide professional general engineering consulting (“GEC”) services for Authority facilities, roadways and bridges.

Committee: Projects

Committee Date: September 16, 2014

Board Date: September 16, 2014

Purpose of Resolution:

To authorize an agreement with Johnson Mirmiran & Thompson (“JMT”) to provide professional “on-call” general engineering consulting (“GEC”) services for Authority facilities, roadways and bridges.

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 technical proposals submitted by the following eight (8) firms, and short-listed* three (3) of those firms:

Century Engineering
Greenman-Pedersen, Inc.
HNTB Corporation*
Johnson Mirmiran & Thompson*
Pennoni Associates, Inc.
Rummel, Klepper & Kahl, LLP
STV Incorporated*
Urban Engineers

The Authority conducted oral interviews with the three short-listed firms and utilized final evaluation criteria to establish a ranked list of firms, with JMT being identified as the top ranked firm following the interviews. The Authority requested and received the JMT cost proposal, conducted an analysis of the proposed costs of the services and negotiated for the services to be provided at rates determined to be fair and reasonable. The not-to-exceed limit during the four (4) year base term is \$3,000,000. The not-to-exceed limit during the optional one (1) year extension term is \$750,000.