

**10279. RESOLUTION 10-62 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND C&S ENGINEERS, INC. TO PROVIDE PROFESSIONAL “ON-CALL” GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE RIVER & BAY AUTHORITY**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) operates and maintains the Cape May Airport (“CMA”) located in Cape May County, New Jersey and the Millville Airport (“MVA”), located in Cumberland County, New Jersey; and

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

WHEREAS, the Authority desires to procure those professional “on-call” general engineering and consulting services for CMA and MVA 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 and consulting services for CMA and MVA 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 seven (7) proposals pursuant to the aforementioned requirements; and

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

WHEREAS, C&S Engineers, Inc. was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable with C&S Engineers, 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 \$2,250,000 for the initial term of three (3) years and \$750,000 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 C&S Engineers, Inc. to provide professional “on-call” general engineering and consulting services for CMA and MVA 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 10-62 was made by Commissioner Favre, seconded by Commissioner Van Sant, and approved by a roll call vote of 10-0.