

**10279. RESOLUTION 10-61 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND S.T. HUDSON 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-Lewes Ferry (“CMLF”) located in Cape May County, New Jersey and Sussex County, Delaware; and the Three Forts Ferry Crossing (“Three Forts”), located in Salem County, New Jersey and New Castle County, Delaware; and

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

WHEREAS, the Authority desires to procure those professional “on-call” general engineering and consulting services for CMLF and Three Forts 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 CMLF and Three Forts 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 three (3) proposals pursuant to the aforementioned requirements; and

WHEREAS, the Authority short-listed two (2) firms and conducted oral interviews; and

WHEREAS, S.T. Hudson 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 S.T. Hudson 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 S.T Hudson Engineers, Inc. to provide professional “on-call” general engineering and consulting services for CMLF and Three Forts 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 10-61 was made by Commissioner Favre, seconded by Commissioner Downes, and approved by a roll call vote of 10-0.