10499. RESOLUTION 12-04 – AUTHORIZES A CONSTRUCTION CONTRACT BETWEEN THE AUTHORITY AND SOUTH STATE, INC.

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 created by Compact that owns, operates and controls the Delaware Memorial Bridge, Cape May-Lewes Ferry and five (5) regional airports; and

WHEREAS, the Authority desires to procure the scope of construction work as detailed in Contract Number CMLF-04-08 Approach Roads Repaving & Modifications Cape May – Phase I, Federal Project No. FTB-001(232) Construction ("Construction Contract"); and

WHEREAS, the Authority has entered into Federal Aid Agreement No. FTB-001(232) ("Agreement") with the State of New Jersey Department of Transportation ("NJDOT") that will fund a portion of the work to be accomplished under such Construction Contract; and

WHEREAS, as a condition of the Agreement the Authority must receive NJDOT's concurrence in the award of the Construction Contract; and

WHEREAS, as a condition of the Agreement the Authority is obligated to award such Construction Contract via formal resolution as a prerequisite to soliciting NJDOT's concurrence with such award: and

WHEREAS, the Authority publicly advertised and issued a Request for Bids for the Construction Contract in compliance with Resolution 98-31, as amended by Resolution 09-52, which governs the procedure for the procurement of construction contracts; and

WHEREAS, the Authority received four (4) bids for the Construction Contract pursuant to the aforementioned requirements; and

WHEREAS, South State, Inc. submitted the lowest responsive bid for the Construction Contract; and

WHEREAS, Staff recommends awarding the Base Bid and Add Alternate Number 1; and

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

NOW, THEREFORE, BE IT RESOLVED, that, upon concurrence of the award of such Construction Contract by NJDOT, with the advice and consent of Counsel, the Executive Director is hereby authorized to have such Construction Contract executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approve Resolution 12-04 was made by Commissioner Favre, seconded by Commissioner Downes, and approved by a roll call vote of 11-0.

Resolution 12-04 Executive Summary Sheet

Resolution: Authorizing the Authority to enter into a construction contract with South

State, Inc.

Committee: Projects

Committee/Board

Date: February 21, 2012

Purpose of Resolution:

To authorize Contract Number CMLF-04-08 Approach Roads Repaving & Modifications Cape May – Phase I, Federal Project No. FTB-001(232) Construction with South State, Inc. in accordance with the requirements of Federal Aid Agreement No. FTB-001(232).

Background for Resolution:

The proposed Resolution meets 1) the requirements of Resolution 98-31, as amended by Resolution 09-52, to procure and award construction contracts and 2) the requirements of Federal Aid Agreement No. FTB-001(232).

The Authority received and evaluated four (4) bids from the following firms:

A.E Stone

JPC Group, Inc.

Richard E. Pierson Construction Co., Inc.

South State, Inc.

(Bid tab attached) South State, Inc. was the lowest responsive bidder.

Delaware River & Bay Authority CapEx Manager

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Project CMLF-04-08: Approach Roads Repaining and Modifications - Cape May - Phase I

Bid Analysis

Contract Number: CMLF-04-08
Bid Response Due Date: 01-10-2012 11:00 AM EST
Bid Open Date: 01-10-2012 11:00 AM EST

Bid Summary				
	South State, Inc. 202 Reverse Rd, Bridgelon, NJ 08302 (435 Doughty Road, Egg l Robert Bryan, 865 451-5300 Ed. 117, Fac. 856 455-3461 AE Stone, 809-641-2781	1arbor City, NJ 08234	AE Stone 1455 Doughty Rozat, Egg Harbor City, NJ 08234 426 Swedesbron Read, Pilesgrow, NJ 08038 1456 Doughty Rozat, Egg Harbor City, NJ 08239 426 Swedesbron Read, Pilesgrow, NJ 08038 1468 Doughty Rozat, Egg Harbor City, NJ 08239 1468 546 5766-5530 1468 Doughty Rozat, Egg Harbor City, NJ 08239 1468 546 546 550 550 550 550 550 550 550 550 550 55	Richard E. Bersen Costabusion Co Inc. 448 Swedesboor Road Flasgowe, NI 180588 228 Binchaud-Barneton Rd. Blackanod (NI 08017) Peng Nichas 865-178-244, Faz 855-178-550 Inseph Pengodo, 865-220-1040, Faz 855-220-1243
Base Total	00.919,089,819.00	\$4,312,085.00	09'0880'26'98	\$5,168,930.00
Add Attemate No. 1 Total	\$1,046,342,60	\$1,311,810.00	\$1,364,064.00	\$1,554,320.00
Add Alternate No. 2 Total	00'082'588'18	\$1,246,200.00	\$1,601,015.00	\$1,848,950.00
Bid Total	\$6,130,441.60	86,870,085.00	05'336'336'39	00'002'018'\$8'