

**11306. RESOLUTION 17-44 – AUTHORIZES THE AUTHORITY TO ENTER INTO A CONTRACT WITH ALIMAK HEK, INC. FOR DELAWARE MEMORIAL BRIDGE ELEVATOR REPAIRS.**

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; and

WHEREAS, the Authority desires to engage a contractor to perform extensive repairs to the tower elevators on the Delaware Memorial Bridge, (hereinafter, the “Project”); and

WHEREAS, it was discussed during the June 21, 2016 Projects Committee Meeting that sole source procurement will be used to complete the Project; and

WHEREAS, Alimak Hek, Inc. (“Alimak”) was designated as the sole contractor; and

WHEREAS, the Authority received a bid from Alimak to perform the work; and

WHEREAS, the Authority negotiated for a price determined to be fair and reasonable; and

WHEREAS, the cost of the work when completed in accordance with the contract will be two million, eight hundred ninety-three thousand, six hundred forty-eight dollars (\$2,893,648.00).

THEREFORE BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the contract with Alimak to provide the work to the Authority and to have the contract, with the advice and consent of Counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approve Resolution 17-44 was made by Commissioner Smith, seconded by Commissioner Van Sant, and approved by a roll call vote of 10-0.

## **Resolution 17-44 Executive Summary Sheet**

**Resolution:** Authorizes the Authority to enter into a contract with Alimak Hek, Inc. for Delaware Memorial Bridge elevator repairs.

**Committee:** Projects Committee

**Committee/**

**Board Date:** September 19, 2017

### **Purpose of Resolution:**

To authorize a contract with Alimak Hek, Inc. for Delaware Memorial Bridge elevator repairs.

### **Background for Resolution:**

The Authority plans to refurbish the 8 tower elevators on the Delaware Memorial Bridge. It was previously determined via Resolution that the contract to do so would be executed via sole source procurement. Alimak Hek (“Alimak”) was designated as the sole source contractor. A price of \$2,893,648 has been negotiated for the work. The negotiated price includes a 5-year warranty. This resolution authorizes the execution of said contract.