

12640. RESOLUTION 26-43 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND WSP USA INC., TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE MEMORIAL BRIDGE, FIRST AND SECOND STRUCTURES

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, which operates and maintains the Delaware Memorial Bridge and the adjoining infrastructure; and

WHEREAS, the Authority seeks to engage three (3) qualified professional engineering teams to provide “on-call” general engineering consulting (“GEC”) services for projects associated with the Delaware Memorial Bridge and its adjoining infrastructure (the “Services”); and

WHEREAS, the Authority publicly advertised a Request for Qualifications (“RFQ”) for “on-call” GEC services for the Delaware Memorial Bridge in accordance with DRBA Resolution 24-17, as amended, which governs the Authority’s public procurement procedures and thresholds; and

WHEREAS, the Authority received six (6) responses to the RFQ, performed a thorough evaluation of each respondent’s qualifications, ranked each response in accordance with the advertised selection criteria and selected the top three (3) respondents to interview for further consideration; and

WHEREAS, following the interviews and final evaluation WSP USA INC., was designated as one of the three firms intended for award and the Authority conducted an analysis of the Fee Schedule proposed by the firm, and, following negotiations, determined the maximum labor rates and fees to be fair and reasonable; and

WHEREAS, the Authority desires to enter into a Master Service Agreement with WSP USA INC., for a base term of four (4) years, with the Authority having the option to extend the Agreement for two (2) additional years following the expiration of said base term, such option term subject to prior authorization by the Projects Committee and the Chairman and Vice-Chairman of the Board of Commissioners; and

WHEREAS, the Projects Committee has reviewed this recommendation and concurs; and

THEREFORE BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Master Services Agreement with WSP USA INC., to provide the Services, and, with the advice and consent of Counsel, to have such Master Service Agreement executed by the Chairman, Vice-Chairman and Executive Director.

Resolution 26-43 was moved by Commissioner Houghton, seconded by Commissioner Mehaffey, and was approved by a roll call vote of 11-0.

Resolution 26-43 Executive Summary Sheet

Resolution: Authorizes an agreement between the Authority and WSP USA Inc., to provide “on-call” General Engineering Services for future projects associated with the Delaware Memorial Bridge and its adjoining infrastructure.

Committee: Projects Committee

**Committee/
Board Date:** September 15, 2026

Purpose of Resolution:

The Authority requires the assistance of a variety of professional engineering teams necessary to provide “on-call” general engineering consulting (“GEC”) services for projects associated with the Delaware Memorial Bridge and its adjoining infrastructure.

Background for Resolution:

The procedures leading to this Resolution followed the requirements of Resolution 24-17, as amended, which governs the Authority’s public procurement procedures and thresholds.

The Authority received and evaluated the qualifications submitted by the following firms; Firms noted with an asterisk were short-listed:

Greenman-Pedersen, Inc.
HDR Engineering, Inc.*
HNTB Corporation*
STV Inc.
T.Y. Lin International
WSP USA Inc.*

A Consultant Selection Committee performed an evaluation of each submission and utilized the advertised evaluation criteria to establish a ranked list and short-listed the top three submissions for interviews. Following interviews the top firms were reevaluated and the Authority conducted an analysis of WSP USA INC’s proposed fees for the Services and determined them to be fair and reasonable. The price/cost of each work order/task assigned to WSP USA INC. will be negotiated at the individual work order/task assignment-level and compensation rates shall not exceed the maximum fees included in the Master Service Agreement.