

**10080. RESOLUTION 09-65 (Revised) – AUTHORIZES THE EXERCISE OF ANNUAL RENEWALS AND ASSOCIATED EXPENDITURES FOR SIX (6) AUTHORITY GENERAL ENGINEERING CONSULTING SERVICES AGREEMENTS**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority approved and executed six (6) General Engineering Consulting Services (“GEC”) Agreements, in compliance with Resolution 98-31 which governs the procurement of professional services, with the firms listed below with the following annual contract limits for a term of three (3) years with two optional annual renewals; and

| <u>Contract No.</u> | <u>Name of Consulting Firm</u> | <u>Initial Annual Contract Limit</u> |
|---------------------|--------------------------------|--------------------------------------|
| CS-06-02            | URS Corporation                | \$700,000                            |
| CS-06-03A           | C&S Engineering                | \$450,000                            |
| CS-06-03B           | DY Consultants                 | \$50,000                             |
| CS-06-04            | HNTB Corporation               | \$500,000                            |
| CS-06-05            | S.T. Hudson Engineers          | \$350,000                            |
| CS-06-06            | Duffield Associates            | \$250,000                            |

WHEREAS; the initial three (3) year term of each of the aforementioned GEC Agreements expires as of December 1, 2009 and the Authority desires to exercise the first of the aforementioned annual renewals and increase the contract limit for each of the contracts by the following amount; and

| <u>Contract No.</u> | <u>Name of Consulting Firm</u> | <u>Annual Contract Limit</u> |
|---------------------|--------------------------------|------------------------------|
| CS-06-02            | URS Corporation                | \$700,000                    |
| CS-06-03A           | C&S Engineering                | \$450,000                    |
| CS-06-03B           | DY Consultants                 | \$50,000                     |
| CS-06-04            | HNTB Corporation               | \$500,000                    |
| CS-06-05            | S.T. Hudson Engineers          | \$350,000                    |
| CS-06-06            | Duffield Associates            | \$250,000                    |

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

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms conditions of the formal amendment to each of the aforementioned contracts and to have such amendments, upon review and advice of counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approved Resolution 09-65 (Revised) was made by Commissioner Favre, seconded by Commissioner Traynor, and approved by a roll call vote of 12-0.