

10047. RESOLUTION 09-53 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND AECOM USA, INC. TO PROVIDE 1ST STRUCTURE IMPROVEMENT PROGRAM PROJECT MANAGEMENT AND GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE MEMORIAL BRIDGE

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact that owns, operates and controls the Delaware Memorial Bridge; and

WHEREAS, the Authority desires to procure professional project management and general engineering consulting services for the 1st Structure Improvement Program for the Delaware Memorial Bridge with an initial term of five years with three optional two-year renewals, such renewals to be authorized by the Projects committee with the consent of the Chairperson and the Vice Chairperson of the Board of Commissioners, and an estimated budget of ten million dollars (\$10,000,000); and

WHEREAS, the Authority publicly advertised and issued a Request for Proposal (“RFP”) for the required program project management and general engineering consulting services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated three proposals pursuant to the aforementioned requirements; and

WHEREAS, the Authority short-listed all three firms and conducted oral interviews; and

WHEREAS, AECOM USA, Inc. was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable with AECOM USA, 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 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 AECOM USA, Inc. to provide project management and general engineering consulting services for the 1st Structure Improvement Program for the Delaware Memorial Bridge and to have such agreement, upon review and advice of counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approve Resolution 09-53 was made by Commissioner Murphy, seconded by Commissioner Favre, and approved by a roll call vote of 11-0.

