

9460. RESOLUTION 06-38 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND HORNBLOWER MARINE SERVICES INC. TO PROVIDE MARINE MASTER PLANNING SERVICES. The Executive Director presented the following Resolution.

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 desires to retain the professional services of an outside independent firm for the purpose of providing marine master planning services; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposal (RFP) for the required marine master planning services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority evaluated the proposal(s) pursuant to the aforementioned requirements and regulations; and

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

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Consulting Services Agreement with Hornblower Marine Services Inc. to provide a marine master planning services 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 06-38 was made by Commissioner Favre, seconded by Commissioner Dorn. With Commissioner Patterson voting no, Resolution 06-38 was approved by a roll call vote of 10 in favor and 1 opposed.