

10047. RESOLUTION 09-54 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND AMSEC LLC TO PROVIDE GENERAL ENGINEERING CONSULTING AND NAVAL ARCHITECT SERVICES FOR THE CAPE MAY-LEWES FERRY

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

WHEREAS, the Authority desires to procure professional project management and general engineering consulting and naval architect services for the Cape May-Lewes Ferry with an initial term of three (3) years with three (3) optional one-year renewals, such renewals to be authorized by the Projects committee with the consent of the Chairperson and Vice Chairperson of the Board of Commissioners, and an estimated budget of two million one hundred thousand dollars (\$2,100,000); and

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

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

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

WHEREAS, AMSEC, LLC was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable with AMSEC, LLC, 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 AMSEC, LLC to provide general engineering consulting and naval architect services for the Cape May-Lewes Ferry and to have such agreement, upon review and advice of counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

Chairperson Hogan stated that, prior to the establishment of the Ad Hoc Ferry Committee, Commissioner Favre raised the question of approving Resolution 09-54 before the Ad Hoc Ferry Committee had a chance to meet. Chairperson Hogan said he had discussions with the Projects Committee and Vice-Chairperson Greene and is now favorable to approving the Resolution.

A motion to approve Resolution 09-54 was made by Commissioner Favre, seconded by Commissioner Lowe, and approved by a roll call vote of 11-0.