

9300. RESOLUTION 05-44 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND THE JENNINGS GROUP AND THE TOUCHSTONE PARTNERSHIP, LTD. 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 services of an outside independent consulting firm to provide consulting services for supervisory training; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposal (RFP) for consulting services for supervisory training and received a total of nine (9) responses; and

WHEREAS, the Authority evaluated these nine proposals pursuant to adopted requirements and regulations; and

WHEREAS, the Authority, based upon the results of the interviews, desires to bifurcate this contract into two (2) contracts; and

WHEREAS, the Authority’s Personnel and Insurance Committee reviewed the proposed vendor selections and concurs with the evaluation; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of an Agreement for an initial term of one (1) year with two (2) additional one year options, with the following vendors, and to have such agreements, upon review and advice of counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

VENDOR

SCOPE

The Jennings Group	Supervisory Training Consulting
The Touchstone Partnership, Ltd.	Executive Recruiting Consulting

There was a discussion on the amount of dollars that would be spent. The Executive Director stated that monies incurred would be on a separate line item in the Education and Training budget and that it would be monitored on an on-going basis.

Commissioner Patterson amended the Scope of Services under The Jennings Group to supervisory training and moved Resolution 05-44 with the appropriate amendment, seconded by Commissioner Favre and was approved by a roll call vote of 10-0.