10372. RESOLUTION 11-16 – AUTHORIZES A CONTRACT BETWEEN THE AUTHORITY AND GREENMAN-PEDERSON, INC. TO PROVIDE PROFESSIONAL "ON-CALL" AUTHORITY-WIDE BRIDGE AND HIGHWAY INSPECTION SERVICES FOR THE DELAWARE RIVER & BAY AUTHORITY

WHEREAS, The Delaware River and Bay Authority (the "Authority") owns, operates and maintains the Delaware Memorial Bridge and approach roads; and

WHEREAS, the Authority seeks to engage a consultant to provide professional "on-call" Authority-wide bridge and highway inspection services ("Services"); and

WHEREAS, the Authority desires to procure those Services with an initial term of three (3) years with one (1) optional one-year renewal, such renewal to be authorized by the originating committee with the consent of the Chairperson and Vice Chairperson of the Board of Commissioners; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposal ("RFP") for the required Services in compliance with Resolution 98-31, as amended by Resolution 09-52, which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated nine (9) proposals pursuant to the aforementioned requirements; and

WHEREAS, the Authority short-listed two (2) firms and conducted oral interviews; and

WHEREAS, Greenman-Pederson, Inc. was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable with Greenman-Pederson, Inc. 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 not to exceed limits for these services are $3,000,000 for the initial term of three (3) years and $1,000,000 for the optional renewal term of one (1) year; 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 ("Agreement") with Greenman-Pederson, Inc. to provide such Services for the Authority and to have such Agreement, with the advice and consent of Counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approve Resolution 11-16 was made by Commissioner Smith, seconded by Commissioner Murphy, and approved by a roll call vote of 10-0.

Resolution 11-16 Executive Summary Sheet

Resolution: Authorizing Authority expenditures for Professional Services pursuant to Resolution 98-31, as amended by Resolution 09-52, for professional "on-call" Authority-wide bridge and highway inspection services

Committee: Projects

Committee Date: March 1, 2011

Board Date: March 15, 2011

Purpose of Resolution:

To authorize an Agreement with Greenman-Pederson, Inc. to provide professional "on-call" Authority-wide bridge and highway inspection services

Background for Resolution:

The proposed Resolution meets the requirements of Resolution 98-31, as amended by Resolution 09-52, to procure and award professional services.

The Authority received and evaluated written proposals from the following nine (9) firms:

Birdsall Services Group	Hill International
Buchart Horn, Inc.	KCI Technologies
*Century Engineering	STV Incorporated
*Greenman-Pederson, Inc.	Urban Engineers
HAKS Engineers, Architects and Land Surveyors, Inc.	

Based on the scores of the written evaluations, two (2) firms (indicated by the *) were shortlisted and invited to participate in the oral interviews.

Greenman-Pederson, Inc. was the first ranked firm following the oral interviews. The Authority compared their rates schedules with the rate schedules of the other proposers and negotiated a rate that the Authority determined was fair and reasonable.

The not to exceed limit on this Agreement for the initial three (3) year term is $3,000,000. The not to exceed limit for the optional one (1) year renewal is $1,000,000. Individual task orders will be negotiated at the time they are requested by the Authority. Payments to Greenman-Pederson, Inc. will be made according to the rate schedules submitted.