

**9726. RESOLUTION 08-04 – AUTHORIZES A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND KCI TECHNOLOGIES, INC. TO PROVIDE AUTHORITY-WIDE INSPECTION SERVICES FOR AIRPORT, FERRY AND BUILDING SERVICES**

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 procure professional authority-wide inspection services for airport, ferry and building services with an initial term of three (3) years and two (2) optional one (1) year renewals; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposals (“RFP”) for the required authority-wide inspection services for airport, ferry and building services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated a total of one (1) proposal pursuant to the aforementioned requirements; and

WHEREAS, the Authority conducted an Oral interview with the Proposer and KCI Technologies, Inc. was determined suitable for providing the services; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable, 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 an Authority-wide Inspection Services Agreement for Airport, Ferry and Building Services with KCI Technologies, Inc. to provide such inspection services and to have such agreement, upon advice and consent of counsel, executed by the Chairperson, Vice Chairperson and Executive Director.

A motion to approve Resolution 08-04 was made by Commissioner Lathem, seconded by Commissioner Smith, and approved by a roll call vote of 11-0.