

9974. RESOLUTION 09-29 - AUTHORIZES AN AMENDMENT TO A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND THE URS CORPORATION TO PROVIDE GENERAL ENGINEERING CONSULTANT SERVICES

WHEREAS, Resolution 06-55 was approved by the Board and authorized a contract between the Delaware River and Bay Authority (the 'Authority') and URS Corporation to provide general engineering consultant services at three of airport facilities in Delaware; and

WHEREAS, the contract was executed between the parties on December 6, 2006; and

WHEREAS, the Authority has been notified of the award of funds from the American Recovery and Reinvestment Act (ARRA) through the Federal Aviation Administration for the Delaware AirPark facility in Cheswold, Delaware; and

WHEREAS, the Authority desires to amend the contract to increase the total compensation for services; and

WHEREAS, this increase will enable the services to be provided as envisioned by the receipt of the ARRA funds.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the amendment and to have such amendment, upon advice and consent of counsel, executed by the Chairperson, the Vice-Chairperson, and the Executive Director.

A motion to approve Resolution 09-29 was made by Commissioner Favre, seconded by Commissioner Simmerman, and approved by a roll call vote of 10-0.