

11021. RESOLUTION 15-37 – AUTHORIZES AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND JOHNSON MIRMIRAN & THOMPSON TO PROVIDE PROFESSIONAL CONSTRUCTION INSPECTION SERVICES DURING THE I-295 SOUTHBOUND RECONSTRUCTION PROJECT

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority of the State of Delaware and the State of New Jersey that operates and maintains the Delaware Memorial Bridge and the adjoining roadway and infrastructure of Interstate 295; and

WHEREAS, the Authority seeks to engage a qualified consultant who will provide professional construction inspection services during the Authority’s upcoming I-295 Southbound Reconstruction Project (the “Project”); and

WHEREAS, the Authority wishes to enter into a Services Agreement (“Agreement”) with the selected consultant; and

WHEREAS, the base term of the I-295 Southbound Reconstruction Construction Inspection Services Agreement shall be for the length of the Project and the required time to close out the Project, address any Project issues, and archive project Materials; and

WHEREAS, the Authority publicly advertised a Request for Proposals (“RFP”) for the required construction inspection services in compliance with Resolution 98-31, as amended, which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated seven (7) proposals pursuant to the aforementioned public advertisement; and

WHEREAS, Johnson Mirmiran & Thompson (“JMT”) was designated as the highest-ranking firm following evaluation of the seven (7) received proposals; and

WHEREAS, the Authority conducted an analysis of the scope, complexity and cost of the construction inspection services proposed by JMT and negotiated with JMT to provide such services at compensation determined to be fair and reasonable; and

WHEREAS, the Projects Committee reviewed this recommendation 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 a Services Agreement with JMT to provide such construction inspection services to 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 15-37 was made by Commissioner Smith and seconded by Commissioner Dorn. Resolution 15-37 was approved by a roll call vote of 8-0.

Resolution 15-37 Executive Summary Sheet

Resolution: Authorizes an agreement between the Authority and Johnson Mirmiran & Thompson (“JMT”) to professional construction inspection services during the I-295 Southbound Reconstruction Project.

Committee: Projects

Committee Date: October 27, 2015

Board Date: October 27, 2015

Purpose of Resolution:

To authorize an agreement with Johnson Mirmiran & Thompson (“JMT”) to provide professional construction inspection services during the I-295 Southbound Reconstruction Project.

Background for Resolution:

The proposed Resolution meets the requirements of Resolution 98-31, as amended, which governs the procedure for the procurement of professional services.

The Authority received and evaluated technical proposals submitted by the following seven (7) firms:

AECOM Technical Services, Inc.
Parsons Brinckerhoff, Inc.
GeoStructures, Inc.
Greenman-Pedersen, Inc.
HNTB Corporation
Johnson, Mirmiran & Thompson
STV Incorporated

The Authority utilized final evaluation criteria to establish a ranked list of firms, with JMT being identified as the top-ranked firm. The Authority conducted an analysis of JMT’s proposed costs for the services and negotiated for the services to be provided at rates determined to be fair and reasonable.

The cost for professional construction inspection services during the I-295 Southbound Reconstruction Project is estimated to be \$2,000,000.