11182. RESOLUTION 16-38 – AUTHORIZES AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND SURVITEC GROUP, DBC MARINE SAFETY LTD. TO SUPPLY AND SUPERVISE THE INSTALLATION OF A NEW MARINE EVACUATION SYSTEM ABOARD THE CAPE MAY-LEWES FERRY FLEET

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 that owns, operates and maintains the Cape May-Lewes Ferry; and

WHEREAS, the Authority seeks to engage a firm to supply and supervise the installation of a Marine Evacuation System ("MES"), such that meets or exceeds all requirements as outlined by the Authority, aboard the vessels of the Cape May-Lewes Ferry fleet (the "Project"); and

WHEREAS, the Authority publicly advertised a Request for Proposals ("RFP") for the MES and related installation services in compliance with Resolution 98-31 Part 5, as amended, which governs the procedures for the solicitation of competitive proposals; and

WHEREAS, the Authority received and evaluated two (2) proposals pursuant to the aforementioned public advertisement; and

WHEREAS, Survitec Group, DBC Marine Safety Ltd. ("Survitec") was designated as the highest-ranking firm following evaluation of the proposals; and

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

WHEREAS, the Authority wishes to enter into a Purchase Agreement ("Agreement") with the selected firm; and

WHEREAS, the Projects Committee reviewed this recommendation and concurs with the Authority's evaluation; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Purchase Agreement with Survitec to provide the aforementioned equipment and services to the Authority and to have such Purchase Agreement, with the advice and consent of Counsel, executed by the Chairperson, Vice-Chairperson and Executive Director.

A motion to approve Resolution 16-38 was made by Commissioner Smith, seconded by Commissioner Ford, and approved by a roll call vote of 10-0.

Resolution 16-38 Executive Summary Sheet

Resolution: Authorizes a Purchase Agreement between the Authority and Survitec

Group, DBC Marine Safety Ltd. for the supply and supervision of the installation of a new Marine Evacuation System aboard the Cape May-

Lewes Ferry fleet.

Committee: Projects Committee

Committee Date: November 15, 2016

Board Date: November 15, 2016

Purpose of Resolution:

To authorize an agreement with Survitec Group, DBC Marine Safety Ltd. ("Survitec") to supply and supervise the installation of a "turn-key" Marine Evacuation System ("MES"), that meets or exceeds all requirements as outlined by the Authority.

Background for Resolution:

The proposed Resolution meets the requirements of Resolution 98-31, as amended, which governs the procedure for the solicitation of competitive proposals.

The Authority received and evaluated proposals submitted by the following two (2) firms:

Liferaft Systems Australia Pty. Ltd. (LSA) Survitec Group, DBC Marine Safety Ltd.

The Authority utilized evaluation criteria to establish a ranked list of the firms, with Survitec being identified as the highest-ranked firm. The Authority conducted an analysis of Company's proposed costs for the equipment and services and negotiated for them to be provided at rates determined to be fair and reasonable.