

RESOLUTION 22-50 – AUTHORIZING AN EXTENSION OF THE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND ELLIOTT BAY DESIGN GROUP, LLC FOR NAVAL ARCHITECT SERVICES

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, created by compact, that operates and maintains the Cape May-Lewes Ferry (“CMLF”); and

WHEREAS, the Authority hired a Naval Architecture/Marine Engineering Consultant to provide design and analysis work on behalf of the Cape May-Lewes Ferry, and to assign such Consultant to Phase 1 (CMLF Marine Master Plan) of the DRBA’s multi-phased plan to ultimately replace the CMLF’s vessels; and

WHEREAS, via Resolution 20-44, the Authority entered into a Service Agreement (“Agreement”) with EBDG for an initial term of one (1) year to deliver the Phase 1 – Marine Master Planning services, with the option to extend the Agreement for up to three (3) additional periods of one (1) year each; and

WHEREAS, the Authority now wishes to extend the Agreement, the purpose of which will be to proceed to all subsequent design phases, which will include development of final design parameters, and the completion of detailed vessel design work, which will ultimately be used by the Authority to solicit competitive bids from prospective shipyards for the construction of a new Cape May – Lewes Ferry vessel, and

WHEREAS, the Authority has received a fixed-price proposal from EBDG for these subsequent phases of work as described above in the amount of one million, nine hundred eight thousand seven hundred ninety-five dollars (\$1,908,295), and

WHEREAS, the Authority may also elect to engage Elliott Bay Design Group for other naval architect services not included in the fixed price proposal, and for which written proposals will be obtained and approved by the Authority, and

WHEREAS, the Authority has reviewed this proposal, has determined the proposed fees to be fair and reasonable; and within the funding prescribed by the Authority’s approved Capital Improvement Program and 5-Year Plan, and staff recommends extending the Agreement and proceeding with such work, and

WHEREAS, the Projects Committee reviewed this recommendation and concurs; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to execute an agreement with Elliott Bay Design Group for the aforementioned services.

Resolution 22-50 Executive Summary Sheet

Resolution: Authorizes an extension of the Agreement with Elliott Bay Design Group, LLC to provide Naval Architect design and consulting services the Authority.

Committee: Projects Committee

Committee/

Board Date: September 20, 2022

Purpose of Resolution:

To authorize an extension of an agreement with Elliott Bay Design Group, LLC to provide Naval Architect design and consulting services to the Delaware River and Bay Authority.

Background for Resolution:

The Authority hired Elliott Bay Design Group to provide design and analysis work on behalf of the Cape May-Lewes Ferry, and to assign such Consultant to Phase 1 (CMLF Marine Master Plan) of the DRBA's multi-phased plan to ultimately replace the CMLF's vessels.

Via Resolution 20-44, the Authority entered into a Service Agreement with EBDG for an initial term of one (1) year to deliver the Phase 1 – Marine Master Planning services, with the option to extend the Agreement for up to three (3) additional periods of one (1) year each.

The Authority now wishes to extend the Agreement, the purpose of which will be to proceed to all subsequent design phases, which will include development of final design parameters, and the completion of detailed vessel design work, which will ultimately be used by the Authority to solicit competitive bids from prospective shipyards for the construction of a new Cape May – Lewes Ferry vessel.

The Authority has received a fixed-price proposal from EBDG for these subsequent phases of work as described above in the amount of one million, nine hundred eight thousand seven hundred ninety-five dollars (\$1,908,295).

The Authority may also elect to engage Elliott Bay Design Group for other naval architect services not included in the fixed price proposal, and for which written proposals will be obtained and approved by the Authority.

The Authority has reviewed this proposal, has determining the proposed fees to be fair and reasonable; and within the funding prescribed by the Authority's approved Capital Improvement Program and 5-Year Plan, and staff recommends extending the Agreement and proceeding with such work.