RESOLUTION 23-54 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND CENTURY ENGINEERING, INC. TO PROVIDE AUTHORITY-WIDE GENERAL ENGINEERING CONSULTING SERVICES FOR DRBA FACILITIES, ROADWAYS AND BRIDGES

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 Delaware Memorial Bridge, Cape May-Lewes Ferry, Forts Ferry Operation, five regional airports, and adjoining facilities and infrastructure at each of the aforementioned sites; and

WHEREAS, the Authority seeks to engage a qualified engineering firm to provide professional "on-call" general engineering consulting ("GEC") services for Authority facilities, roadways and bridges (hereinafter, the "Services"); and

WHEREAS, the Authority publicly advertised a Request for Proposals ("RFP") for the Services in compliance with Resolution 98-31, as amended, which governs the Authority's procedures for the procurement of professional services; and

WHEREAS, the Authority received one (1) proposal in response to the RFP, from Century Engineering, Inc. ("Century"), performed a preliminary evaluation of the proposal and conducted interviews with Century; and

WHEREAS, the Authority conducted an analysis of Century's proposed maximum fees for future task assignments and has determined them to be reasonable; and

WHEREAS, with the consent of the Chairman and Vice Chairman of the Board of Commissioners, the Authority desires to enter into a Master Service Agreement ("Agreement") with Century; and

WHEREAS, such Agreement has a base term of four (4) years, with the Authority having the option to extend the Agreement for one (1) additional year following the expiration of said base term, if such additional year is authorized by the originating committee and receives the consent of the Chairman and Vice Chairman of the Board of Commissioners; and

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

THEREFORE BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Master Services Agreement with Century to provide the Services to the Authority, and with the advice and consent of Counsel, to have such Agreement executed by the Chairman, Vice-Chairman and Executive Director.

Resolution 23-54 Executive Summary Sheet

Resolution: Authorizes an agreement between the Authority and Century Engineering,

Inc. to provide professional general engineering consulting ("GEC")

services for Authority-operated facilities, roadways and bridges.

Committee: Projects Committee

Committee/

Board Date: September 19, 2023

Purpose of Resolution:

To authorize an agreement with Century Engineering, Inc. to provide professional "on-call" general engineering consulting ("GEC") services for Authority-operated facilities, roadways and bridges.

Background for Resolution:

The procedures leading to this Resolution followed the requirements of Resolution 98-31, as amended, which governs the Authority's purchasing thresholds and procurement policies.

The Authority received and evaluated proposals submitted by the following firm:

Century Engineering, Inc.

A Consultant Selection Committee conducted interviews with Century and conducted an analysis of the market to analyze the costs for the Services and negotiated with Century to provide the Services at compensation determined to be fair and reasonable.