RESOLUTION 24-50 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND C&S ENGINEERS, INC., TO PROVIDE ON-CALL GENERAL ENGINEERING SERVICES FOR AUTHORITY AIRPORTS

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 the adjoining facilities and infrastructure at each of the aforementioned sites; and

WHEREAS, the Authority seeks to engage a professional engineering firm to provide "oncall" general engineering consulting services, including but not limited to, design, architectural, real property, environmental, facilities, materials testing, and construction administration and inspection services, at Wilmington Airport (ILG), Delaware Airpark (33N), Cape May Airport (WWD), Millville Airport (MIV), and Dover Civil Air Terminal (hereinafter, "Airport GEC Services"); and

WHEREAS, the Authority publicly advertised a Request for Qualifications ("RFQ") for Airport General Engineering Consultant Services in compliance with DRBA Resolution 24-17, as amended, which governs the Authority's procedures for the procurement of professional services; and

WHEREAS, the Authority received two (2) responses to the RFQ and performed a thorough evaluation of each respondent's qualifications; and

WHEREAS, following preliminary evaluation of each submission, the Authority short-listed C&S Engineers, Inc. ("C&S Engineers"), and conducted an analysis of the firm's proposed maximum fees to provide Airport GEC Services, which were determined to be fair and 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 with C&S Engineers for Airport GEC Services; and

WHEREAS, the Master Service Agreement has a base term of four (4) years, with the Authority having the option to extend for one (1) additional year following the expiration of said base term, such option term subject to prior authorization by the Projects Committee and 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 C&S Engineers to provide Airport GEC Services to the Authority, and, with the advice and consent of Counsel, to have such Master Service Agreement executed by the Chairman, Vice-Chairman and Executive Director.

## **Resolution 24-50 Executive Summary Sheet**

Resolution: Authorizes an agreement between the Authority and C&S Engineers to

provide "on-call" General Engineering Services related to the Authority's

Airports.

**Committee:** Projects Committee

Committee/

**Board Date:** October 15, 2024

## **Purpose of Resolution:**

The Authority requires the assistance of a professional engineering firm to provide "on-call" general engineering consulting services, including but not limited to, design, architectural, real property, environmental, facilities, materials testing, and construction administration and inspection services, at Wilmington Airport (ILG), Delaware Airpark (33N), Cape May Airport (WWD), Millville Airport (MIV), and Dover Civil Air Terminal.

## **Background for Resolution:**

The procedures leading to this Resolution followed the requirements of Resolution 24-17, as amended, which governs the Authority's purchasing thresholds and policies.

The Authority received and evaluated the qualifications submitted by the following firms:

C&S Engineers, Inc. RS&H, Inc.

A Consultant Selection Committee performed a thorough evaluation of each submission, short-listed C&S Engineers, Inc., and conducted an analysis of the firm's proposed maximum fees and determined them to be fair and reasonable.