SUMMARY STATEMENT

ITEM NO.    SUBJECT: Design and Construction Monitoring Services for the Penn’s Landing Ferry Terminal Upgrades (FTA Project No. NJ-04-0015)

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: March 18, 2009

BOARD ACTION DATE: April 15, 2009

PROPOSAL: That the Board authorizes staff to negotiate an agreement with Johnson, Mirmiran & Thompson to provide engineering services required to design and monitor the upgrades for the Penn’s Landing Ferry Terminal.

Amount: $420,140.30

Consultant: Johnson, Mirmiran & Thompson
1515 Market Street, Suite 1910
Philadelphia, PA 19102

Other Consultants: The Burns Group
Urban Engineers

Engineers Estimate: $446,620.50

PURPOSE: To provide engineering services to upgrade the Penn’s Landing Ferry Terminal. The upgrades will address maintenance items and improve the passenger boarding facility.

BACKGROUND: The work to be completed under this agreement consists of design of upgrades and improvements to the Penn’s Landing Ferry Terminal. Work will include improvements to the floating barge; environmental evaluation; ADA, waiting area, electrical, lighting, and landscaping improvements. The work is consistent with the recommendations from the 2007 inspection report.

The project is being funded through the Federal Transit Administration (FTA) and as such the federally approved Brooks Method of consultant section was used. The Authority publicly advertised its intent to retain a consultant engineering firm and invited interested firms to submit
Statement of Qualifications for providing design services for the Penn’s Landing Ferry Terminal Upgrades (FTA Project No. NJ-04-0015). Four (4) firms expressed interest by submitting Statement of Qualifications. All four (4) firms were deemed qualified and were sent a Request for Proposal. All four (4) firms responded by submitting a Technical Proposal.

A committee consisting of four (4) staff engineers was assigned to evaluate the Technical Proposals on the basis of technical merit. Based on the technical evaluation, the Proposal submitted by Johnson, Mirmiran & Thompson was deemed to be the most responsive to the requirements for the design services for this project, as outlined in the Request for Proposal.

In accordance with the federally approved Brooks Method of consultant selection, which is qualifications based, the Price Proposal submitted by Johnson, Mirmiran & Thompson was opened and evaluated against the Engineer’s Estimate. Based on this evaluation, a negotiated price of $420,140.30 was determined to be fair and reasonable.

It is recommended that a consulting engineering services agreement be negotiated with Johnson, Mirmiran & Thompson for charges covering costs and associated fees not to exceed $420,140.30. Upon approval of the Board, an agreement will be negotiated with Johnson, Mirmiran & Thompson to provide consulting engineering services in accordance with the Request for Proposal.

**SUMMARY:**

- **Amount:** $420,140.30
- **Source of Funds:** General Fund/Subject to Reimbursement by Future Bond Proceeds 20% ($84,028.06)
- **Capital Project #:** P10701
- **Operating Budget:** N/A
- **Master Plan Status:** 2007 Master Plan Update (Pending)
- **Other Fund Sources:** Federal Transit Administration 80% ($336,112.24)
- **Duration of Contract:** Twelve Months
- **Other Parties Involved:** Federal Transit Administration
RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority accepts the Proposal of Johnson, Mirmiran & Thompson to provide engineering services required to develop the most feasible and economical upgrades for the Penn’s Landing Ferry Terminal and that the proper officers of the Authority be and hereby are authorized to negotiate an Agreement with Johnson, Mirmiran & Thompson for an amount not to exceed $420,140.30, as per the attached Summary Statement; and be it further

RESOLVED: The Chairman, Vice Chairman and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chairman and Vice Chairman are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

SUMMARY: Amount: $420,140.30
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Capital Project #: PI0701
Operating Budget: N/A
Master Plan Status: 2007 Master Plan Update (Pending)
Other Fund Sources: Federal Transit Administration 80% ($336,112.24)
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