SUMMARY STATEMENT

ITEM NO.        SUBJECT: Design Services for Express E-ZPass at the Betsy Ross Bridge

COMMITTEE:      Operations & Maintenance

COMMITTEE MEETING DATE: August 19, 2009

BOARD ACTION DATE: September 16, 2009

PROPOSAL: That the Board authorizes staff to negotiate an agreement with Stantec Consulting Services, Inc. to provide Design Services for Express E-ZPass at the Betsy Ross Bridge.

Amount: $350,476.04

Consultant: Stantec Consulting Services, Inc.
161 Gaither Drive
Suite 205
Mount Laurel, NJ 08054

Other Consultants: McCormick Taylor Urban Engineers
Gannett Fleming, Inc
Remington & Vernick Engineers
Jacobs Engineering Group, Inc

Engineers Estimate: $340,000.00

PURPOSE: To acquire Design Services for the incorporation of Express E-ZPass at the Betsy Ross Bridge.

BACKGROUND: Express E-ZPass is a means for E-ZPass customers to pay the toll without having to slow down through the toll plaza area. These customers travel, usually to the left-hand side of the plaza, in a designated Express E-ZPass lane equipped with a tag reader mounted on an overhead structure. Express E-ZPass lanes have no traditional toll booths, enabling E-ZPass customers to travel unobstructed at highway speed in the express lane, thereby lowering travel times, reducing vehicle emissions, increasing toll plaza capacity and overall customer satisfaction.
The Scope of Services the Authority requires, for the Express E-ZPass at the Betsy Ross Bridge Design Services project, shall include but not be limited to all design activities required to prepare bid documents for upgrading the Toll Plaza and approach areas to incorporate Express E-ZPass. This work includes survey work, roadway design work, Signage redesign, Toll Plaza redesign work, Maintenance and Protection of Traffic (MPT) plan preparation, and overall bid document preparation. Additionally, construction phase services will be required which shall include, but not be limited to, attending pre-bid conferences, fielding questions, preparing Bulletins, and reviewing bids and bidders.

The Authority publicly advertised its intent to retain a consultant and invited interested firms to submit Statements of Qualifications. Nine (9) firms responded with Statements of Qualifications on February 18, 2009. Six (6) firms were deemed qualified and were sent a formal Request for Proposal. All six (6) firms responded with Proposals. A review committee of four (4) staff engineers and the Betsy Ross Bridge Director evaluated the Proposals on the basis of Technical merit. Staff’s recommendations were submitted to the Consultant Selection Committee which reviewed the Staff’s recommendations. Based on the review of the Selection Committee, the Proposal submitted by Stantec Consulting Services, Inc. was deemed to be the most responsive to the project requirements.

In accordance with the Delaware River Port Authority’s standard selection procedure, which is qualification based, the Price Proposal submitted was evaluated against the Engineer’s Estimate. Based on this evaluation and subsequent, negotiation Stantec Consulting Services, Inc.’s price was determined to be the fair and reasonable.

It is recommended that an engineering services agreement be negotiated with negotiation Stantec Consulting Services, Inc. for the costs and associated fees not to exceed $350,476.04 to provide engineering services in accordance with the Request for Proposal.
**SUMMARY STATEMENT**

**Design Services for**

**O&M 9/16/09**

**Express E-ZPass at the Betsy Ross Bridge**

<table>
<thead>
<tr>
<th>SUMMARY:</th>
<th>Amount:</th>
<th>$350,476.04</th>
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<tbody>
<tr>
<td>Source of Funds:</td>
<td>General Fund/Subject to Reimbursement by Future Bond Proceeds</td>
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<tr>
<td>Capital Project #:</td>
<td>RB0904</td>
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<tr>
<td>Operating Budget:</td>
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<td>Master Plan Status:</td>
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<td>Other Fund Sources:</td>
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<td>Duration of Contract:</td>
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<td>Other Parties Involved:</td>
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<tr>
<td>Estimated Number of Jobs Created:</td>
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RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority accepts the Proposal of negotiation Stantec Consulting Services, Inc. to provide Design Services for Express E-ZPass at the Betsy Ross Bridge Project and that the proper officers of the Authority be and hereby are authorized to negotiate an Agreement with negotiation Stantec Consulting Services, Inc. for an amount not to exceed $350,476.04, 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: $350,476.04
- Source of Funds: General Fund/Subject to Reimbursement by Future Bond Proceeds
- Capital Project #: RB0904
- Operating Budget: N/A
- Master Plan Status: Pending 2009 Master Plan
- Other Fund Sources: N/A
- Duration of Contract: 270 Days
- Other Parties Involved: N/A
- Estimated Number of Jobs Created: 2