

The Authority publicly advertised its intent to retain a consultant and invited interested firms to submit Statements of Qualifications. Six (6) firms responded with Statements of Qualifications on September 3, 2009. Three (3) firms were deemed qualified and were sent a formal Request for Proposal. All three (3) firms responded with Proposals. A review committee of four (4) staff engineers evaluated the Proposals on the basis of Technical merit. Staff's recommendations were submitted to the Executive Selection Committee which reviewed the Staff's recommendations. Based on the review of the Selection Committee, the Proposal submitted by SYSTRA Consulting, 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 SYSTRA Consulting's price was determined to be the fair and reasonable.

It is recommended that an engineering services agreement be negotiated with SYSTRA Consulting, Inc. for the costs and associated fees not to exceed \$1,298,271.24 to provide engineering services in accordance with the Request for Proposal.

SUMMARY:	Amount:	\$1,298,271.24
	Source of Funds:	General Fund/Subject to Reimbursement by Future Bond Proceeds
	Capital Project #:	PD1005
	Operating Budget:	N/A
	Master Plan Status:	2010 Master Plan
	Other Fund Sources:	N/A
	Duration of Contract:	24 Months
	Other Parties Involved:	N/A
	Estimated Number of Jobs Created:	4

DRPA-10-028
Operations and Maintenance Committee: May 19, 2010
Board Date: June 16, 2010
Design/Construction Monitoring Services for
PATCO Shop Annex Building

RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority accepts the Proposal of SYSTRA Consulting, Inc. to provide Design/Construction Monitoring Services for the PATCO Shop Annex Building Project and that the proper officers of the Authority be and hereby are authorized to negotiate an Agreement with SYSTRA Consulting, Inc. for an amount not to exceed \$1,298,271.24, 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.

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