SUMMARY STATEMENT

ITEM NO.            SUBJECT: Ferry Operations 2011

COMMITTEE: Executive Committee

COMMITTEE MEETING DATE: March 16, 2011

BOARD ACTION DATE: April 20, 2011

PROPOSAL: That the Board authorize staff to negotiate a contract with HMS Global Maritime for the operation of the Freedom Ferry.

PURPOSE: To provide Ferry Operation services for the Freedom Ferry for years 2011 and 2012.

BACKGROUND: The contract for the current Ferry operations provider has been in effect 3 years. Contract expired December 31, 2010.

A Request for Proposal (RFP) was prepared to solicit firms to operate the Ferry for 2011 and 2012. Two companies responded, of which, one was viewed as fully meeting the requirements of the RFP.

The other firm did not demonstrate their ability to successfully manage a passenger ferry similar to the RiverLink passenger ferry system.

The proposals were reviewed in accordance with the requirements set forth in the RFP. References were checked along with interviews of both companies and it was determined that HMS Global Maritime is best qualified to meet the needs of the Authority.

The contract term will be for a period of two years (2011 and 2012) with the right to terminate at any time on thirty days notice. In the first year, DRPA will receive a guaranteed amount of $67,500 and the second year a guaranteed amount of $70,000. The previous contract guaranteed DRPA $57,500 annually. HMS Global Maritime (formerly Hornblower Marine Services) has operated the ferry since 2005 and has performed well.

SUMMARY: Amount $67,500.00 (1st Year) $70,000.00 (2nd Year)

Source of Funds:
Capital Project #:
Operating Budget:
Master Plan Status:
Other Fund Sources:
Duration of Contract: Two Years
Other Parties Involved:
RESOLUTION

RESOLVED: That the Board authorize staff to negotiate a contract with HMS Global Maritime to provide Ferry Operation services for the Freedom Ferry for years 2011 and 2012.

RESOLVED: The Chair, Vice Chair 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 Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair 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 Chair and Vice Chair 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: $67,500.00 (1st Year) 
$70,000.00 (2nd Year) 
Source of Funds: 
Capital Project #: 
Operating Budget: 
Master Plan Status: 
Other Fund Sources: 
Duration of Contract: Two Years 
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