

RESOLUTION NO. 12-2

Selection of a Firm to Operate and Manage the Taxicab Dispatch System at Ronald Reagan Washington National Airport

WHEREAS, The contract for the Taxicab Dispatch System at Reagan National will expire February 29, 2012;

WHEREAS, The Business Administration Committee in September 2011 concurred in the issuance of a Request for Proposals for these taxicab dispatch services, which was issued on October 13, 2011;

WHEREAS, An Evaluation Committee has reviewed the competing proposals and has recommended the selection of Technical and Professional Services, Inc. of New Windsor, Maryland;

WHEREAS, The Business Administration Committee is satisfied with the results of the competitive procurement process, as presented at its January 18, 2012 meeting; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a three-year contract with two one-year extension options, with Technical and Professional Services, Inc. for operating and maintaining the taxicab dispatch system at Reagan National, consistent with the terms presented to the Business Administration Committee at its January 2012 meeting.

Adopted February 15, 2012

Quince 1. Brinkjey, Jr., Secretary