



**RESOLUTION NO. 12-3**

**Authorizing the Acquisition of Shuttle Buses  
for Both Airports**

WHEREAS, The Airports Authority is undertaking a multi-year program to replace aging shuttle buses operating at both Airports;

WHEREAS, The staff has established that “clean diesel” buses are the most economical option currently available;

WHEREAS, The staff has found the best purchase option is the existing Metropolitan Washington Council of Governments purchasing agreement between Fairfax County and New Flyer of America, Inc., a competitively awarded contract;

WHEREAS, The staff has estimated that the purchase of 19 buses through this purchasing agreement at a cost of \$8.5 million will save approximately \$25,000 per bus, or \$475,000, than the Airports Authority would pay if it conducted its own procurement; and

WHEREAS, Acquisition of goods through such government-sponsored purchasing agreements is authorized in the Contracting Manual, but only up to a cost of \$3 million without Board approval; now, therefore, be it

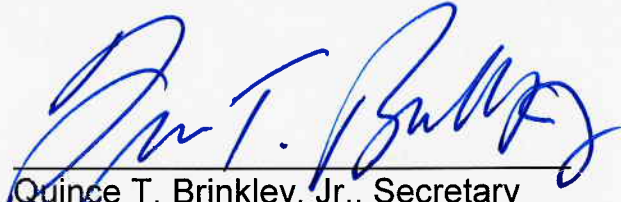
RESOLVED, That the President and Chief Executive Officer is authorized and directed to acquire 19 shuttle buses through the Metropolitan Washington

Council of Governments purchasing agreement, consistent with the terms presented to the Business Administration Committee at its January 18, 2012 meeting.

RECORDED VOTE:

Members Present	<u>13</u>
Members in Favor	<u>13</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted February 15, 2012



Quince T. Brinkley, Jr., Secretary