



**RESOLUTION NO. 12-20**

**Purchase of Electricity for Startup Testing  
on the  
Dulles Corridor Metrorail Project**

WHEREAS, Phase 1 of the Dulles Corridor Metrorail Project is scheduled for turnover to the Washington Metropolitan Area Transit Authority (WMATA) in August 2013;

WHEREAS, The rail traction power system must be tested before the turnover date and the Airports Authority must purchase the electricity used to conduct the tests;

WHEREAS, Dominion Virginia Power is the exclusive provider of electric power in the project area, and provides power to both Airports;

WHEREAS, The rate structure for power available to the project has been established by the Virginia Energy Purchasing Governmental Association for governmental agencies, including the Airports Authority;

WHEREAS, No other sources of electricity are available;

WHEREAS, The proposed contract, which will terminate on the turnover date, is projected to cost \$10.1 million;

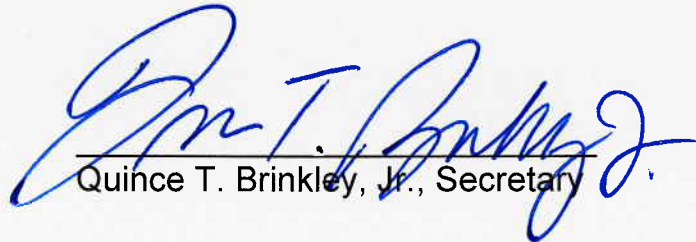
WHEREAS, The Dulles Corridor Committee is satisfied with the management proposal; now, therefore, be it

RESOLVED, That an exception is granted to the requirement for full and open competition and that the President and Chief Executive Officer is authorized and directed to contract with Dominion Virginia Power for interim electric service for the rail system testing through turnover to WMATA in 2013, consistent with the terms presented to the Dulles Corridor Committee at its July 18, 2012 meeting.

RECORDED VOTE:

Members Present	<u>8</u>
Members in Favor	<u>8</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted September 5, 2012

  
Quince T. Brinkley, Jr., Secretary