

RESOLUTION NO. 13-18

Approving Award of Sole Source Contract for the Support of Common Use Airline Equipment, Software Licensing and Software Maintenance Services at Dulles International

WHEREAS, As part of the capital construction and expansion of the B Concourse at Dulles International in 1998, the Authority introduced and built its first "Common-Use Airline Gates" designed to support multiple airline users at different times throughout the day;

WHEREAS, Such gates provide the Authority with maximum flexibility and are well suited for the kind of international operations offered at Dulles International;

WHEREAS, Common Use Terminal Equipment (CUTE) permits the airlines operating at Common-Use Airline Gates, along with other airlines, to process passengers while utilizing a common platform connected to their unique company systems;

WHEREAS, The CUTE hardware is supported by the proprietary vMUSE software:

WHEREAS, The Authority contracted with ARINC, Inc. of Annapolis, Maryland in 1998 to install the CUTE hardware and supporting vMUSE software following a competitive procurement;

WHEREAS, The vMUSE software is proprietary intellectual property wholly owned by ARINC, Inc., consisting of licensed software and offsite support services capable of monitoring the conditions of the CUTE workstations throughout the Airport;

WHEREAS, The current contract with ARINC, Inc., expires on July 31, 2013:

WHEREAS, If the Authority were not to continue to utilize the vMUSE software system under a contract with ARINC, Inc., it would be required to replace the entire CUTE system since it is supported only by vMuse software, an

action that would be disruptive and unreasonably costly to both the airlines and the Authority;

WHEREAS, Continuing to contract with ARINC, Inc., will allow the Authority to incur software maintenance and licensing costs of approximately \$206,000 annually for existing installed products and also will allow services to continue uninterrupted;

WHEREAS, As required by the Contracting Manual, notice of this intended sole source award was published on the Authority's website for the required time period; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a five-year contract, with five one-year extension options, for a total contract of \$2,850,000, with ARINC, Inc., consistent with the terms presented to the Business Administration Committee at its June 19, 2013 meeting.

RECORDED VOTE:

Members Present	11
Members in Favor	11
Members Against	0
Members Abstaining	0

Adopted July 17, 2013

Quince T. Brinkley, Jr., Secretary