

**RESOLUTION NO. 13-19**

**Approving Award of a Sole Source Contract for  
Fairfax Water to Supply Services for  
Wholesale Potable Domestic Water to Dulles International**

WHEREAS, The current contract for furnishing wholesale water and related services for Dulles International is held by Fairfax Water of Fairfax, VA, which expires on September 30, 2013;

WHEREAS, Fairfax Water is the main water company in Northern Virginia and the only provider with the infrastructure necessary to supply potable water to Dulles International;

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 one-year contract, with three three-year extension options, with Fairfax Water consistent with the terms presented to the Business Administration Committee at its July 17, 2013 meeting.

**RECORDED VOTE:**

Members Present	<u>10</u>
Members in Favor	<u>10</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted July 17, 2013

  
Quince T. Brinkley, Jr., Secretary