



RESOLUTION NO. 13-5

**Authorizing Award of Sole Source Contract for the Purchase and
Installation of Engineered Material Arresting Systems at Reagan National**

WHEREAS, The U.S. Department of Transportation Appropriations Act for Federal Fiscal Year 2006 and Federal Aviation Administration (FAA) Order 5200.8, Runway Safety Area Program, obligate Airports to comply with regulatory requirements for Runway Safety Areas by December 31, 2015;

WHEREAS, Engineered Arresting Systems Company, Inc., (ESCO) is the only Engineered Material Arresting System (EMAS) manufacturer approved by the FAA and eligible for reimbursement under the Federal Grants program;

WHEREAS, Runways 15, 33 and 22 at Reagan National require the combination of relocating runway landing and takeoff thresholds and the installation of EMAS materials in order to comply with the FAA regulatory and the Congressionally-mandated requirements; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a sole-source contract with ESCO for materials and installation of three engineered material arresting systems, consistent with the terms presented to the Business Administration Committee at its February 20, 2013 meeting.

RECORDED VOTE:

Members Present	<u>12</u>
Members in Favor	<u>12</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted March 20, 2013


Quince T. Brinkley, Jr., Secretary