



RESOLUTION NO. 13-6

**Selecting a Firm to Provide
Specialized Electronic Systems Operation
and Maintenance Services at Dulles International**


WHEREAS, The Business Administration Committee in May 2012 concurred in the pre-solicitation report for the procurement of specialized electronic systems operation and maintenance services at Dulles International;

WHEREAS, An Evaluation Committee has reviewed the competing proposals and has recommended the award to International Display Systems, Inc. of Dayton, Ohio;

WHEREAS, The Business Administration Committee is satisfied with the results of the competitive procurement process, as presented at its February 20, 2013 meeting; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a two-year contract, with three one-year extension options, with International Display Systems, Inc., consistent with the terms presented to the Business Administration Committee at its February 20, 2013 meeting.

Adopted March 20, 2013


Quince T. Brinkley, Jr., Secretary *lmb*