



RESOLUTION NO. 13-7

Authorizing Award of Sole Source Contract for Chemical Water Treatment Services for Dulles International

WHEREAS, The existing monitoring system and software for chemical water treatment at Dulles International was supplied by Odeco-Nalco when the central plant was expanded as part of the Airport's capital development program;

WHEREAS, The chemicals needed to support this system have a proprietary fluorescent additive that is integral to maintain the efficient water treatment design of Dulles International, the computer control by Nalco's software is licensed to Dulles International, and the distribution equipment is also Nalco's;

WHEREAS, It is not prudent to solicit these services, products and software through a full and open competition procurement because achieving a new equilibrium of chemical treatment in the systems at Dulles International may present equipment or system failures causing a loss of heating, ventilation and air conditioning; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a five-year contract, with one five-year extension option, with Nalco Company, 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 *emb*