



RESOLUTION NO. 14-13

Authorizing the Acquisition of Shuttle Buses for Both Airports

WHEREAS, The Airports Authority is undertaking a multi-year program to replace aging shuttle buses operating at both Airports;

WHEREAS, The staff has established that “clean diesel” buses are the most economical option currently available;

WHEREAS, Section 1.3.1 of the Contracting Manual permits the Airports Authority to obtain required goods by utilizing a contract previously awarded by a government entity using competitive procedures;

WHEREAS, The staff has found the best purchase option is the existing Metropolitan Washington Council of Governments purchasing agreement between Fairfax County and New Flyer of America, Inc., a competitively awarded contract;

WHEREAS, The staff has estimated that the purchase of eight buses through this purchasing agreement at a cost of \$3.6 million will save the Airports Authority money instead of conducting its own procurement;

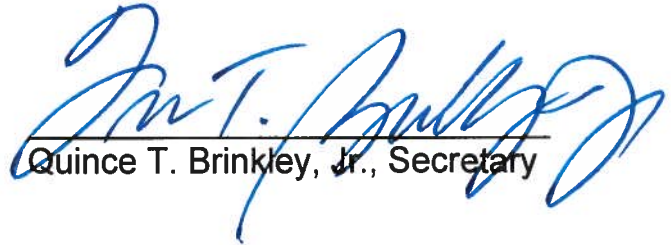
WHEREAS, Acquisition of goods through such government-sponsored purchasing agreements is authorized in the Contracting Manual, but only up to a cost of \$3 million without Board approval; and

WHEREAS, The Business Administration Committee has reviewed the terms of this purchase as presented by staff, and recommended that the purchase should be made; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to acquire eight shuttle buses through the Metropolitan Washington

Council of Governments purchasing agreement, consistent with the terms presented to the Business Administration Committee at its April 16, 2014 meeting.

Adopted May 21, 2014

A handwritten signature in blue ink, appearing to read "Quince T. Brinkley, Jr.", is written over a horizontal line. The signature is stylized and cursive.

Quince T. Brinkley, Jr., Secretary