



RESOLUTION NO. 14-14

**Authorizing Award of Sole Source Contract to
Dominion Virginia Power for the Purchase of Electricity
for Airports Authority Facilities**

WHEREAS, The Airports Authority currently purchases electricity for all of its facility needs from Dominion Virginia Power through membership in the Virginia Energy Purchasing Governmental Association (VEPGA) which allows the Authority to use the rate structure that VEPGA has negotiated with Dominion Virginia Power;

WHEREAS, The Airports Authority's current contract with Dominion Virginia Power will expire June 30, 2014;

WHEREAS, Dominion Virginia Power is the sole provider of electricity in the region in which all Airports Authority facilities are located;

WHEREAS, The Contracting Manual, in paragraph 1.4.1(3)(d), authorizes the award of sole source contracts "when utility services or supplies are available from only one actual, or practicable, source";

WHEREAS, A contract with Dominion Virginia Power that utilizes the VEPGA rate structure will save the Airports Authority approximately \$540,000 over commercial rates during the one-year contract term;

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 award a sole source contract to Dominion Virginia Power for the

purchase of electricity, consistent with the terms presented to the Business Administration Committee at its April 16, 2014 meeting.

RECORDED VOTE:

Members Present	<u>14</u>
Members in Favor	<u>13</u>
Members Against	<u>0</u>
Members Abstaining	<u>1</u>

Adopted May 21, 2014


Quince T. Brinkley, Jr., Secretary