RESOLUTION NO. 14-15

Recommending the Award of a Sole Source Contract for Renewal of Technical Support Services and Products for Public Safety Department Software

WHEREAS, The Airports Authority acquired the Intergraph Corporation (Intergraph) Computer Aided Dispatch (CAD) system in 2008 to support the Public Safety Communications Center operation;

WHEREAS, Intergraph is the manufacturer and owner of the rights to the proprietary CAD system, as well as the Records Management System (RMS) software products used by the Public Safety Department and does not distribute its source code or license to third-party maintenance service providers;

WHEREAS, Intergraph is a primary integrator for public safety agencies in the National Capital Region;

WHEREAS, The technical support provided by Intergraph is critical to maintaining the stability, interoperability and reliability of the CAD system, as well as the RMS, both of which are core systems used by the Public Safety Department;

WHEREAS, The current contract with Intergraph expires in May 2014;

WHEREAS, Changing from the software to a different solution would require significant investment and jeopardize integration of the Authority's CAD system with CAD solutions of other jurisdictions in the National Capital Region;

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 enter into a sole source contract for one-year, with two option years, with Intergraph Corporation to support the maintenance of software for the

Authority's Public Safety Department CAD and RMS, consistent with the terms presented to the Business Administration Committee at its April 16, 2014 meeting.

RECORDED VOTE:

Members Present	14
Members in Favor	13
Members Against	0
Members Abstaining	1

Adopted May 21, 2014

Quince T. Brinkley, Jr., Secretary