



RESOLUTION NO. 14-30

**Selecting a Firm to Provide
Task Architectural/Engineering/Planning Services
at
both Airports**

WHEREAS, In May 2014, staff presented a pre-solicitation paper to the Strategic Development Committee;

WHEREAS, In June 2014, a Request for Qualifications Information was posted on the Authority's website and was advertised for full and open competition; and

WHEREAS, On November 12, 2014, the Strategic Development Committee received the results of the competitive evaluation of the firms that responded to the RFQI, and recommended that the Board of Directors approve the selection of the incumbent, Ricondo & Associates; now, therefore, be it

RESOLVED, That the selection of Ricondo & Associates to provide task architectural/engineering/planning services at both Airports for a term of one year with two one-year renewal options is approved; and

2. That the President and Chief Executive Officer is authorized to execute a contract with Ricondo & Associates for the provision of these task architectural/engineering/planning services, consistent with the contract terms and conditions presented to the Strategic Development Committee on November 12, 2014.

Adopted November 12, 2014



Quince T. Brinkley, Jr., Secretary