



RESOLUTION NO. 15-10

**Authorizing Award of Sole Source Contract to
Washington Gas Light for Natural Gas Delivery Services
for both Airports**

WHEREAS, Washington Gas Light is the local distribution company for natural gas in the Arlington area;

WHEREAS, The Airports Authority currently purchases natural gas for both Airports from Washington Gas Light in accordance with rates approved by the Virginia State Corporation Commission;

WHEREAS, The Airports Authority's current contract with Washington Gas Light will expire April 30, 2015;

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, 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 and no statements of capabilities were received; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to award a sole source contract for a five-year base term, with five one-year options to Washington Gas Light for the provision of natural gas delivery services at a cost of \$1.074 million (base term only), consistent with the terms presented to the Business Administration Committee at its April 15, 2015 meeting; and

2. That staff will inform the Committee in the event that rates increase significantly.

RECORDED VOTE:

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

Adopted April 15, 2015


Quince T. Brinkley, Jr., Secretary