



RESOLUTION NO. 15-8

**Selecting a Firm to Provide Aircraft Deicing Fluid Recovery,
Disposal and Recycling Services at Both Airports**

WHEREAS, In March 2014, staff presented a pre-solicitation paper to the Business Administration Committee in connection with an upcoming procurement of aircraft deicing fluid recovery, disposal and recycling services at both Airports;

WHEREAS, In July 2014, a Request for Proposals (RFP) in this procurement was issued;

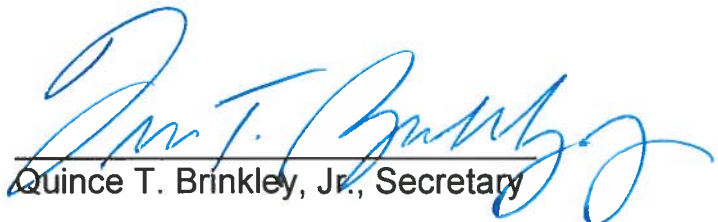
WHEREAS, Only one proposal was received, from Inland Technologies International, Ltd., the incumbent, which met or exceeded the RFP's evaluation criteria;

WHEREAS, On March 18, 2015, the Business Administration Committee received the results of this evaluation, and recommended that the Board of Directors approve the selection of Inland Technologies International, Ltd.; now, therefore, be it

RESOLVED, That the selection of Inland Technologies International, Ltd. to provide aircraft deicing fluid recovery, disposal and recycling services at both Airports for a base term of a five-year base period, with five one-year options, is approved; and

2. That the President and Chief Executive Officer is authorized to execute a contract with Inland Technologies International, Ltd. to provide these services at both Airports, consistent with the terms and conditions presented to the Business Administration Committee on March 18, 2015.

Adopted April 15, 2015


Quince T. Brinkley, Jr., Secretary