



**RESOLUTION NO. 12-22**

**Selection of a Firm to Provide  
Electronic Security Maintenance Services  
at  
Both Airports**

WHEREAS, The current contract for Electronic Security Maintenance Services at both Airports has expired, and has been extended month to month;

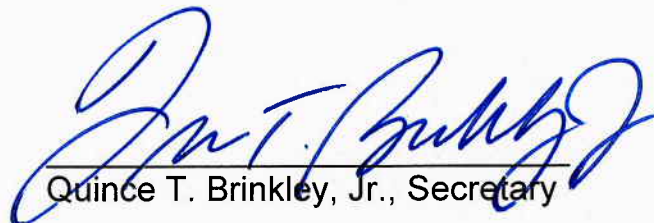
WHEREAS, The Business Administration Committee in March 2011 concurred in the pre-solicitation report for the procurement of these services;

WHEREAS, An Evaluation Committee has reviewed the competing proposals and has recommended the award to Tyco Integrated Security of Alexandria;

WHEREAS, The Business Administration Committee is satisfied with the results of the competitive procurement process, as presented at its July 18, 2012 meeting; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into two two-year contracts with three one-year extension options, one for each Airport, with Tyco Integrated Security, consistent with the terms presented to the Business Administration Committee at its July 18 meeting.

Adopted September 19, 2012



Quince T. Brinkley, Jr., Secretary