



RESOLUTION NO. 05-29

**Selection of a Firm to Provide Unarmed Guard Services at
Washington Dulles International Airport**

WHEREAS, The Board on November 2, 2005 adopted Resolution No. 05-26 selecting OMNISEC Security Solutions, Inc., to provide unarmed guard services at Dulles;

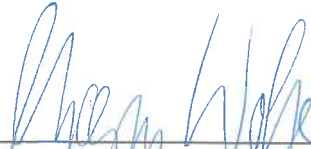
WHEREAS, OMNISEC has since withdrawn its proposal;

WHEREAS, the Business Administration Committee remains satisfied with the results of the competitive evaluation of firms to provide unarmed guard services at Dulles presented to it at its October 12, 2005 meeting and recommends that the award be made to the second-ranked firm; now, therefore, be it

RESOLVED, That Securigard, Inc. is selected to provide unarmed guard services at Washington Dulles International Airport; and

RESOLVED, That the President and Chief Executive Officer is authorized to negotiate and enter into a contract with Securigard, consistent with the terms presented to the Business Administration Committee October 12, 2005.

Adopted December 7, 2005



Gregory Wolfe, Secretary