

## **RESOLUTION NO. 17-28**

### **Approving an Agreement to Reimburse United Airlines for Refurbishment of Three Bag Claim Carousels in the Federal Inspections Services Facility in Concourse C at Washington Dulles International Airport**

WHEREAS, The bag claim carousels in the Federal Inspections Services (FIS) facility \_ in Concourse C at Washington Dulles International Airport (Dulles International) serve United Airline's (United) arriving international passengers who are connecting to other United fights;

WHEREAS, The Airports Authority's Capital Construction Program includes a rehabilitation project for the bag claim services;

WHEREAS, Staff has recommended that a reimbursement agreement be entered with United under which the airline will undertake the rehabilitation of three bag claim carousels in the FIS facility using its own employees, and the Airports Authority would reimburse it only for the costs it incurs in purchasing parts and materials, with a not-to-exceed limit of \$600,000;

WHEREAS, United will be required to submit originals of all paid invoices with a detailed accounting of the payments it has made before the Airports Authority will issue any reimbursements;

WHEREAS, United will convey title to the improvements to the Airports Authority upon the Airports Authority's acceptance of the airline's completed work; and

WHEREAS, Reimbursing United for this work on behalf of the Airports Authority is consistent with Section 1.4.1(2) of the Contracting Manual; now, therefore, be it



RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into an agreement with United pursuant to which the Airports Authority will reimburse United in an amount not to exceed \$600,000 for the costs of the parts and materials the airline purchases for the refurbishment of three bag claim carousels in the FIS facility at Dulles International, consistent with the terms presented to the Business Administration Committee at its October 18, 2017 meeting.

Adopted October 18, 2017

A handwritten signature in blue ink that reads "Monica R. Hargrove". The signature is written in a cursive style.

Monica R. Hargrove, Secretary