

## **RESOLUTION NO. 16-7**

### **Authorizing a Sole Source Contract for a Third-Party Provided Registered Traveler Program at Washington Dulles International and Ronald Reagan Washington National Airports**

WHEREAS, The Transportation Security Administration (TSA) has implemented Registered Traveler (RT) as a means of expediting passenger screening through the use of enhanced technologies and biometric data;

WHEREAS, The objective of the RT program is to help the TSA identify passengers who are not a risk to the aviation system, verify passengers' identities through biometric technology and vet them against a government-managed threat database, and expedite the security screening for participating members;

WHEREAS, Passengers seeking to participate in the RT program at Dulles International and Reagan National may use one of the following options: participate in an approved airline frequent flyer program, enroll in the U.S. Customs and Border Protection's "Global Entry" program, enroll in the TSA's "Pre-Check" program, or enroll in an approved third-party program; however, the latter "third-party program" option is not currently available at the Airports;

WHEREAS, Alclear LLC (CLEAR) is the only entity currently authorized to operate a RT "third-party program," having been certified under the Federal SAFETY Act (Support Anti-Terrorism by Fostering Effective Technologies Act of 2002);

WHEREAS, Staff has recommended that the Airports Authority enter a sole source contract with CLEAR under which CLEAR would provide an additional option for passengers at Dulles International and Reagan National to obtain expedited screening and, further, that the Board of Directors authorize the award of this contract on a sole source basis;

WHEREAS, In accordance with the Airports Authority Contracting Manual, Section 6.2.3, public notice advising of the intent to award a sole source contract



to CLEAR was posted for 15 days on the Airports Authority's website prior to presenting this matter for Committee approval, and during that period no firm offered a capability statement for performing third-party RT services;

WHEREAS, The proposed contract with CLEAR includes a five-year contract (one-year base and four one-year options) with a Minimum Annual Guarantee (MAG) of \$300,000 in the first year and \$400,000 in each option year thereafter;

WHEREAS, The proposed contract also includes a payment of \$250,000 to the Authority at the time of contract signing, which along with the stated MAG, will ensure the Airports Authority a guaranteed total revenue of \$2.15 million over the entire term of the contract;

WHEREAS, Under the proposed contract, CLEAR will recruit, vet, and enroll new members in accordance with TSA security directives and policies, provide dedicated screening queues that include the "ticket document-check" procedure normally performed by TSA Officers, and direct members through the Pre-Check or normal screening lanes, dependent upon their cleared status; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized to enter into a sole source contract with CLEAR for a third-party RT passenger screening program at Dulles International and Reagan National Airports, consistent with the terms presented to the Business Administration Committee at its March 16, 2016 meeting.

RECORDED VOTE:

Members Present	<u>15</u>
Members in Favor	<u>15</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted April 20, 2016

  
Monica R. Hargrove, Secretary