

## RESOLUTION NO. 16-14

Authorizing the Award of a Sole Source Contract to  
Purchase Natural Gas Delivery Service from  
Columbia Gas of Virginia  
for All Meters at Washington Dulles International Airport

WHEREAS, Columbia Gas of Virginia (CGV) is the Local Distribution Company (LDC) franchised by state regulations for exclusive natural gas delivery service to Washington Dulles International Airport through Virginia's State Corporation Commission (SCC);

WHEREAS, The Airports Authority has a current contract with CGV for the delivery of natural gas which expires on August 31, 2016;

WHEREAS, SCC approves all rates and increases, which are published documents posted on its website, for delivery service for all LDCs;

WHEREAS, The proposed contract with the Airports Authority is for a five-year base period from September 1, 2016 through August 30, 2021, with one five-year option period;

WHEREAS, SCC approved the current rates for natural gas delivery service in January 2016, effective February 1, 2016, and increases are not likely to occur within the next two years because SCC allows a rate review only once every two years;

WHEREAS, cost for natural gas delivery services for Dulles International during the five-year base term of the proposed contract is estimated to be approximately \$850,000, based on current rates with projected increases;

WHEREAS, As required by the Airports Authority's Contracting Manual, notice of this sole source contract award has been published on the Airports Authority's website for the required time period and no firm offered a capability statement for this requirement; now, therefore, be it



RESOLVED, That the President and Chief Executive Officer is authorized to enter into a sole source contract with Columbia Gas of Virginia for the provision of natural gas delivery service to Dulles International as identified in the documents presented to the Board of Directors at its June 2016 Meeting.

RECORDED VOTE:

Members Present	<u>12</u>
Members in Favor	<u>12</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted June 15, 2016



Monica R. Hargrove, Secretary