

RESOLUTION NO. 16-23

**Authorizing the Award of a Sole Source Contract to
Arlington County Department of Environmental Services
for Sanitary Sewer Treatment Service for
Ronald Reagan Washington National Airport**

WHEREAS, Approximately 425,000 gallons of sanitary sewage is generated per day at Ronald Reagan Washington National Airport (Reagan National);

WHEREAS, The sanitary sewage is currently pumped from three Reagan National pumping stations to the Arlington County Department of Environmental Services (Arlington County DES) treatment facility through one 16-inch force main pipeline, which is the only available pipeline leaving the Airport site with the existing infrastructure able to deliver the sanitary sewer flowrate to an authorized treatment facility;

WHEREAS, The current sole source contract with Arlington County DES expires on September 30, 2106;

WHEREAS, The proposed contract with Arlington County DES will provide sanitary sewer treatment service for Reagan National for a six-year term at an estimated rate of \$10 per 1,000 gallons with a total estimated contract value of approximately \$9.4 million;

WHEREAS, This sole source contract is permitted, with proper justification, under the Airports Authority Contracting Manual, Section 1.4.1 (3)(d) Utility Services and Supplies; and

WHEREAS, In accordance with Section 2.9.3 of the Airports Authority Contracting Manual, the public notice advising of the intent to award a sole source contract to the Arlington County Department of Environmental Services was posted on the Airports Authority's website and no firm offered a statement of capabilities for the provision of sanitary sewer treatment service for Reagan National; now, therefore, be it

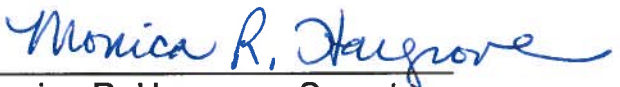


RESOLVED, That the President and Chief Executive Officer is authorized to enter into a sole source contract with Arlington County DES for the provision of sanitary sewer treatment service for Reagan National, consistent with the terms presented to the Business Administration Committee at its September 21, 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 September 21, 2016


Monica R. Hargrove, Secretary