

RESOLUTION NO. 19-15

Authorizing the Award of a Sole Source Contract for Geographic Information System Software

WHEREAS, The Office of Engineering created an Enterprise Geographic Information System (GIS) using Environmental Systems Research Institute (ESRI) GIS software in 2008 to support the Metropolitan Washington Airports Authority's (Airports Authority) infrastructure spatial data for mapping;

WHEREAS, The Airports Authority's GIS software licenses expire in October 2019;

WHEREAS, The ESRI suite of applications is proprietary software and it does not resell this software or support services through any other sources or vendor;

WHEREAS, The contract will have a one-year base term with four one-year options and the estimated cost for equipment and maintenance for the five-year contract is \$1,300,000;

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 Environmental Systems Research Institute for the purchase and maintenance of GIS software for Airports Authority-wide use.

RECORDED VOTE:

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

Adopted September 18, 2019


Monica R. Hargrove
Monica R. Hargrove, Secretary