

RESOLUTION NO. 20-5

Authorizing the Award of a Sole Source Contract for the Maintenance, Repair and Replacement of Emergency Call Box Systems at Ronald Reagan Washington National Airport and Washington Dulles International Airport

WHEREAS, The Metropolitan Washington Airports Authority (Airports Authority) has equipped certain facilities at Ronald Reagan Washington National Airport (Reagan National) and Washington Dulles International Airport (Dulles International), including garages, parking lots, tunnels, pedestrian walkways and the AeroTrain system, with emergency call box systems that provide the traveling public and employees with customer service and emergency resources;

WHEREAS, The original and primary component of the emergency call box system, which was procured through a competitive process, is a proprietary GAI-Tronics Corporation product, which is the only known product that can be used for the system to operate effectively;

WHEREAS, The Airports Authority requires maintenance, repair and replacement services for these call boxes and the proposed contract will provide such services;

WHEREAS, The contract will have a three-year base term with two one-year options and the estimated cost for the maintenance, repair and replacement services to support the emergency call box systems for the five-year term of the contract is \$550,000;

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 GAI-Tronics Corporation for the maintenance, repair and replacement of emergency call box systems at Reagan National and Dulles International.

RECORDED VOTE:

Members Present	<u>11</u>
Members in Favor	<u>11</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted February 19, 2020


Monica R. Hargrove, Secretary