AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 12_0267

RESOLUTION AUTHORIZING THE DIRECTOR TO SEEK APPROVAL FROM THE BOARD OF SUPERVIOSRS ALLOWING PURCHASER TO EXCEED THE TEN MILLION DOLLAR PURCHASING LIMIT IN ORDER TO OBTAIN AN ENGINEERED MATERIAL ARRESTING SYSTEM FOR CONTRACT NO. 8672B, RUNWAY SAFETY AREA ENGINEERED MATERIAL ARRESTING SYSTEM MATERIAL PROCUREMENT, IN AN AMOUNT NOT-TO-EXCEED \$40,000,000

- WHEREAS, Public Law 109-115 requires airport sponsors to enhance Runway Safety Areas (RSA), in compliance with Federal Aviation Administration (FAA) airport design standards by December 31, 2015; and
- WHEREAS, a major component of the enhancements at SFO includes providing an engineered material arresting system for both ends of runways 1L-19R and 1R-19L in accordance with the FAA Advisory Circular (AC) 150/5220-22B; and
- WHEREAS, the FAA has determined that Engineered Arresting System Corporation (ESCO) is the only approved provider to design and build an EMAS, making ESCO a sole-source provider; and
- WHEREAS, on October 25, 2011, by Resolution 11-0238, the Commission authorized the Director to request the Board of Supervisors to waive competitive bidding requirements for a sole-source design contract with ESCO for Contract No. 8672A, Runway Safety Area Engineered Material Arresting System Design; and
- WHEREAS, Contract No. 8672A was approved by the Board of Supervisors and has now been completed; and
- WHEREAS, with the design complete, the Airport must enter into a purchase order contract with ESCO to procure the EMAS blocks; and
- WHEREAS, this procurement exceeds the Purchaser's authority of \$10,000,000, as it will cost approximately \$40,000,000; now, therefore, be it
- RESOLVED, that this Commission hereby authorizes the Director to seek approval from the San Francisco Board of Supervisors to allow the Purchaser to exceed its purchasing limit in procuring EMAS from ESCO, for a three (3) year term in an amount not-to-exceed \$40,000,000.

I hereby certify that the foregoing resolution was adopt	ed by the Airport Commission 8 2012
at its meeting of	Jean Care mat.