[Agreement - Engineered Arresting Systems Corporation - Not to Exceed \$40,000,000]

Resolution authorizing the Office of Contract Administration and Purchaser to enter into the Agreement between the Airport Commission and Engineered Arresting Systems Corporation for the not to exceed amount of \$40,000,000 for the purchase of an Engineered Material Arresting System for the San Francisco International Airport Runway Safety Area Program.

WHEREAS, In order to comply with 14 CFR 139 relating to Runway Safety provisions and Public law 109-115 relating to funding, the San Francisco International Airport ("SFO") is required to make Runway Safety Area (RSA) enhancements to all four of it runways by December 31, 2015; and

WHEREAS, As part of the RSA program, SFO is required to have installed an Engineered Material Arresting System (EMAS) for aircraft overruns in accordance with the Federal Aviation Administration (FAA) Advisory Circular No. 150/5220-22B; and

WHEREAS, Presently, as stated in the Fact Sheet for Engineered Material Arresting System, dated July 9, 2012, the EMAS system developed by ESCO using crushable concrete is the only system that meets the FAA standard; and

WHEREAS, The Board of Supervisors, by Ordinance passed on January 26, 2012, file number 111288, authorized the Airport Commission to award a sole-source contract to design the EMAS system for SFO; and

WHEREAS, ESCO has completed its design for the EMAS system for SFO and has estimated that the cost to SFO to purchase that system is in an amount not to exceed \$40,000,000; and

WHEREAS, The San Francisco Airport Commission, by Resolution No. 12-0267 approved the purchase of the EMAS system in an amount not to exceed \$40,000,000; and

WHEREAS, Director of Administrative Services approves of the sole-source purchase of the EMAS system from ESCO by recognizing that ESCO is the only provider of the system; and

WHEREAS, Charter section 9.118, "Contracts and Lease Limitations," subsection (b), requires Board of Supervisors approval of any contract estimated to exceed \$10 million in expenditures; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Office of Contract Administration to enter into a purchase contract with ESCO for the purchase of the EMAS system it designed for SFO in an amount not to exceed \$40,000,000.



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

130277

Date Passed: May 14, 2013

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May 08, 2013 Budget and Finance Sub-Committee - RECOMMENDED

May 14, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130277

I hereby certify that the foregoing Resolution was ADOPTED on 5/14/2013 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved