

**RESOLUTION RELIEVING JE DUNN CONSTRUCTION COMPANY FROM COMPETITIVE BID COMPLIANCE FOR BID PACKAGE 08F, SPECIALTY HANGAR DOORS, AND AUTHORIZING A DIRECT SOLE SOURCE PURCHASE AND INSTALLATION OF A HANGAR DOOR SYSTEM FROM ASSA ABLOY ENTRANCE SYSTEMS INC. FOR HANGAR 4 PROJECT.**

**WHEREAS**, the Oklahoma City Airport Trust (“Trust”) is a public trust, created pursuant to its Trust Indenture under the authority of laws of the State of Oklahoma with The City of Oklahoma City (“City”) as its sole beneficiary; and

**WHEREAS**, the Trust leases, operates, and maintains certain real estate for the City, more commonly known as Will Rogers World Airport (“Airport”), located in Oklahoma and Cleveland Counties; and

**WHEREAS**, an Airport tenant, AAR, is expanding its maintenance, repair and overhaul services for its customers and had requested an additional large hangar be constructed on its leased premises for these additional operations; and

**WHEREAS**, the Trust agreed to construct a new Hangar 4 and the State of Oklahoma’s Oklahoma Department of Aerospace and Aeronautics (“ODAA”) will provide a \$19,600,000 grant for the construction; and

**WHEREAS**, on March 28, 2024, the Trust approved the Hangar 4 Construction Management at Risk Services Agreement to JE Dunn Construction Company (“CM”) for Project No. OCAT WRWA 2433, Hangar 4 Construction Management at Risk Services (“Project”); and

**WHEREAS**, the CM is required by the Public Construction Management Act for Political Subdivisions, 61 O.S. §215 et seq., to solicit subcontracts in compliance the Public Competitive Bidding Act of 1974; and

**WHEREAS**, the Project’s Final Plans and Specifications are based upon the design of the Megadoor system 1500 to best accommodate the large size of the hangar but is a sole source installation and manufacture of the overhead hoist-up fabric hangar door by Assa Abloy Entrance Systems Inc.; and

**WHEREAS**, on April 3, 2024, the CM published the solicitation for the Project and received bids on May 5, 2024; and

**WHEREAS**, no bids were received for package 08F, Project’s specialty door package, and further supports the sole source of the project; and

**WHEREAS**, the Public Competitive Bidding Act of 1974, 61 O.S. 102(7), excludes out of a public improvement the direct purchase of materials, equipment or supplies by a public agency; and

**WHEREAS**, because the hangar door is a sole source and cannot be competitively bid, the CM should be relieved of the requirements to competitively bid package 08F; and

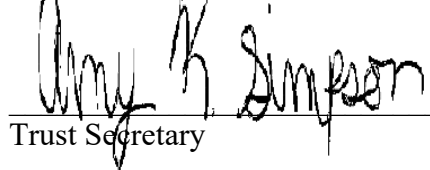
**WHEREAS**, the Trust should directly procure the specialty hangar door and installation to avoid conflicts with the CMAR's statutory requirements; and

**WHEREAS**, the CM has agreed that it will still provide the management, storage, oversight, and coordination of the Trust's direct purchase and installation of the Megadoor from Assa Abloy Entrance Systems Inc. into the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES** of the Oklahoma City Airport Trust that JE Dunn Construction Company, the construction manager for the Project, is relieved of its obligation for competitive bid compliance for bid package 08F, specialty hangar doors, and the Trust hereby authorizes a direct sole source purchase and installation of a hangar door system from Assa Abloy Entrance Systems Inc. for the Hangar 4 Project. Any agreement reached with Assa Abloy Entrance Systems Inc. will be subject to approval by the Trust.

**ADOPTED** by the Oklahoma City Airport Trust and signed by the Chairman this 23RD day of MAY, 2024.

**ATTEST:**

  
Trust Secretary



**OKLAHOMA CITY AIRPORT TRUST**

  
Chairman

**REVIEWED** as to form and legality.

  
Assistant Municipal Counselor/  
Attorney for the Trust