

**RESOLUTION WAIVING ALL PROCUREMENT AND PURCHASING POLICIES AND PROCEDURES FOR THE PROCUREMENT OF THE FEDERAL INSPECTION SERVICES AND GENERAL AVIATION FACILITIES BAGGAGE SCREENING EQUIPMENT AT WILL ROGERS WORLD AIRPORT AND AUTHORIZING THE DIRECTOR OF AIRPORTS TO EXECUTE THE PURCHASE AGREEMENT FOR BAGGAGE SCREENING EQUIPMENT WITH RAYTHEON COMPANY, ESTIMATED COST \$1,200,000.**

**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 and the City of Oklahoma City ("City") is its sole beneficiary; and

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

**WHEREAS**, the Airport's Federal Inspection Services Facility Buildout, Project No. OCAT WRWA 2409 ("Project"), is currently under construction; and

**WHEREAS**, as a part of the Project, the administrators of said Federal Inspection Services Facility, United States Customs and Border Protection ("CBP"), require the Trust to provide certain baggage screening equipment for operational needs; and

**WHEREAS**, on this Project the CBP requires the Trust to procure the baggage screening equipment from approved Systems Integrators to oversee the movement of the equipment to maintain proper manufacturers' certifications, licenses, and functionalities of the specialty equipment; and

**WHEREAS**, CBP has identified three certified baggage screening equipment companies; and

**WHEREAS**, each of the three aforementioned certified companies were asked to provide pricing and schedule to provide the required baggage screening equipment for the Project; and

**WHEREAS**, only Raytheon Company provided pricing and scheduling for the Project with an estimated cost of \$1,200,000; and

**WHEREAS**, on March 25, 2021, Trust adopted a resolution adopting the City's Purchasing Policies and Procedures dated September 1, 2020, which requires the solicitation for Requests for Proposals as part of the procedures for the selection of professional service providers but there is no statutory requirement for such process; and

**WHEREAS**, this procurement can only be provided by the aforementioned certified entities only to be done by entities that have the particular skill, knowledge and expertise necessary to properly oversee the movement of the specialized baggage scanning equipment; and

**WHEREAS**, Airport staff recommends that Trust waive its purchasing policies and procedures and authorize the Director to execute the Agreement to procure the baggage scanning equipment from Raytheon Company in the estimated amount of \$1,200,000.

**NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES** of the Oklahoma City Airport Trust that the Trust hereby waives all procurement and purchasing policies and procedures for the procurement of the Federal Inspection Services and General Aviation

Facilities baggage screening equipment at Will Rogers World Airport and authorize the Director of Airports to execute the Purchase Agreement for baggage screening equipment with Raytheon Company, estimated cost \$1,200,000.

**ADOPTED** by the Oklahoma City Airport Trust and signed by the Chairman this 22ND day of AUGUST, 20 24.

**ATTEST:**

**OKLAHOMA CITY AIRPORT TRUST**

  
Trust Secretary

  
Chairman



**APPROVED** as to form and legality.

  
Assistant Municipal Counselor/  
Attorney for the Trust