

REPLACEMENT

MATERIAL FOR

ITEM FOR XI. A. 1.



MOTION

Director Fournier:

The Pease Development Authority Board of Directors approves of and authorizes the Executive Director to utilize the \$25,000 that was appropriated for airport terminal carpeting in the FY21 Capital Improvement Plan and to enter into a contract with Motorola, at a cost not to exceed \$19,368.81, for the purchase of twelve (12) portable radios; all in accordance with the memorandum of Chasen Congreves, Manager of Airport Administration, dated April 12, 2021, attached hereto.

In accordance with the provisions of RSA 12-G:8; VIII, the Board justifies the waiver of the RFP requirement as Motorola is a State approved vendor for the radio equipment.

**Note: This motion requires 5 affirmative votes.
Roll Call vote required.**

Memo

To: Paul Brean, Executive Director

P.B.

From: Chasen Congreves, Manager of Airport Administration

CC [unclear]

Date: 4/12/2021

Re: Digital Communications Upgrade (Revised)

The FY21 Capital Improvement Plan (CIP), allocated \$25,000 for the replacement of carpeting in the domestic baggage claim area of the airport terminal. The airport recognized a decrease in passenger activity in 2020 due to the runway rehabilitation project and Covid-19. As a result, there is no immediate need to replace the carpeting.

The airport has identified a potential public safety issue involving interoperability communication with mutual aid entities. Airport Operations and Maintenance Personnel currently do not have the ability to communicate via portable radio with municipal and state agencies responding to airport emergencies as these agencies utilize digital VHF frequencies and radio equipment.

With the foregoing in mind, I am requesting authorization to utilize the \$25,000 that was appropriated for the terminal carpeting in the FY21 CIP for the immediate purchase of twelve (12) portable radios from Motorola. The installation and programming of the equipment will be completed by the NH Department of Safety and PDA personnel with no external labor fees. Motorola is an approved State of New Hampshire vendor and holds state contract number 8001937 for provision of the associated equipment. As such, I am also requesting authority to waive the bid requirement. The cost for the 12 portable radios and supporting accessories comes to a total of \$19,368.81.

As such, at the April 15, 2021 PDA Board of Director's meeting, please request authority from the Board to waive the formal RFP process and to purchase 12 portable radios and supporting accessories, under New Hampshire State Contract 8001937.