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(ITEM) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed \$405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Federal Aviation Administration (FAA) is currently in the process of finalizing a rule that will require certificated commercial service airports like General Mitchell International Airport (GMIA) to adopt a Safety Management System (SMS); and

WHEREAS, SMS is defined as a top-down systematic approach to managing safety, including the necessary organizational structures, accountabilities, policies, and procedures; and

WHEREAS, the FAA expects that SMS will help airports develop an explicit, proactive, and engaged process for identifying and quantifying potential hazards and risks and for managing them in a systematically coherent, logical, and reasonable way; and

WHEREAS, GMIA budgeted accordingly for professional services in the Adopted 2014 Budget with plans to budget additional monies as needed in the 2015 Budget; and

WHEREAS, recognizing that the SMS regulatory requirement was looming and that professional consulting services were likely to be needed in order to accomplish the expected scope of the SMS task, GMIA issued a Request for Proposals (RFP) on October 25, 2013, for Planning and Related Services for “Implementation of a Safety Management System (SMS) at General Mitchell International Airport Milwaukee, Wisconsin;” and

WHEREAS, the RFP resulted in responses from four nationally recognized firms, each with significant experience in developing SMS programs at commercial service airports as part of the FAA’s SMS pilot program; and

WHEREAS, a selection committee rated these four RFPs, and the Landry team received the highest rating; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting on May 7, 2014, recommended adoption of the Department’s request (vote 7-0); and

44 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting on
45 May 15, 2014, also recommended adoption of the Department's request (vote 8-0); now,
46 therefore,

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48 BE IT RESOLVED, that the Airport Director is authorized to execute a Professional
49 Services Contract between General Mitchell International Airport and Landry in an amount
50 not to exceed \$405,452 for a term of nineteen (19) months (June 1, 2014, through
51 December 31, 2015) to develop a Safety Management System.

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