

**ADOPTED Resolution R36-06
July 12, 2006**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND A CONTRACT
WITH PROTECH ASSOCIATES, INC. (PROTECH) TO PURCHASE SOFTWARE AND
TECHNICAL SUPPORT TO UPGRADE COG'S ASSOCIATION MANAGEMENT SYSTEM**

WHEREAS, the Metropolitan Washington Council of Governments Board of Directors adopted Resolution R46-05 authorizing the Executive Director to enter into a competitively procured contract in an amount of \$200,000 with Protech Associates for a new association management system; and

WHEREAS, COG project staff and Protech have agreed to modify the contract and provide workscope enhancements.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director or his designee is authorized to amend the contract increasing the total contract amount to \$215,000. The increased expenditure will provide for the system to obtain data from additional sources, to make it a more efficient and effective management tool than was originally designed. Technical staff has determined that it will be more cost effective to complete this task at this time rather than to complete this addition at a later juncture. Funding is available through the approved budget for capital expenditures and contingency line item.
