

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002**

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO  
A CONTRACT FOR IT NETWORK SUPPORT SERVICES**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) needs to proceed with a procurement for a contractor(s) and enter into a contract to support COG's information technology environment; and

**WHEREAS**, COG owns and operates a modern data center and information technology environment; and

**WHEREAS**, COG requires onsite technical expertise as well as the ability to quickly engage specialized skills; and

**WHEREAS**, COG issued RFQ 16-018 Network Services to solicit vendor proposals; and

**WHEREAS**, funding for this contract in the amount of \$288,900 is available in the FY17 budget of the Office of Information Technology & Facilities Management.

**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 expend up to \$288,900 to fund procurement of a contractor(s) to provide onsite and consultant information technology support for FY17 and to enter into a contract with the selected contractor. Authorization is also granted for four one-year renewal periods at the agreed to rate with the contractor(s). Funding for this effort is available in the budget of the Office of Information Technology & Facilities Management.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on June 8, 2016.**

**Laura Ambrosio  
COG Communications Specialist**