

Resolution R62-2017  
December 13, 2017

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT FOR CONTINUED  
MAINTENANCE AND SUPPORT OF THE DELTEK COSTPOINT ACCOUNTING SYSTEM**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) needs to renew the three-year licensing agreement for maintenance and support of the Deltek Costpoint accounting, procurement, and time and expense systems; and

**WHEREAS**, COG has a significant investment in the Costpoint accounting system, and intends to continue to utilize the system for the next three or more years; and

**WHEREAS**, Deltek, Inc. is the sole provider of support and maintenance for the Costpoint accounting system; and

**WHEREAS**, funds for the licensing agreement are included in the budget of the Department of Information Technology and 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 \$197,325 over the next three years (\$65,775 per year) for maintenance and support of the Deltek Costpoint accounting system, and to enter into a three-year contract with Deltek, Inc.

Funding for this effort is available in the budget of the Department of Information Technology and Facilities Management.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors Executive Committee on November 29, 2017 and was adopted by the COG Board of Directors on December 13, 2017.**

**Laura Ambrosio  
COG Communications Specialist**