

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290**

**APPROVAL OF CONTRACTS FOR DATA NETWORK UPGRADE AND
VOICE OVER IP PHONE SYSTEM**

WHEREAS, the Metropolitan Washington Council of Governments (COG), International City/County Management Association (ICMA), and ICMA Retirement Corporation (ICMA-RC) are owners and tenants of 777 North Capitol Street NE; and

WHEREAS, COG and ICMA have subscribed to telephony services provided by ICMA-RC since 1989; and

WHEREAS, ICMA-RC is upgrading their phone system and will need to discontinue to provide telephony services to COG and ICMA; and

WHEREAS, COG's current data network was installed in 2005, is at the end of its useful life, and requires an upgrade to support voice over IP (VOIP) telephony; and

WHEREAS, COG and ICMA plan to issue a joint Request For Proposals to leverage larger purchasing power and efficiencies in consulting and setup services; and

WHEREAS, COG management has identified the required data network upgrades and VOIP telephony projects in the COG Board approved FY2014 Capital Repair and Replacement Plan and in the FY2014 IT Annual Operating Budget;

**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 enter into contracts not to exceed \$230,000 with selected contractors as chosen through a joint competitive procurement with ICMA for the required upgrades to COG's data network and for the installation and configuration of a VOIP telephony system.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on June 12, 2013.

***Nicole Hange
Acting Executive Board Secretary***