

Resolution R49-2017
September 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 TO PROVIDE
GENERAL CONTRACTOR AND CONSTRUCTION SERVICES FOR THE UPGRADE OF COG'S AV AND IT
INFRASTRUCTURE, AND SECOND AND THIRD FLOOR OFFICE AND MEETING ROOMS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) needs to proceed with a procurement for a contractor and enter into a contract to upgrade COG's aging audio visual and information technology infrastructure, and to update COG's office and meeting room space; and

WHEREAS, funds are available in the Capital Expenditure Reserve, and use of the funds for this purpose has been approved in the FY2018 – FY2022 Five-Year Capital Expenditure Plan.

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 contract(s) to expend up to \$4.3 million to upgrade the network cabling, audio-visual infrastructure, and physical office space on the second and third floors at 777 North Capitol St. NE, Washington, DC 20002.

Funding for this effort is available in the Capital Expenditure Reserve, and use of the funds for this purpose has been approved in the FY2018 – FY2022 Five-Year Capital Expenditures Plan.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on September 13, 2017.

**Laura Ambrosio
COG Communications Specialist**