

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

**APPROVAL OF PHASE 2 RENOVATIONS TO FIRST FLOOR CONFERENCE ROOMS**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) owns a number of conference rooms on the first floor that serve as host to multiple policy and technical committees, and special events; and

**WHEREAS**, the conference rooms require periodic maintenance in order to maintain a professional appearance; and

**WHEREAS**, COG management developed a 3-year phased renovation of the conference rooms and has identified the project as Conference Room Facility Renovations in the Capital Repair and Replacement Plan, which was approved by the COG Board of Directors for FY2012, FY2013, and FY2014;

**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 hereby authorized to enter into contracts not to exceed \$90,000 with selected contractors as chosen through COG's Cooperative Purchasing Program to perform the required phase two renovations to the first floor conference rooms.

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*The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on February 13, 2013.*

***Barbara J. Chapman  
Executive Board Secretary***