

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO CONTRACTS WITH SELECTED VENDORS FOR FY2015
FACILITIES PROJECTS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) owns office space on the second and third floors of 777 North Capitol Street, NE; and

WHEREAS, office space near the Executive Director could be optimized to provide additional office space for staff; and

WHEREAS, the Office of Human Resources Management requires a space for secure file storage and to perform confidential employee meetings and interviews; and

WHEREAS, the Office of Public Affairs requires a media room to support expanded multimedia products and outreach to region; and

WHEREAS, spot improvements Commuter Connections Operations Center will increase natural light entering the workspace; and

WHEREAS, COG's auditors recommended that COG install a pre-action fire suppression system in COG's data center; and

WHEREAS, COG management recommended and the COG Board of Directors approved the Capital Repair & Replacement Plan for FY2015 as part of the annual budget process.

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 \$115,000 for the construction and completion of the above projects that were identified and approved in the FY2015 Capital Repair and Replacement Plan.

Funding for these projects is budgeted for in the FY2015 Capital Repair & Replacement Plan.

I HEREBY CERTIFY THAT the foregoing resolution was ratified by the Executive Committee on June 16, 2014, and approved and adopted by the COG Board of Directors at its regular meeting held on July 9, 2014.

Monica Beyrouti

Clerk to the Board of Directors