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

APPROVAL OF CONTRACT FOR STORAGE AREA NETWORK REPLACEMENT

WHEREAS, the Metropolitan Washington Council of Governments (COG) requires data storage for servers in its data center; and

WHEREAS, COG's current Storage Area Network (SAN) is approaching the end of its useful life and warranty; and

WHEREAS, COG requires a reliable SAN to support COG's daily operations; and

WHEREAS, COG issued a request for proposals and followed a competitive procurement process; and

WHEREAS, COG appropriately budgeted for a replacement SAN in its FY 2009 Work Program and Budget and indirect cost allocation 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 a contract not to exceed \$175,000 with Accelera Solutions for the installation and configuration of a new SAN.

Copy Teste:

Nicole Hange, Board Clerk