

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO AMEND CONTRACT FOR IMPLEMENTATION OF IMPROVEMENTS TO THE
ENTERPRISE RESOURCE MANAGEMENT SYSTEM (COSTPOINT)**

WHEREAS, the Metropolitan Washington Council of Governments (COG) needs to proceed with a contract to improve the use of COG's financial and project accounting system, develop and test written procedures to improve efficiency in transaction processing, and to develop and improve financial reports; and

WHEREAS, IUVO Systems, Inc. has specialized knowledge and understanding of COG's accounting system and reporting needs;

WHEREAS, funding for this effort is available in the budget of the Office of Finance and Accounting as part of the administrative costs that will be recovered through the indirect cost rate.

**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 amend the existing contract with Iuvo Systems, Inc. in an amount not to exceed \$120,000, to improve the use of COG's financial and project accounting system.

The Executive Director, or his designee, is further authorized to amend the contract with Iuvo Systems, Inc. in an additional amount of up to \$50,000, based on a recommendation from the Chief Financial Officer or Deputy Executive Director for further testing and development after April 30, 2015.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on February 11, 2015.

***Monica Beyrouti
Clerk to the Board of Directors***