

Resolution R44-2015
July 8, 2015

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

APPROVAL FOR PHASE 2 STAFF CHAIR REPLACEMENT

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, COG management has developed a regular schedule to replace office chairs based on manufacturer recommendations and best practices; and

WHEREAS, COG management prepared a plan to refresh all office chairs over the course of two phases that would be completed in FY2015 and FY2016; and

WHEREAS, the Board of Directors approved Phase 1 in FY2015 which replaced approximately half of the office chairs; and

WHEREAS, the Office of Information Technology & Facilities Management has identified and included funding for Phase 2 in its FY2016 budget.

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 \$75,000 for procurement of office chairs to complete the final phase of the office chair replacement.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on July 8, 2015.

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