

**Resolution R47-2015  
September 9, 2015**

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTACTS FOR FIRST FLOOR INFRASTRUCTURE  
RENOVATIONS**

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

**WHEREAS**, COG owns and maintains perimeter conference room space on the first floor and the building owns and maintains the central training center and common areas; and

**WHEREAS**, the ceiling grid, lighting, HVAC controls, and door security systems are original to the building in 1989; and

**WHEREAS**, proposed renovations would include energy efficient lighting, occupancy controlled HVAC controls, and upgrades to doors to meet ADA and building security & safety requirements; and

**WHEREAS**, the COG and building management agreed to enter into a joint procurement to address the outdated systems as a way to reduce project complexity and costs; and

**WHEREAS**, COG management has identified the First Floor Infrastructure Renovations within the FY2016 Facilities 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 \$175,000 with building management and selected contractors for the completion of the First Floor Infrastructure Renovations.

*I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on September 9, 2015.*

*Monica Beyrouti  
Clerk to the Board of Directors*