

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT FOR PROJECT MANAGEMENT SERVICES FOR LEASEHOLD IMPROVEMENTS**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) needs to proceed with selection of a contractor and enter into a contract for project management for leasehold improvements scheduled in FY2017–FY2021; and

**WHEREAS**, the selected project management contract will develop and validate the budget and schedule for COG’s leasehold improvements and coordinate their completion; and

**WHEREAS**, the board has approved expenditure of \$156,300 for this purpose in the FY2017 Capital Expenditure Budget and Five-Year Capital Expenditure Plan for FY2017–FY2021; and

**WHEREAS**, funding is available for this purpose in the Capital Expenditure Reserve.

**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 one or more competitively bid contracts with selected contractors in an amount not to exceed \$156,300 for project management services related to the leasehold improvements scheduled in the Five-Year Capital Expenditure Plan for FY2017–FY2021 and FY2017 Capital Expenditure Budget.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on November 9, 2016.**

**Laura Ambrosio  
COG Communications Specialist**