

WASHINGTON METRORAIL SAFETY COMMISSION
777 North Capitol Street, N.E.
Washington, D.C. 20002

RESOLUTION APPROVING
THE MSC CHAIRMAN TO SIGN A PROFESSIONAL EMPLOYER
ORGANIZATION (PEO) SERVICE AGREEMENT TO ALLOW FOR THE
ADMINISTRATION OF MSC EMPLOYEE SALARIES AND BENEFITS

WHEREAS, the Metrorail Safety Commission (MSC) Board has been briefed on employee benefits packages during the March 27, 2018 and April 10, 2018 Board meetings; and

WHEREAS, the MSC agreed to move forward on a package of benefits for the MSC CEO and employees during the April 24, 2018 Board meeting; and

WHEREAS, the MSC Board of Commissioners also agreed to use a PEO to administer MSC employee salaries and benefits during the April 27th Board meeting pending the review of proposals and identification of the preferred PEO firm by CliftonLarsenAllen; and

WHEREAS, the MSC Board of Commissioners has been presented with the results of the evaluation and a recommendation of the PEO for MSC's use during the May 8, 2018 Board meeting; and

WHEREAS, the MSC Board of Commissioners have selected the PEO to administer MSC employee salaries and benefits during its May 8, 2018 meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METRORAIL SAFETY COMMISSION THAT:

The MSC Board Chairman, or his designee, is authorized to sign a service agreement with the PEO selected by the MSC with the understanding that the final annual cost which is yet to be finalized is expected to be between \$65,000 and \$75,000 that will accommodate up to 13 full time employees of the MSC.

Funding for this effort is available from the FTA SSO grant being administered through COG, currently serving as the designated recipient of federal SSOA funding.

Adopted by the Metrorail Safety Commission at its meeting on May 8, 2018.