

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

RESOLUTION APPROVING PROCUREMENTS

WHEREAS, Article I(J)(2)(f) of the Washington Metrorail Safety Commission (“WMSC”) Bylaws enables the Board of Directors of the WMSC to “[e]xecute purchases or contracts exceeding \$50,000 in value”;

WHEREAS, consistent with the Bylaws, the WMSC adopted a Procurement Manual (“Procurement Manual”) on December 10, 2019, that describes the methods and procedures that the WMSC uses to select and procure goods and services;

WHEREAS, the Procurement Manual specifies that “No procurement may be awarded involving an annual expenditure of more than \$50,000, unless it has been approved by the Commissioners”; and

WHEREAS, the following procurement action is estimated to exceed the \$50,000 threshold.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON METRORAIL SAFETY COMMISSION:

Approves the following procurement actions and authorizes the WMSC staff to make an award in accordance with the methods and procedures of the WMSC Procurement Manual:

New Procurement Actions -	Estimated Annual Cost
Legal Services	\$425,000
IT Support Services	\$125,000
Contract Extensions -	Estimated Cost
CLA (negotiate 6-month extension)	\$75,000

Adopted by the Washington Metrorail Safety Commission at its public meeting on June 18, 2020.