

THE WASHINGTON METRORAIL SAFETY COMMISSION
Washington, D.C.

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 actions are 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
Human Resources Services	\$125,000
IT Support Services	\$250,000

Adopted by the Washington Metrorail Safety Commission at its public meeting on January 26, 2021.