

WASHINGTON METRORAIL SAFETY COMMISSION
RESOLUTION APPROVING PROCUREMENT OF AUDIT SERVICES

WHEREAS, section 39 of the Washington Metrorail Safety Commission (“WMSC”) Compact requires an annual independent audit of the financial accounts of the WMSC to be conducted by a qualified accounting firm selected by the Commissioners;

WHEREAS, the WMSC’s Procurement Manual, adopted on December 10, 2019, describes the methods and procedures the WMSC uses to select and procure goods and services;

WHEREAS, quotations for audit services were competitively solicited and proposals were evaluated in accordance with the Procurement Manual; and

WHEREAS, the WMSC Finance and Operations Committee has reviewed and evaluated the procurement and recommends that the Board select SB & Company as the independent auditor for WMSC Fiscal Year 2023, with the award to be made with options for each of the two subsequent fiscal years upon adequate performance of base year 1. Final negotiation of either two option years to occur at the time of exercise but may not exceed the original quotation as provided in the April 3, 2023, SB & Company proposal.

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

Approves the above-referenced procurement action and authorizes the WMSC staff to make an award in accordance with the methods and procedures of the WMSC Procurement Manual.

Adopted by the Washington Metrorail Safety Commission on May 16, 2023.