

THE WASHINGTON METRORAIL SAFETY COMMISSION

RESOLUTION AUTHORIZING THE AWARD OF A BUSINESS OPERATIONS
INSURANCE PROCUREMENT

WHEREAS, the Washington Metrorail Safety Commission (“WMSC”) Compact (P.L. 115-54) states that “[t]he Commission shall adopt and utilize its own administrative procedure and procurement policies in conformance with applicable federal regulations and shall not be subject to the administrative procedure or procurement laws of any Signatory”;

WHEREAS, the WMSC adopted a 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 requires that any procurement exceeding \$50,000 per year come before the Commissioners for a vote prior to the contract award; and

WHEREAS, the WMSC award for business operations insurance, including general liability coverage for the WMSC office, is anticipated to exceed \$50,000 per year for the base term of the contract and each option extension.

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

Authorizes the WMSC Chief Executive Officer to make a procurement award for business operations insurance, including general liability insurance, in accordance with the methods and procedures of the WMSC Procurement Manual.

Adopted by the Washington Metrorail Safety Commission at its public meeting on April 9, 2024.