

WASHINGTON METRORAIL SAFETY COMMISSION
RESOLUTION AUTHORIZING THE AWARD OF FOR A CONSULTANT

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;

WHEREAS, the WMSC plans to continue consulting services began in FY2026 for Strategic Plan Development and Project Management – Organizational Goals. The tasks under these two contracts in FY2026 will be to complete the first strategic plan document and continue performance goals development and monitoring; and

WHEREAS, when added to the contracted work under the two contracts completed in FY2025, each contract total is anticipated to exceed \$50,000 in FY2026;

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

Authorizes the WMSC Chief Executive Officer to make a procurement award for consulting services in accordance with the methods and procedures of the WMSC Procurement Manual.

Adopted by the Washington Metrorail Safety Commission on October 21, 2025.