

WASHINGTON METRORAIL SAFETY COMMISSION
RESOLUTION AUTHORIZING THE CONTRACT AWARD FOR AN EXECUTIVE
SEARCH FIRM

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 an approval to enter into a contract prior to the contract award;

WHEREAS, the WMSC seeks the benefit of an executive search firm to aid in its search for its next Chief Executive Officer. After reviewing four proposals, the WMSC determined that Krauthamer & Associates LLC (K&A) best matches the needs identified in the proposal; and

WHEREAS, the total value of the contract with K&A is anticipated to exceed \$50,000 in FY2026, with part payable into FY2027;

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

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

Adopted by the Washington Metrorail Safety Commission on April 16, 2026.