

**BOARD OF TRUSTEES**

**UNIVERSITY OF THE DISTRICT OF COLUMBIA**

**UDC Resolution No. 2020-07**

**SUBJECT: Approval of Proposed Contract No. GF-2019-C-0046 for the Design Build of the Renovation of the Van Ness Tennis Courts by and between KADCON Corporation and the Board of Trustees of the University of the District of Columbia (“Contract”)**

**WHEREAS**, in accordance with the Code of the District of Columbia §38-1202.01(a)(8), the Board of Trustees (“Board”) is charged with the responsibility of governing the University and possesses all of the powers necessary or convenient to make contracts and procure and contract for goods and services; and

**WHEREAS**, pursuant to 8B DCMR §3000.4, specific approval of the President is required for contracts totaling two hundred fifty thousand dollars (\$250,000) or more; and

**WHEREAS**, pursuant to 8B DCMR §205.4, specific authorization of the Board is required for any commitment greater than one million dollars (\$1,000,000) in a single year for University procurements not included in the Capital Budget; and

**WHEREAS**, in accordance with the Code of the District of Columbia §1-204.51(b)(1), approval of the Council of the District of Columbia (“Council”) is required for all contracts involving expenditure in excess of one million dollars (\$1,000,000) during a 12-month period; and

**WHEREAS**, KADCON Corporation and the University desire to enter into the proposed contract for the award of goods and services, Contract Number GF-2019-C-0046, for the design build of the renovations to the Van Ness tennis courts in the total amount not to exceed two million three hundred seventy-seven thousand seven hundred ninety-eight dollars (\$2,377,798.00) (“Contract”); and

**WHEREAS**, the President has approved the Contract; and

**WHEREAS**, the Board is satisfied that the Contract represents the proper culmination of the University’s procurement process and represents the best value to the University.

**THEREFORE BE IT RESOLVED**, that, subject to the required approval of the Council, the Board of Trustees approves the Contract and each the President and the University’s Chief Contracting Officer are authorized to execute the Contract in substantially the form attached hereto as **Exhibit A**; and

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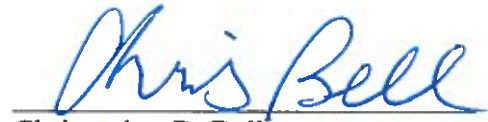
**BE IT FURTHER RESOLVED**, that as soon as practicable, the President is hereby directed to transmit the Contract to the Council for its approval.

Submitted by the Operations Committee:

February 18, 2020

Approved by the Board of Trustees:

March 3, 2020



Christopher D. Bell  
Chairman of the Board