

**BOARD OF TRUSTEES  
UNIVERSITY OF THE DISTRICT OF COLUMBIA  
UDC Resolution No. 2019 -**

**SUBJECT: Approval of Proposed Contract GF-2018-C-0048 for the Relocation of the Van Ness Data Center by and between Consys, Inc. (“Consys”) and the Board of Trustees of the University of the District of Columbia (“University”)**

**WHEREAS**, pursuant to D.C. Official Code § 38-1202.01(a), the Board of Trustees (“Board”) has the power to make contracts, and procure and contract for goods and services;

**WHEREAS**, pursuant to 8B DCMR § 205.4(e), specific authorization of the Board is required for any commitment greater than One Million Dollars (\$1,000,000) in a single fiscal year;

**WHEREAS**, pursuant to D.C. Code § 1-204.51, the Council of the District of Columbia (“Council”) shall approve all contracts involving expenditures in excess of One Million Dollars (\$1,000,000) during a twelve (12) month period;

**WHEREAS**, Consys and the University desire to enter into the proposed contract for the award of goods and services, contract number GF-2018-C-0048 (the “Contract”) for the relocation of the Van Ness Data Center on the Van Ness Campus in the total amount of One Million Nine Hundred and Ninety Seven Thousand Seven Hundred and Eighty Six Dollars and Zero Cents (\$1,997,786.00);

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

**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.

**NOW THEREFORE, BE IT RESOLVED** that subject to the required approval of the Council, the Contract, substantially in the form attached hereto as Appendix A, is hereby approved by the Board, and either the President or the Chief Contracting Officer of the University is hereby authorized to enter into the Contract, substantially in the form attached hereto as Appendix A; and

**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 19, 2019

Approved by the Board of Trustees:

February 26, 2018

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Christopher Bell, Esq.  
Chairperson of the Board

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**Fiscal Impact Statement**

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**TO:** The Board of Trustees  
**FROM:** Managing Director of Finance *David A. Franklin*  
**DATE:** February 8, 2019  
**SUBJECT:** Construction Renovation for the New Van Ness Data Center

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**Conclusion**

It has been concluded the University has sufficient Capital Construction funds in the budget allocation of the University of the District of Columbia's FY2019 budget to cover the cost associated with the "Construction Renovation for the New Van Ness Data Center" project in the amount of \$1,997,786.

**Background**

The completed project will allow the University to expand the current data center function by renovating the existing storage space in Building 56-L-C to house a new data center at the Van Ness Campus of the University of the District of Columbia. The new data center will provide the University benefits through increased bandwidth and much needed stability of the Information Technology Systems helping to reduce the incidences of outages that result in lost data and lost productivity by students and staff.

**Financial Impact**

This request has been approved based on the information provided. There are no anticipated risks at this time.