

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

**SUBJECT: Approval of Proposed Contract GF-2018-C-0051 for Renovation of the EQTL Lab, Lab 215 and Lab 216 in Building 42 on the Van Ness Campus 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-0051 (the "Contract") for the renovation of the EQTL Lab, Lab 215 and Lab 216 in Building 42 on the Van Ness Campus in the total amount of One Million Three Hundred and Seventeen Thousand Seven Hundred and Eight Six Dollars and Zero Cents (\$1,317,786.00);

**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:** Building 42 EQTL & Labs 215 and 216 Renovations

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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 "Building 42 EQTL & Labs 215 and 216 Renovations" project in the amount of \$1,317,786.

**Background**

The Environmental Quality Testing Laboratory (EQTL) and Labs 215 & 216 are a critical part of the environmental sciences programs, providing a testing facility for both research and continuing education that meets the core mission of the University. The renovation provides upgrades to the testing laboratory environmental systems and controls, to ensure its continuing compliance with current EPA guidelines for independent environmental testing laboratories now and the long term.

**Financial Impact**

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