

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

SUBJECT: Approval of Proposed Contract GF-2018-C-0037 for Upgrade of Theater Lighting in Building 46 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 § 3001.4, specific approval of the President is required for contracts totaling more than Two Hundred Fifty Thousand Dollars (\$250,000);

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-0037 (the “Contract”) for the upgrade of theater lighting in Building 46 on the Van Ness Campus in the total amount of One Million Four Hundred Ninety-Seven Thousand Seven Hundred Eighty-Six Dollars and Zero Cents (\$1,497,786.00);

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.

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 each of the President and the University’s Chief Contracting Officer is hereby authorized to enter into the Contract on behalf of the University, 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

Christopher Bell, Esq.
Chairperson of the Board

Fiscal Impact Statement

TO: The Board of Trustees
FROM: Managing Director of Finance *David A. Franklin*
DATE: February 8, 2019
SUBJECT: Building 46E Theater Lighting Upgrade Project

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 46E Theatre Lighting Upgrade" project in the amount of \$1,497,786.

Background

The project will replace the antiquated analog lighting and lighting control systems with a new digital system that will reduce operational costs while expanding usability with all new LED lighting that provides wider range of end user capabilities. This project will have a direct economic impact by upgrading and expanding this revenue generating facility's lighting capabilities. The project will also further the University's sustainability commitment with the installation of energy efficient lighting.

Financial Impact

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