

RESOLUTION

Resolution No. 22-13

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: December 16, 2021

AUTHORIZATION TO SIGN MILITARY INSTALLATION RESILIENCE REVIEW CONTRACT

WHEREAS, the Northern Virginia Regional Commission has issued a request for proposals for a Military Installation Resilience Review project; and

WHEREAS, Commission staff have received proposals from qualified contractors and are evaluating the proposals; and

WHEREAS, the selection of a qualified contractor will happen between two board meetings; and

WHEREAS, the grant expires on 28 Feb 2023 only allowing 14 months to complete the project;

THEREFORE BE IT RESOLVED, that the Executive Director is authorized to enter into a 14-month contract agreement with the company's representative offering the most favorable contract arrangement.



CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on December 16, 2021.



ROBERT W. LAZARO, JR., CERTIFYING OFFICER