



WASHINGTON CONVENTION
AND SPORTS AUTHORITY

**THE WASHINGTON CONVENTION AND SPORTS AUTHORITY
RESOLUTION OF THE BOARD OF DIRECTORS
No. 26-08**

**APPROVAL TO FUND OPTION YEAR FOUR OF THE CONTRACT WITH SECURITY
ASSURANCE MANAGEMENT, INC.**

WHEREAS, in September 2022, the Board of Directors of the Washington Convention and Sports Authority (“Authority”) approved the award of a contract to Security Assurance Management, Inc. (“SAM”) to provide twenty-four (24) hour, professional security services at the Walter E. Washington Convention Center and, on an as needed basis, at the Carnegie Library, for a base term, with four (4), one-year options, at the not-to-exceed (NTE) amount of \$2,300,000.00 during the base term (the “Contract”); and

WHEREAS, the Authority exercised Option Years One, Two and Three of the Contract at the respective NTE amounts of \$2,400,000.00; \$3,042,700.00; and \$3,135,149.68; and

WHEREAS, in Option Year Four, SAM will continue to provide the same security services as in Option Year Three at the NTE amount of \$3,272,102.88; and

WHEREAS, the President and Chief Executive Officer and the Operations Committee of the Board of Directors have recommended approval of the expenditure of funds for Option Year Four of the Contract; and

WHEREAS, funding for the Contract is consistent with the Authority’s approved fiscal year 2027 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors of the Washington Convention and Sports Authority accepts the recommendation of the President and Chief Executive Officer, in her capacity as Chief Contracting Officer, and the Operations Committee and approves the exercise of, and expenditure of funds for Option Year Four of the Contract with Security Assurance Management, Inc. at the not-to-exceed amount of \$3,272,102.88, subject to the approval of the Council of the District of Columbia (the “Council”) in accordance with D.C. Code §§ 1-204.51 and 2-352.02.

AND BE IT FURTHER RESOLVED THAT, the President and Chief Executive Officer shall submit the agreement for the exercise of Option Year Four of the Contract to the Council for approval as required herein.



WASHINGTON CONVENTION
AND SPORTS AUTHORITY

This Resolution No. 26-08 may be executed in counterparts.

Signed by:

Leif Dormsjo

5455B149060C46C...

Leif Dormsjo, Chairperson

Cherrie Doggett, Vice Chairperson

Signed by:

Monica Ray

EFAAE04E4DB464...

Monica Ray, Secretary

DocuSigned by:

CFE3846C2D5D4C2

Jay Haddock Ortiz, Treasurer

Signed by:

Nina Albert

E1270EC8BBE146B...

Nina Albert, Member

Signed by:

9FCE4CB97271466...

Alan Bubes, Member

Marisa Flowers, Member

Signed by:

E0F9C0F23476477...

Solomon Keene, Member

Signed by:

Brian Kenner

FD6FBE15E29A467...

Brian Kenner, Member

Signed by:

Glen Lee

F295852330FE46B...

Glen Lee, Member

George T. Simpson, Member

Resolution No. 26-08

Dated: June 11, 2026