



WASHINGTON CONVENTION
AND SPORTS AUTHORITY

**THE WASHINGTON CONVENTION AND SPORTS AUTHORITY
RESOLUTION OF THE BOARD OF DIRECTORS
No. 26-10**

**APPROVAL TO FUND CONTRACT AWARD TO SOUTHLAND INDUSTRIES FOR THE
REMOVAL, SUPPLY, INSTALLATION, INSPECTION, MAINTENANCE, AND REPAIR OF
CENTRIFUGAL CHILLERS**

WHEREAS, the Washington Convention and Sports Authority (“Authority”) seeks the services of a contractor to remove and replace the dual compressor, water-cooled centrifugal chillers in the Walter E. Washington Convention Center (“Convention Center”); and

WHEREAS, in March 2026, the Authority issued Request for Proposal (“RFP”) No. 25-S-033 for the removal, supply, installation, inspection, maintenance and repair of centrifugal chillers in the Convention Center, which, as required by D.C. Code § 2-218.46, was placed in the open market with a thirty-five percent (35%) set-aside for Certified Business Enterprises (“CBEs”) insofar as the value of the contract exceeds \$250,000.00; and

WHEREAS, the Authority received three (3) proposals in response to the RFP, all of which met the requirements of the RFP, and upon the evaluation of each, it was determined that the selection of Southland Industries (“Southland”), which has partnered with Range Construction, a District of Columbia CBE, to provide client support services, would be the most advantageous to the Authority; and

WHEREAS, the President and Chief Executive Officer, in her capacity as Chief Contracting Officer, and the Operations Committee of the Board of Directors concurred in that determination and recommended awarding a contract to Southland for a three (3)-year base term commencing on the date of award, at a firm fixed price of \$17,256,316.00, with four (4), one-year renewal options; and

WHEREAS, funding for the contract is available in the Authority’s approved fiscal year 2027 operating and capital budgets.



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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 award of a contract to Southland Industries to remove and replace the dual compressor, water-cooled centrifugal chillers in the Convention Center at a firm fixed price of \$17,256,316.00, 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 contract to the Council for approval as required herein.

This Resolution No. 26-10 may be executed in counterparts.

Signed by: Leif Dormsjo

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Leif Dormsjo, Chairperson

Cherrie Doggett, Vice Chairperson

Signed by: Monica Ray

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Monica Ray, Secretary

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Jay Haddock Ortiz

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Jay Haddock Ortiz, Treasurer

Signed by: Nina Albert

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Nina Albert, Member

Signed by:

Alan Bubes

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Alan Bubes, Member

Marisa Flowers, Member

Signed by: Solomon Keene

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Solomon Keene, Member

Signed by: Brian Kenner

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Brian Kenner, Member

Signed by:

Glen Lee

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Glen Lee, Member



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George T. Simpson, Member

Resolution No. 26-10

Dated: June 11, 2026