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WASHINGTON CONVENTION AND SPORTS AUTHORITY

THE WASHINGTON CONVENTION AND SPORTS AUTHORITY
RESOLUTION OF THE BOARD OF DIRECTORS
No. 26-14

AWARD OF A SOLE SOURCE CONTRACT TO ULSTER CARPET MILLS

WHEREAS, over the past 24 years, the Walter E. Washington Convention Center ("Convention Center") has hosted thousands of events and welcomed millions of visitors, thereby exposing the carpeted surfaces of the facility to sustained wear and tear from heavy use, staining, and fading from the sun; and

WHEREAS, Ulster Carpet Mills ("Ulster"), furnished the original carpet in the Convention Center and developed the custom patterns that are featured throughout the facility using its patented PSYLO weaving technology, making Ulster the only vendor capable of supplying replacement carpeting; and

WHEREAS, while much of the carpeting remains in good condition, several areas experiencing the heaviest foot traffic are worn and are due for replacement, and Staff has determined that a total of 16,641.47 square yards of carpeting must be replaced; and

WHEREAS, under the Authority's procurement regulations at Title 19, Section 308.2 of the District of Columbia Municipal Regulations, the Authority's Chief Contracting Officer may purchase goods through a sole source award, following a determination that the minimum needs of the Authority can only be met by such goods, that the proposed source is the only source capable of providing them, and that the cost to the Authority will be fair and reasonable; and

WHEREAS, the President and Chief Executive Officer, in her capacity as Chief Contracting Officer, has furnished the foregoing determination to the Operations Committee of the Board of Directors and has recommended awarding a base term contract, with four (4), one-year options (the "Contract") to Ulster on a sole source basis at the not-to-exceed amount of $829,513.35 and the Operations Committee has concurred in the recommendation; and

WHEREAS, funding for the Contract is consistent with the Authority's approved capital budget.

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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 sole source Contract award to Ulster Carpet Mills for the manufacturing and delivery of approximately 16,641.47 square yards of carpet at the not-to-exceed amount of $829,513.35.

This Resolution No. 26-14 may be executed in counterparts.

Signed by:
Leif Dormsjo
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Leif Dormsjo, Chairperson

Signed by:
Cherrie Doggett
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Cherrie Doggett, Vice Chairperson

DocuSigned by:
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Monica Ray, Secretary

DocuSigned by:
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Jay Haddock Ortiz, Treasurer

Nina Albert, Member

Signed by:
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Alan Bubes, Member

Marisa Flowers, Member

Solomon Keene, Member

Signed by:
FD6FBE15E28A457...
Brian Kenner, Member

Glen Lee, Member

DocuSigned by:
George Ty Simpson
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George T. Simpson, Member

Resolution No. 26-14
Dated: September 10, 2026