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WASHINGTON CONVENTION AND SPORTS AUTHORITY

THE WASHINGTON CONVENTION AND SPORTS AUTHORITY RESOLUTION OF THE BOARD OF DIRECTORS
No. 26-17

APPROVAL OF CONTRACT AWARD TO
MODERN DOOR & EQUIPMENT SALES, INC.

WHEREAS, the Washington Convention and Sports Authority ("Authority") seeks the services of a company to replace the meeting room doors at the Walter E. Washington Convention Center, including demolition of existing doors and installation of new Special-Lite doors; and

WHEREAS, on April 30, 2026, the Authority issued Request for Proposal (RFP) No. 25-S-046 which, as required by D.C. Code § 2-218.46, was placed in the open market with a 35% set-aside for Certified Small Business Enterprises; and

WHEREAS, the Authority received three (3) proposals in response to the RFP; and

WHEREAS, the proposals were thoroughly evaluated and it was determined that the services offered by Modern Door & Equipment Sales, Inc. ("Modern Door") would be the most advantageous to the Authority insofar as the company has, over 20 years of Special-Lite door fabrication and installation experience; and

WHEREAS, the President and Chief Executive Officer and the Operations Committee of the Board of Directors concurred in that determination and recommended awarding a contract to Modern Door for a base term commencing on date of award through September 30, 2028, with four (4) one-year options, at the fixed price of $2,434,395.70; and

WHEREAS, funding for the base term of the contract is consistent with the Authority's approved fiscal year 2027 capital plan and 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 award of a contract to City Security Consultants, Inc. to provide professional security services as described herein at the RFK Campus at the fixed price of $2,434,395.70, 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.

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AND BE IT FURTHER RESOLVED THAT, the President and Chief Executive Officer shall submit the agreement for the award of the contract to the Council for approval as required herein.

This Resolution No. 26-17 may be executed in counterparts.

Signed by: Leif Dormsjo 5455B149060C46C...
Leif Dormsjo, Chairperson

Signed by: Cherrie Doggett 81F1FD1A64B3474...
Cherrie Doggett, Vice Chairperson

Signed by: Monica Ray EFAAEA94E4D8464...
Monica Ray, Secretary

DocuSigned by: CFE3846C2D5D4C2...
Jay Haddock Ortiz, Treasurer

Nina Albert, Member

Signed by: 9FCE4CB97271455...
Alan Bubes, Member

Marisa Flowers, Member

Solomon Keene, Member

Signed by: FD6FBE15E28A457...
Brian Kenner, Member

Glen Lee, Member

DocuSigned by: George Ty Simpson 9FC33A7F15BC488...
George T. Simpson, Member

Resolution No. 26-17
Dated: September 10, 2026