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WASHINGTON CONVENTION AND SPORTS AUTHORITY

THE WASHINGTON CONVENTION AND SPORTS AUTHORITY
RESOLUTION OF THE BOARD OF DIRECTORS
No. 26-21

APPROVAL TO FUND OPTION YEAR THREE
OF CONTRACT WITH ALLSTATE FLOORS OF DC, LLC

WHEREAS, in May 2024, the Washington Convention and Sports Authority ("Authority") awarded a contract to Allstate Floors of DC ("Allstate"), a District of Columbia-certified Small Business Enterprise, to provide carpet, tile and flooring purchase, storage, transportation, removal and installation services at the Walter E. Washington Convention Center ("Convention Center"), for a base term, with four (4), one-year options, at the not-to-exceed (NTE) amount of $352,627.49 in the base term (the "Contract"); and

WHEREAS, the Authority exercised Option Years One and Two of the Contract at the respective NTE amounts of $865,075.42 and $735,388.74; and

WHEREAS, in Option Year Three, Allstate will continue to provide the same carpet, tile and flooring services at the Convention Center as in Option Year Two at the NTE amount of $709,888.35; 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 Three 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 expenditure of funds for Option Year Three of the Contract with Allstate Floors of DC, LLC at the not-to-exceed amount of $709,888.35.

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WASHINGTON CONVENTION AND SPORTS AUTHORITY

This Resolution No. 26-21 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

Signed by: Marisa Flowers C863D2EC409E4E7...
Marisa Flowers, Member

Signed by: E9F9C9E23475477...
Solomon Keene, Member

Signed by: Brian Kenner FD6FBE15E28A457...
Brian Kenner, Member

Signed by: Glen Lee F295852330FE46B...
Glen Lee, Member

DocuSigned by: George Ty Simpson 9EC33A7E15BC488...
George T. Simpson, Member

Resolution No. 26-21
Dated: October 8, 2026