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WASHINGTON CONVENTION AND SPORTS AUTHORITY

THE WASHINGTON CONVENTION AND SPORTS AUTHORITY
RESOLUTION OF THE BOARD OF DIRECTORS
No. 26-22

APPROVAL TO FUND OPTION YEAR TWO OF THE DCSS TASK ORDER AGREEMENT WITH DEVELOPMENT INNOVATION SYSTEM C (DISC), INC.

WHEREAS, in May 2025, the Washington Convention and Sports Authority ("Authority") entered into a District of Columbia Supply Schedule (DCSS) task order agreement for a partial year base term, with four (4), one-year options with Development Innovation System C (DISC), Inc. ("DISC") to provide software reseller services for Oracle cloud services at the not-to-exceed ("NTE") amount of $250,000.00 during the base term (the "Contract"); and

WHEREAS, the Authority exercised Option Year One of the Contract at the NTE amount of $932,284.33; and

WHEREAS, the Authority desires to exercise Option Year Two of the Contract; and

WHEREAS, in Option Year Two, DISC will continue to provide the same software reseller services for Oracle cloud services as in Option Year One and will continue to refine the Oracle modules and support any additional business functionality requests, at the NTE amount of $997,447.67; and

WHEREAS, the President and Chief Executive Officer, in her capacity as Chief Contracting Officer, and the Operations Committee of the Board of Directors have recommended approval of the expenditure of funds for Option Year Two of the Contract; and

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

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 Two of the Contract with Development Innovation System C (DISC), Inc. at the not-to-exceed amount of $997,447.67.

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This Resolution No. 26-22 may be executed in counterparts.

Signed by: Leif Dormsjo
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Leif Dormsjo, Chairperson

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

Signed by: Monica Ray
EEAAEA94E4D8464...
Monica Ray, Secretary

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

Nina Albert, Member

Signed by:
9ECE4CB97271455...
Alan Bubes, Member

Signed by: Marisa Flowers
C803D2EC409E4E7...
Marisa Flowers, Member

Signed by:
E9F9C9F23475477...
Solomon Keene, Member

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

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

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

Resolution No. 26-22
Dated: October 8, 2026