

**BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC RESOLUTION NO. 2012-08**

SUBJECT: Approval of Proposed Construction Contract for the Renovation of University's New School of Business, Building 38

WHEREAS, pursuant to D.C. Official Code § 38-1241.01, the University of the District of Columbia has the authority and responsibility to implement its capital procurement program; and

WHEREAS, pursuant to 8B DCMR § 205, the Board of Trustees is required to approve all proposed contracts in excess of one million dollars (\$1,000,000) prior to the presentation of such contracts to the Council of the District of Columbia for its approval; and

WHEREAS, the administration has presented a proposed contract, as well as all necessary certifications from the administration; and

WHEREAS, the Board has reviewed the terms of the contract, as well as all necessary certifications from the administration; and

WHEREAS, the Board is satisfied that the proposed contract represents the proper culmination of the University's procurement process and represents what is most advantageous to the University; and

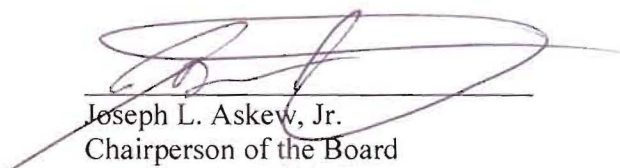
NOW THEREFORE, BE IT RESOLVED that the University of the District of Columbia is hereby authorized to forward to the Council of the District of Columbia for its approval of the proposed contract for the award of construction work for the Renovation of the University's New School of Business, Building 38.

Submitted by Facilities Committee

March 9, 2012

Approved by Board of Trustees:

March 14, 2012



Joseph L. Askew, Jr.
Chairperson of the Board