



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 15-32

PATRON: G. Mark Gibb
Executive Director
DATE: June 25, 2015

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STEPHEN S. FULLER

WHEREAS, in 2014 the Northern Virginia Regional Commission (NVRC) accepted a \$300,000 grant from the Virginia Federal Action Contingency Trust (FACT) Fund; and

WHEREAS, the FACT Fund was created by the Virginia General Assembly in 2012 to counter actions taken by the federal government that may adversely impact the citizens and economy of Virginia including strategies to limit risks associated with, or offset, the adverse economic impacts of closure, relocation, or realignment of federal military or security installations or other federal agencies located in Virginia; and

WHEREAS, NVRC's project includes adding to an existing body of work in order to improve the ability of state and local governments to determine the potential effects that federal budget cutting may have upon the Northern Virginia region; and

WHEREAS, with regard to the latter activity, NVRC staff has performed robust, new work on identification of areas where attention should be focused to preserve missions and assets now present in the region; and

WHEREAS, unlike many other vulnerable areas, Northern Virginia benefits from a large but dispersed investment of federal funds supporting many missions, primarily through procured services; and

WHEREAS, the work completed to date would be greatly enhanced by including economic analysis and forecasting based on alternative future Department of Defense (DoD) procurement scenarios; and

WHEREAS, NVRC does not employ an economist; and

WHEREAS, Stephen S. Fuller is a recognized expert on Northern Virginia's economy and has co-created an economic model for Virginia that can provide insights into the potential impact of changes in federal procurement funding in Northern Virginia;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission agrees to engage Stephen H. Fuller as a uniquely qualified consultant under a sole source procurement, for an amount not to exceed \$15,000, to assist NVRC staff in analysis and interpretation of current and projected economic impacts of DoD contract spending in Northern Virginia and Virginia.



CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on June 25, 2015.


G. Mark Gibb, Certifying Officer