

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R13-2019 – Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct phase 34 of the Continuous Airport System Planning Program

The board will be asked to adopt Resolution R13-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Aviation Administration in the amount of \$305,500. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to conduct Phase 34 of the Continuous Airport System Planning (CASP) Program. The grant will include the following tasks in support of the CASP Program: (1) Ground Access Forecast and Ground Access Element Update, and (2) Process 2019 Air Passenger Survey (Phase 1). COG will be required to provide a match of \$30,500, which is available in the budget of the Department of Transportation Planning.

RECOMMENDED ACTION: Approve Resolution R13-2019.

B. Resolution R14-2019 – Resolution authorizing COG to receive a grant, procure and enter into a contract to establish public access bleeding control stations in the National Capital Region

The board will be asked to adopt Resolution R14-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$300,000. The resolution also authorizes the Executive Director, or his designee, to proceed with the procurement of a contractor and enter into a contract to provide and locate Public Access Bleeding Control Stations in government facilities and high-risk sites in the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Approve Resolution R14-2019.

C. Resolution R15-2019 – Resolution authorizing COG to receive a grant, procure and enter into a contract for the conduct of suspicious activity recognition training

The board will be asked to adopt Resolution R15-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency in the amount of \$60,000. The resolution also authorizes the Executive Director, or his designee, to proceed with the procurement of a contractor to conduct suspicious activity recognition training. The purpose of the training is to provide security and non-security personnel with tools and techniques to detect and assess suspicious indicators that could indicate an intent to carry out a man-made threat, to prevent a violent event from occurring, and to disrupt the overall goal of a malicious attacker. No COG matching funds are required.

RECOMMENDED ACTION: Approve Resolution R15-2019.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on May 8, 2019.

Laura Ambrosio, COG Communications Specialist