METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 NORTH CAPITOL STREET, N.E. WASHINGTON, D.C. 20002

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE INDIVIDUAL OR ORGANIZATION SELECTED THROUGH COMPETIVE BID TO COMPLETE A HAZARD IDENTIFICATION, RISK ASSESSMENT, IMPACT ANALYSIS AND CRITICAL INFRASTRUCTURE STRATEGY BENCHMARKING FOR THE NATIONAL CAPITAL REGION

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

WHEREAS, COG has been requested by the State Administrative Agent (SAA) and the Emergency Managers Committee to obtain the services of a Contractor to complete a Hazard Identification, Risk Assessment, Impact Analysis and Critical Infrastructure Strategy Benchmarking for the National Capital Region; and

WHEREAS, COG has issued Request for Proposal #19-06 and will select a Contractor to provide the NCR with the requested Hazard Identification, Risk Assessment, Impact Analysis and Critical Infrastructure Strategy Benchmarking for the National Capital Region; and

WHEREAS, COG will request the Emergency Managers Committee identify a Management Team (Including COG and SAA representatives) to manage the implementation of the contract, to recommend approval of Project Plan developed by the selected Contractor, to meet with COG and the Contractor periodically (as determined by COG) for in process reviews (IPR), to recommend approval of payments to the contractor commensurate with work performed, and to recommend acceptance of the final product; and

WHEREAS, funding for the contract to be awarded to the selected Contractor for a Hazard Identification, Risk Assessment, Impact Analysis and Critical Infrastructure Strategy Benchmarking for the National Capital Region will be provided to COG by the State Administrative Agent for the National Capital Region from Urban Area Security Initiative funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Executive Director or his designee is authorized to execute the contract with the selected Contractor to complete a Hazard Identification, Risk Assessment, Impact Analysis and Critical Infrastructure Strategy Benchmarking for the National Capital Region for an amount not to exceed \$900,000. Task order changes and other guidance from the Emergency Managers Committee, Management Team, and the SAA will be forwarded to the selected Contractor through COG. No COG funds will be required.