

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R15-2018 – Resolution authorizing COG to receive a grant to send public safety personnel to Israel for advanced training

The board will be asked to ratify Resolution R15-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (DC HSEMA), State Administrative Agent, in the amount of \$248,220. The purpose of grant is to send 24 National Capital Region public safety personnel to Israel to receive advanced counter-terrorism operations training from first responders who have direct and practical experience preventing and responding to multiple terrorist attacks. Funding for this effort will be provided through a grant from DC HSEMA, State Administrative Agent. No COG matching funds are required.

RECOMMENDED ACTION: Ratify Executive Committee Approval of Resolution R15-2018.

B. Resolution R16-2018 – Resolution authorizing COG to receive a grant, procure, and enter into a contract to conduct phase 33 of the Continuous Airport System Planning (CASP) Program

The board will be asked to adopt Resolution R16-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Aviation Administration (FAA) in the amount of \$277,778. 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 33 of the Continuous Airport System Planning (CASP) Program. The grant will include the following tasks in support of the CASP Program: (1) Process 2017 Air Passenger Survey, and (2) Comprehensive Regional Air System Plan Update. COG will be required to provide a match of \$27,778, which is available in the budget of the Department of Transportation Planning.

RECOMMENDED ACTION: Approve Resolution R16-2018.

C. Resolution R17-2018 – Resolution authorizing COG to procure and enter into a contract for General Legal Services

The board will be asked to adopt Resolution R17-2018 authorizing the Executive Director, or his designee, to expend COG funds from the Executive Office in the amount of \$18,000 per month in FY 2019 and \$19,000 per month in FY 2020, plus billables for renewal of COG's legal services support contract with Greehan, Taves & Pandak, PLLC (contract effective July 1, 2018 to June 30, 2020).

RECOMMENDED ACTION: Approve Resolution R17-2018.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on April 11, 2018.

**Laura Ambrosio
COG Communications Specialist**