

ADOPTION OF CONSENT AGENDA ITEMS
January 2022

A. RESOLUTION RATIFYING EXECUTIVE COMMITTEE APPROVAL FOR COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO SUPPORT DEVELOPMENT OF THE CHARLES COUNTY CLIMATE PLAN

The board will be asked to ratify executive committee approval on December 1, 2021 to adopt Resolution R50-2021 authorizing the Executive Director, or his designee, to receive and expend grant funds from Charles County in the amount of \$124,250 to develop a climate action plans for the county. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement of a contractor(s), under contract 19-038-039 to support the development of the climate action plans. COG will be required to provide matching funds of \$12,425 which are available in the budget of the Department of Environmental Programs.

RECOMMENDED ACTION: Ratify Resolution R50-2021.

B. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND GRANT FUNDS FOR THE STREET SMART PEDESTRIAN AND BICYCLE SAFETY EDUCATION CAMPAIGN

The board will be asked to adopt Resolution R3-2022 authorizing the Executive Director, or his designee, to receive and expend grant funds from WMATA, the District of Columbia, Maryland, and Virginia in the amount of \$820,000 for the regional "Street Smart" pedestrian and bicycle safety education campaign. This region-wide public safety campaign educates drivers, pedestrians, and bicyclists about safe use of roadways in the District of Columbia, suburban Maryland, and Northern Virginia. Funding for this effort will be provided through grants from WMATA, the District Department of Transportation, the Maryland Highway Safety Office, and the Virginia Highway Safety Office. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R3-2022.

C. RESOLUTION AUTHORIZING COG TO RECEIVE FUNDS, PROCURE AND ENTER INTO A CONTRACT TO PURCHASE A DEPLOYABLE RADIO TRUNKING SYSTEM

The board will be asked to adopt Resolution R4-2022 authorizing the Executive Director, or his designee, to receive and expend \$1,417,500 for a deployable, expandable, Land Mobile Radio (LMR) trunked radio system as part of the NCRCIG Radio Cache standard equipment. As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) and enter into a contract to design, purchase, and install the physical deployable trunking system and to train NCRCIG personnel on the deployment of the system. The system will be available to support planned and unplanned events within the NCR. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R4-2022.

D. RESOLUTION AUTHORIZING COG TO RECEIVE FUNDS, PROCURE AND ENTER INTO A CONTRACT TO UPGRADE THE ROCC COMMUNICATIONS INFRASTRUCTURE

The board will be asked to adopt Resolution R5-2022 authorizing the Executive Director, or his designee, to receive and expend \$396,900 for an interconnected, interoperable public safety radio system for WMATA Rail Operations Control Center (ROCC) and backup ROCC Rail Fire Liaison Officer (RFL). As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) and enter into a contract to replace the current fire liaison radios with an interconnected system that serves both the primary and alternate ROCC. The system will provide the vital link before the RLF and all WMATA serving jurisdictions. The equipment will be purchased, licensed, installed, and tested by Motorola Solution, Inc. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R5-2022.

E. RESOLUTION AUTHORIZING COG TO RECEIVE GRANT FUNDS, PROCURE AND ENTER INTO A CONTRACT TO SUPPORT DEVELOPMENT OF THE CITY OF FALLS CHURCH CLIMATE PLAN

The board will be asked to adopt Resolution R6-2022 authorizing the Executive Director, or his designee, to receive and expend grant funds from the City of Falls Church in the amount of \$125,000 to support development of the city's climate plan. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor(s), under contract 19-038-039 to support the development of the City's climate action plan. COG will be required to provide a match of \$12,500 which is available in the budget of the Department of Environmental Programs.

RECOMMENDED ACTION: Adopt Resolution R6-2022.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors
January 12, 2022
Janele Partman
COG Communications Specialist**