

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R44-2018 – Resolution approving the 2019 COG Board of Directors meeting dates

The board will be asked to approve the 2019 COG Board of Directors meeting dates. The COG Board of Directors shall convene from noon to 2:00 P.M. on the following meeting dates for the 2019 calendar year: January 9, February 13, March 13, April 10, May 8, June 12, July 19 and 20 (Annual Retreat), No August Meeting, September 11, October 10 (moved in order to observe Yom Kippur), November 13, and December 11 (Annual Meeting).

ACTION: Approved Resolution R44-2018.

B. Resolution R45-2018 – Resolution authorizing COG to procure and enter into a contract to purchase robotic equipment for COG law enforcement members

The board will be asked to authorize the Executive Director, or his designee, to receive and expend \$837,414 to purchase two sets of Regional-Mobile, Explosive Ordinance Robotic Equipment and associated accessories for Regional Bomb Squads. 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 and enter into a contract to purchase Robotic Equipment for law enforcement members in the National Capital Region. Funding for this effort will be provided through a subgrant from the State Administrative Agent for the National Capital Region. No COG matching funds are required.

ACTION: Approved Resolution R45-2018.

C. Resolution R46-2018 – Resolution authorizing COG to procure and enter into a contract to provide preparedness technical and production services support

The board will be asked to authorize the Executive Director, or his designee, to receive and expend \$148,383.50 to provide preparedness technical and production services support to the District of Columbia Homeland Security and Emergency Management Agency (DC HSEMA). As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by DC HSEMA to procure a contractor and enter into a contract to provide standby production and technical support services and on-site staff support on an ad-hoc basis through task orders. The purpose of the contract is to have a contractor available to develop products (e.g. policies, press releases, reports, maps, training courses, exercises, etc.). Funding for this effort will be provided through a subgrant from the State Administrative Agent for the National Capital Region. No COG matching funds are required.

ACTION: Approved Resolution R46-2018.

D. Resolution R47-2018 – Resolution authorizing COG to procure and enter into a contract to support the Metrorail station emergency response exercise series (continuation)

The board will be asked to authorize the Executive Director, or his designee, to receive and expend \$267,750 to develop and conduct three multi-jurisdictional exercises. 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 and WMATA to procure a contractor and enter into a contract to develop and conduct three multi-jurisdictional exercises. The project will include the development and conduct of two tabletop exercises and one full scale exercise focusing on a security incident involving the loss of one mode or a loss of all modes of WMATA transit services, utilizing the Metrorail Emergency Response and Evacuation Plan Rail Specific Annexes. Funding for this effort will be provided through the State Administrative Agent for the National Capital Region. No COG matching funds are required.

ACTION: Approved Resolution R47-2018.

E. Resolution R48-2018 – Resolution authorizing COG to procure and enter into a contract to sustain, maintain, and enhance the situational awareness dashboard

The board will be asked to authorize the Executive Director, or his designee, to receive and expend \$290,700 to sustain, maintain, and enhance the situational awareness dashboard to further regional coordination. 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 and enter into a contract to assist in consolidating and managing information from multiple data sources and to enhance partners' ability to comprehend and share data, and identify events requiring attention. The contractor will provide project management and software maintenance for the dashboard to include 24/7 telephone/email support. Funding for this effort will be provided through a subgrant from the State Administrative Agent for the National Capital Region. No COG matching funds are required.

ACTION: Approved Resolution R48-2018.

F. Resolution R49-2018 – Resolution supporting reauthorization of the Passenger Rail Investment and Improvement Act to continue federal funding for Metro

The board will be asked to authorize the Executive Director, or his designee, to send a letter (see attached) to the regional congressional delegation and leadership of the necessary congressional committees stating COG's support of continued federal funding for Metro. The Passenger Rail Investment and Improvement Act (PRIIA) of 2008 will expire in September 2019 and continued federal dedicated funding is critical to the safety and reliability of the system. The board strongly urges reauthorization of the Passenger Rail Investment and Improvement Act of at least \$1.5 billion over a 10-year period to continue the federal governments existing funding commitment to Metro.

ACTION: Approved Resolution R49-2018.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on November 14, 2018.

Laura Ambrosio, COG Communications Specialist