

ADOPTION OF CONSENT AGENDA ITEMS
May 2022

A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO REPLACE END-OF-LIFE NCRNET CORE NETWORK ROUTERS AND CONDUCT ADVANCED NETWORK TRAFFIC AND INTELLIGENT CYBERSECURITY MONITORING.

The board will be asked to adopt Resolution R20-2022 authorizing the Executive Director, or his designee, to receive and expend \$2,663,500 over three years for the replacement of end-of-life NCRnet core network routers and advanced NCRnet traffic and intelligent cybersecurity monitoring. 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 33 NCRnet core network routers reaching their end of life over three years and purchase advanced NCRnet traffic and intelligent cybersecurity monitoring for security threat prevention, detection, and intervention. Funding for this effort will be provided through a three subgrants over three years from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R20-2022.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE METRORAIL RESPONSE KITS.

The board will be asked to adopt Resolution R21-2022 authorizing the Executive Director, or his designee, to receive and expend \$315,000 for the purchase of equipment to be used in response to Metro emergencies. 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 purchase 450 metro bags, 450 sets of wheel chocks, and 360 wheel wedges. 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 R21-2022.

C. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE NEW RADIOLOGICAL/NUCLEAR DETECTION EQUIPMENT FOR THE REGION AND PROVIDE MAINTENANCE ON EXISTING EQUIPMENT

The board will be asked to adopt Resolution R22-2022 authorizing the Executive Director, or his designee, to receive and expend \$6,882,972 to purchase radiological/nuclear detection equipment and supply maintenance for existing equipment as part of the National Capital Region (NCR) Securing the Cities program. As the Secretariat for the Urban Area Security Initiative for the NCR, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) to equip and train first responders throughout Virginia, Maryland, and the District of Columbia for radiological/nuclear incidents. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region OR a different entity. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R22-2022.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors
May 11, 2022
Janele Partman
COG Communications Specialist**