

ADOPTION OF CONSENT AGENDA ITEMS
June 2022

A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO DEVELOPMENT OF AN ELECTRIC VEHICLE READINESS PLAN AND ELECTRICAL SITE ASSESSMENT REPORTS

The board will be asked to adopt Resolution R24-2022 authorizing the Executive Director, or his designee, to receive and expend grant funds from the City of Rockville in the amount of \$99,000. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor(s), and enter into a contract to develop an electric vehicle readiness plan and presentation and electrical site assessment reports for up to 20 sites to serve public or city fleet. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R24-2022.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO ANACOSTIA WATERSHED MESSAGING & STRATEGIC PLANNING COMMUNICATIONS CONSULTING

The board will be asked to adopt Resolution R25-2022 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Environmental Program's Anacostia Restoration Program in the amount of \$30,000. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor(s), and enter into a contract to continue the execution of the Anacostia community outreach and messaging plan. This plan will promote the value of the watershed, with a long-term goal of raising awareness and encouraging positive resident interactions in the watershed and changing resident behaviors. No COG matching funds are required. The RFP 22-016, Anacostia Watershed Messaging & Strategic Planning Communications Consulting is advertised, and contractor selection is pending.

RECOMMENDED ACTION: Adopt Resolution R25-2022.

C. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROCURE HARDWARE AND SOFTWARE FOR NCRNET ICI.

The board will be asked to adopt Resolution R26-2022 authorizing the Executive Director, or his designee, to receive and expend \$163,742.78 for the procurement of security hardware and software for NCRnet ICI. 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 procure NetScout platforms and probes and a Broadcom Proxy Server for NCRnet ICI. 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 R26-2022.

D. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE TWO WEEKS OF ADVANCED BOMB SQUAD TRAINING.

The board will be asked to adopt Resolution R27-2022 authorizing the Executive Director, or his designee, to receive and expend \$315,000 for advanced bomb squad training. 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 secure two weeks of advanced training for each bomb technician assigned to the National Capital Region's bomb squads. 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 R27-2022.

E. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE METROTECH BOMB SUITS.

The board will be asked to adopt Resolution R28-2022 authorizing the Executive Director, or his designee, to receive and expend \$1,682,829 over four years for the replacement of end-of-life bomb suit ensembles. 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 45 bomb suit ensembles reaching their end of life for the region's bomb squads. Funding for this effort will be provided through four subgrants over four years from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R28-2022.

F. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO SUPPORT THE COMMUNITY ENERGY PLAN UPDATE FOR LOUDOUN COUNTY

The board will be asked to adopt Resolution R29-2022 authorizing the Executive Director, or his designee, to receive and expend grant funds from Loudoun County, Virginia, in the amount of \$350,000. Funding will be used to facilitate an update to the county's Community Energy Plan. Funding for this effort will be provided through a grant from Loudoun County. COG will be required to provide a match of \$18,000 which is available in the budget of the Department of Environmental Programs.

RECOMMENDED ACTION: Adopt Resolution R29-2022.

G. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO SUPPORT FREDERICK COUNTY, MARYLAND IN DEVELOPING LOCAL ELECTRIC VEHICLE AND CLIMATE ACTION PLANS.

The board will be asked to adopt Resolution R30-2022 authorizing the Executive Director, or his designee, to receive and expend grant funds from Frederick County in the amount of \$300,000. Funding will be used to facilitate development of local climate and electric vehicle plans for the county. Funding for this effort will be provided through a grant from Frederick County. COG will be required to provide a match of \$30,000 which is available in the budget of the Department of Environmental Programs.

RECOMMENDED ACTION: Adopt Resolution R30-2022.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors
June 8, 2022
Janele Partman
COG Communications Specialist**