

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R7-2020 – Resolution authorizing COG to procure and enter into a contract to conduct a flow analysis of the Potomac Interceptor

The board will be asked to adopt Resolution R7-2020 authorizing the Executive Director, or his designee, to expend COG funds from the Blue Plains Intermunicipal Agreement Committee Work Program in an amount not to exceed \$200,000 as authorized in the Blue Plains Work Program and Budget. 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 analyze past modeling and hydraulic work and assess locations that may have future constrained capacity in the Potomac Interceptor, particularly during wet weather events. No COG matching funds are required.

RECOMMENDED ACTION: Approve Resolution R7-2020.

B. Resolution R8-2020 – Resolution authorizing COG to receive a grant to support the implementation of the District’s preparedness strategy

The board will be asked to adopt Resolution R8-2020 authorizing the Executive Director, or his designee, to receive and expend grant funds from the State Administrative Agent for the National Capital Region in the amount of \$1,400,000. The purpose of the project is to support the implementation of the District’s preparedness strategy through plan development, governance support, resource estimation, and program evaluation. Funding for this effort will be provided through a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency administered by the State Administrative Agent on behalf of the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Approve Resolution R8-2020.

C. Resolution R9-2020 – Resolution Authorizing COG to receive and expend grant funds from the Federal Transit Administration for its Innovative Coordinated Access and Mobility Pilot Program

The board will be asked to adopt Resolution R9-2020 authorizing the Executive Director, or his designee, to receive and expend COG funds from the Federal Transit Administration Innovative Coordinated Access and Mobility Pilot Program (ICAM Pilot Program; Catalog of Federal Domestic Assistance (CFDA) number: 20.513) in the amount of \$392,428 in Federal funds on behalf of subrecipients Boat People SOS (\$101,928 Federal) and Capitol Hill Village (\$290,500 Federal). No other COG matching funds are required for this grant.

RECOMMENDED ACTION: Adopt Resolution R9-2020.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on February 12, 2020.

Laura Ambrosio, COG Communications Specialist