

## **ADOPTION OF CONSENT AGENDA ITEMS**

**A. Resolution R17-2019 – Resolution authorizing COG to receive a grant to develop an occupational health and safety manual and training**

The board will be asked to adopt Resolution R17-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from District of Columbia Homeland Security and Emergency Management Agency (DCHSEMA) in the amount of \$157,500. The purpose of this project is to develop an occupational health and safety manual and training for DCHSEMA staff and its incident management team when they are training and operating in a field environment. Funding for this effort will be provided through a grant from the U.S. Department of Homeland Security/Federal Emergency Management Agency. No COG matching funds are required.

**ACTION: Adopt Resolution R17-2019.**

**B. Resolution R18-2019 – Resolution authorizing COG to receive a grant to update the National Capital Region Threat Intelligence Consortium standing operating procedures**

The board will be asked to adopt Resolution R18-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from District of Columbia Homeland Security and Emergency Management Agency in the amount of \$84,000. The purpose of this project is to update the National Capital Region Threat Intelligence Consortium standing operating procedures by examining how the fusion center responds, operates, and demobilizes during an incident or special event. Funding for this effort will be provided through a grant from U.S. Department of Homeland Security/Federal Emergency Management Agency. No COG matching funds are required.

**ACTION: Adopt Resolution R18-2019.**

**C. Resolution R19-2019 – Resolution authorizing COG to procure and enter into a contract to renew COG's association management system**

The board will be asked to adopt Resolution R19-2019 authorizing the Executive Director, or his designee, to expend COG funds from the Office of Communications in an amount not to exceed \$122,000 per year for three years. 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 ensure COG continues to maintain and enhance its association management system, the central repository of all contacts and committee membership, which integrates with COG's public website.

**ACTION: Adopt Resolution R19-2019.**

**D. Resolution R20-2019 – Resolution authorizing COG to procure and enter into a contract with the Occoquan Watershed Monitoring Laboratory**

The board will be asked to adopt Resolution R20-2019 authorizing the Executive Director, or his designee, to expend COG funds from the Regional Water Fund/Department of Environmental Programs in the amount not to exceed \$145,000. The resolution also authorizes the Executive Director, or his designee, to enter into a contract with the Occoquan Watershed Monitoring Laboratory (OWML) of Virginia Tech University to conduct water quality monitoring in the Potomac River at Chain Bridge. The OWML has managed the operation of this monitoring station for COG since 1983. The contract will continue the collection of water quality data that COG members use for various short- and long-term management decisions.

**ACTION: Adopt Resolution R20-2019.**

**E. Resolution R21-2019 – Resolution authorizing COG to receive grants, procure and enter into contracts to conduct the 2019 Washington-Baltimore Regional Air Passenger Survey**

The board will be asked to adopt Resolution R21-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Metropolitan Washington Airports Authority and the Maryland Aviation Administration in the amount not to exceed \$350,000. Funding will be used for consultant and staff support for conducting the 2019 Washington-Baltimore Regional Air Passenger Survey as part of COG's Continuous Airport System Planning program. Funding for this effort will be provided through grants from the Metropolitan Washington Airports Authority and the Maryland Aviation Administration. No COG matching funds are required.

**ACTION: Adopt Resolution R21-2019.**

**F. Resolution R22-2019 – Resolution endorsing COG's recognition and appreciation of distinguished service by Charles M. Murray**

The board will be asked to adopt Resolution R22-2019 endorsing COG to acknowledge and extend its gratitude to Charles M. Murray for his dedicated service to the regional Water Security Work Group, and his notable contributions to the Work Group's mission of ensuring the region has a reliable supply of safe water and COG's vision of creating a more prosperous, accessible, livable, and sustainable metropolitan Washington. The board directs its Executive Director, or his designee, to notify the Fairfax Water Board of Directors of the board's endorsement.

**ACTION: Adopt Resolution R22-2019.**

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on June 12, 2019.**

**Laura Ambrosio, COG Communications Specialist**