

ADOPTION OF CONSENT AGENDA ITEMS

- A. Resolution R31-2018 – Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct independent evaluation of the regional air passenger survey and identify enhancements to future surveys**

The board will be asked to adopt Resolution R31-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Aviation Administration (FAA) in an amount not to exceed \$300,000. 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 conduct an independent evaluation and prepare recommendations to enhance the bi-annual Regional Air Passenger Survey as part of COG's Continuous Airport Systems Planning (CASP) Program. Funding under this program is a 100 percent Federal grant. No COG matching funds are required.

RECOMMENDED ACTION: Approve Resolution R31-2018.

- B. Resolution R34-2018 – RESOLUTION AUTHORIZING COG TO AMEND EXISTING CONTRACT TO ADD SENIOR IT PROJECT MANAGER SERVICES TO SUPPORT THE INFORMATION TECHNOLOGY & FACILITIES MANAGEMENT DIVISION.**

The board will be asked to adopt Resolution R34-2018 authorizing the Executive Director, or his designee, to expend COG funds from Information Technology & Facilities Management (ITFM) in the amount of \$275,000.00 per year for a 2-year contract. Funding is included in the current ITFM capital 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 support the Information Technology & Facilities Management Director in managing day-to-day project management functions on current mission critical COG-wide projects and efforts, including: Enterprise Cloud Migration, Network/Cyber Modernization, Enterprise Digitalization & Documents Management, Datacenter Modernization & Consolidation, MWCOG Refresh Project Construction, MWCOG Refresh Project A/V Implementation, ITFM Central Task Orders/Contracts Development, and ITFM Business Development.

RECOMMENDED ACTION: Approve Resolution R34-2018.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on September 12, 2018.

**Laura Ambrosio
COG Communications Specialist**