

**ADOPTION OF CONSENT AGENDA ITEMS**  
**February 2022**

**A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO STAFF THE NATIONAL CAPITAL REGION (NCR) LICENSE PLATE READER (LPR) PROJECT COORDINATOR POSITION.**

The board will be asked to adopt Resolution R13-2022 authorizing the Executive Director, or his designee, to expend COG funds from the Regional Public Safety Program LPR budget in the amount of \$133,009. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor(s) and enter into a contract to staff the LPR Project Coordinator position. This position will ensure the implementation of all LPR initiatives; conduct post-implementation evaluations of existing LPR infrastructure; implement the establishment of long-range goals, continuity of operations, and future planning; and maintain all documentation related to the program. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R13-2022.**

**B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT A COMMUNICATIONS RESILIENCY STUDY.**

The board will be asked to adopt Resolution R14-2022 authorizing the Executive Director, or his designee, to receive and expend \$262,500 for a study to characterize, assess the risk to, and identify gaps for addressing disruptions to the regional communications sector. 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 provide a base knowledge about the nature and extent of communications infrastructure in the NCR, the relative risk to that infrastructure, and needs for strengthening regional capacity to prepare and respond to communications disruptions. 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 R14-2022.**

**C. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT A REGIONAL RADIO SYSTEMS CAPACITY STUDY.**

The board will be asked to adopt Resolution R15-2022 authorizing the Executive Director, or his designee, to receive and expend \$315,000 for a Land Mobile Radio (LMR) Systems Capacity and Subscriber Study of all LMR systems in the National Capital Region (NCR). 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 provide the baseline information needed for regional stakeholders to adequately plan, design, and implement regional systems and policy governing LMRs in the NCR. 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 R15-2022.**

**D. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT A SITUATIONAL AWARENESS SOFTWARE EVALUATION.**

The board will be asked to adopt Resolution R16-2022 authorizing the Executive Director, or his designee, to receive and expend \$262,500 for an evaluation of all the current situational awareness tools used in the NCR to determine the most valuable return on investment for situational awareness platforms. 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 provide an unbiased, in-depth assessment of the region's current programs and develop a core set of recommendations for potential integration opportunities, enhancements, governance, and potential reduction or elimination of programs. 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 R16-2022.**

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors  
February 9, 2022  
Janele Partman  
COG Communications Specialist**