

## ADOPTION OF CONSENT AGENDA ITEMS

**A. Resolution R24-2018 – Resolution authorizing COG to procure and enter into a contract for staffing services to help support the Metrorail Safety Commission**

The board will be asked to adopt Resolution R24-2018 authorizing the Executive Director, or his designee, to expend Federal Transit Administration State Safety Oversight (FTA SSO) grant funds, that COG administers, in the amount of \$1,200,000 to proceed with procurement of a contractor(s), and enter into a contract to provide staffing services to the Metrorail Safety Commission (MSC) jointly established by the District of Columbia and the states of Maryland and Virginia. Funding for this effort in the amount of \$1,200,000 is available from the Federal Transit Administration State Safety Oversight grants.

**RECOMMENDED ACTION: Approve Resolution R24-2018.**

**B. Resolution R25-2018 – Resolution authorizing COG to procure and enter into a contract with the Occoquan Monitoring Laboratory for Operation of the Chain Bridge Monitoring Station in the Potomac River**

The board will be asked to adopt Resolution R25-2018 authorizing the Executive Director, or his designee, to expend COG funds from the Regional Water Fund in the amount not to exceed \$156,000 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 for one year, as members continue to evaluate the region's long-term monitoring needs. The contract will continue the collection of critical water quality data that COG members use for various short- and long-term management decisions.

**RECOMMENDED ACTION: Approve Resolution R25-2018.**

**C. Resolution R26-2018 – Resolution authorizing COG to receive a grant to purchase robotic equipment for COG law enforcement members**

The board will be asked to adopt Resolution R26-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security and Emergency Management Agency (DC HSEMA) in the amount of \$974,419 to purchase three sets of Regional-Mobile, Explosive Ordnance Robotic Equipment for law enforcement members in three jurisdictions. Funding for this effort will be provided through a grant from DC HSEMA, the State Administrative Agent for the Urban Area Security Initiative in the National Capital Region. No COG matching funds are required.

**RECOMMENDED ACTION: Approve Resolution R26-2018.**

**D. Resolution R27-2018 – Resolution authorizing COG to receive a grant to provide support services to the Anacostia River Watershed Partnership**

The board will be asked to adopt Resolution R27-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Maryland Department of the Environment in the amount of \$43,000 to provide technical and administrative support to the Anacostia River Watershed Partnership. Funding for this effort will be provided through a grant from Maryland Department of the Environment. No COG matching funds are required.

**RECOMMENDED ACTION: Approve Resolution R27-2018.**

**E. Resolution R28-2018 – Resolution approving the COG Enterprise Digitalization and Scanning Project**

The board will be asked to adopt Resolution R28-2018 authorizing the Executive Director, or his designee, to expend funds in the amount of \$195,961.80 to initiate the COG Digitalization and Scanning Project. The project will allow COG to implement an onsite digitalization and scanning project to create and expand an existing cloud-based storage system for essential historical and current information to enable anywhere, anytime document access, support collaborative meetings, and dramatically reduce the volume of paper storage. This project will significantly reduce the need for temporary storage during the upcoming Office Refresh project, and enable staff to efficiently use their new office spaces once the refresh project is completed. The resolution further authorizes the Executive Director, or his designee, if necessary, to amend the existing office services contract with Swiss Post to implement this project. Swiss Post's current contract includes digitalization and scanning services for COG which have already been successfully implemented in several units of COG. Funding for this project in the amount of \$195,961.80 will be utilized from the budget of the Department of Information Technology & Facilities Management through COG's indirect cost-allocation plan.

**RECOMMENDED ACTION: Approve Resolution R28-2018.**

**F. Resolution R29-2018 – Resolution authorizing COG to receive a grant to support the District of Columbia in the development of accessible emergency services capabilities for people with disabilities**

The board will be asked to adopt Resolution R29-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds sub-granted to COG by the District of Columbia Homeland Security and Emergency Management Agency State Administrative Agency in the amount of \$237,500. The purpose of the grant is to help establish accessible emergency services in the District that will enable people with disabilities to participate in and benefit from the District's emergency services programs and activities as set forth in its plans. Funding for this effort will be provided through a grant from the District of Columbia Homeland Security and Emergency Management Agency, the State Administrative Agent for the Urban Area Security Initiative in the National Capital Region. No COG matching funds are required.

**RECOMMENDED ACTION: Approve Resolution R29-2018.**

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on June 13, 2018.**

**Laura Ambrosio  
COG Communications Specialist**