

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R13-2018 – Resolution authorizing COG to lease office furniture

The board will be asked to adopt Resolution R13-2018 authorizing the Executive Director, or his designee, to expend funds in the amount of \$39,975.25 to lease office furniture. The project will allow COG to provide temporary work spaces to staff while COG offices are being renovated. The resolution further authorizes the Executive Director, or his designee, if necessary, to enter into contracts with qualified entities to provide and/or complete the necessary services. Such contracts shall result from COG's competitive procurement system. Funding for this project in the amount of \$39,975.25 will be utilized from the FY2018 Capital Expenditure Reserve, as approved in the FY2018 Capital Expenditure Plan.

ACTION: Approved Resolution R13-2018.

B. Resolution R14-2018 – Resolution authorizing COG to receive a grant, and procure and enter into a contract to support the regional drinking water security monitoring system

The board will be asked to adopt Resolution R14-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds from regional drinking water utilities in the amount of \$126,343.00. 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 service and provide reagents for HACH monitoring equipment. COG has provided coordination, management, and technical support for the regional contaminant warning system since 2007 and, the drinking water utilities have invested in specialized monitoring equipment manufactured by HACH. The service and chemical contract is essential to operate the regional drinking water security monitoring system and requires specialized support services and reagents from HACH. Use of another vendor or component would void the equipment warranty. The regional drinking water utilities provide all annual funding and program support for the program for the monitoring system operation and maintenance.

ACTION: Approved Resolution R14-2018.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on February 14, 2018.

**Laura Ambrosio
COG Communications Specialist**