

ADOPTION OF CONSENT AGENDA ITEMS
November 2020

A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO PURCHASE EXPLOSIVE ORDNANCE DISPOSAL ROBOTICS EQUIPMENT FOR MONTGOMERY COUNTY FIRE AND RESCUE AND METRO TRANSIT POLICE

The board will be asked to adopt Resolution R46-2020 authorizing the Executive Director, or his designee, to receive and expend grant funds from DC Homeland Security and Emergency Management Agency in the amount of \$737,323. 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 purchase explosive ordnance disposal equipment for Montgomery County Fire and Rescue and Metro Transit Police. This is the final procurement in a multi-year effort to upgrade the robotics capabilities of bomb squads in the National Capital Region (NCR) to maintain the region's ability to handle simultaneous incidents involving explosive devices in a safe and expeditious manner. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R46-2020.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO HIRE A MARKETING AND COMMUNICATIONS CONSULTANT(S) FOR COG'S COMMUNITY ENGAGEMENT CAMPAIGN

The board will be asked to adopt Resolution R47-2020 authorizing the Executive Director, or his designee, to expend COG funds from DEP's Community Engagement Campaign (CEC) budget in the amount of up to \$100,000 per fiscal year. 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 aid the CEC Committee with its marketing and communications strategies and materials development.

RECOMMENDED ACTION: Adopt Resolution R47-2020.

C. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO FUND THE OPERATION OF A PORTION OF COG'S DEPARTMENT OF HOMELAND SECURITY AND PUBLIC SAFETY (DHSPS) RELATED TO IMPROVING HOMELAND SECURITY IN THE NCR

The board will be asked to adopt Resolution R48-2020 authorizing the Executive Director, or his designee, to receive and expend grant funds from DC Homeland Security and Emergency Management Agency in the amount of \$1,534,580. The purpose of this project is to support the region's homeland security program and provide decision-makers with the tools needed to make sound financial and programmatic decisions. Within this project period, DHSPS intends to coordinate the Fiscal Year 2021 Urban Areas Security Initiative (UASI) process, provide support to the Regional Emergency Supports Functions (RESFs) and Regional Programmatic Working Groups (RPWGs) and other relevant committees, and continue to provide decision making support to the Homeland Security Executive Committee (HSEC) and the HSEC Advisory Council. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R48-2020.

D. RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMPOSITION OF COG PENSION PLAN ADMINISTRATIVE COMMITTEE (PPAC)

The board will be asked to adopt Resolution R49-2020 authorizing an amendment to Section 3.01 of the COG Pension Plan expanding the composition of the COG Pension Plan Administrative Committee (PPAC) from seven to nine members including the addition of the Chief Financial Officer and a retired COG employee who is a participant in the plan. The amended PPAC membership composition shall read: An Administrative Committee shall be responsible for the administration of this Plan. The Administrative Committee shall consist of nine members: the Employer's Executive Director, its Chief Financial Officer, its Director of Human Resources Management, or the holders of such offices as they may be renamed from time to time; two members of the Employer's Board of Directors, as the Chair of the Board of Directors shall determine in his or her discretion from time to time; the Secretary-Treasurer of the Employer; two additional members to be elected by the Employees who are Participants and a retired Employee who is a Participant, at such times and under such procedures as shall be determined by the Employer. The composition of the Committee is completely in the discretion of the Employer's Board of Directors and the Board at its discretion may change the composition of the Committee as needed.

RECOMMENDED ACTION: Adopt Resolution R49-2020.

E. RESOLUTION AUTHORIZING COG TO EXPEND FUNDS FOR MONITORING AND MAINTENANCE OF IN STREAM TRASH TRAP

The board will be asked to adopt Resolution R50-2020 authorizing the Executive Director, or his designee, to expend contract funds from Prince George's County in the amount of \$119,720.00. Funds will be used to pay the Anacostia Riverkeeper to maintain and monitor three instream trash traps, and regularly provide monitoring data. Funding for this effort will be provided through a contract from Prince George's County. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R50-2020.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors
November 12, 2020
Janele Partman
COG Communications Specialist**