

**ADOPTION OF CONSENT AGENDA ITEMS**  
**September 2024**

**A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO ASSESS COG'S DEPARTMENT OF HUMAN RESOURCES**

The board will be asked to adopt Resolution R16-2024 authorizing the Executive Director, or his designee, to expend \$50,000 for consulting services to assess COG's Department of Human Resources. Funds for this expenditure are available in the budget of the Department of Human Resources.

**RECOMMENDED ACTION: Adopt Resolution R16-2024.**

**B. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO DEPLOY ELECTRIC VEHICLE (EV) CHARGING STATIONS ACROSS METROPOLITAN WASHINGTON**

The board will be asked to adopt Resolution R17-2024 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Federal Highway Administration in the amount of \$3,900,701. The resolution also authorizes the Executive Director, or his designee, to enter into a contract(s) to deploy EV infrastructure across the metropolitan Washington region. EV infrastructure sites have been identified in the Cities of Alexandria, Fairfax, and Manassas and the Counties of Arlington, Fairfax, Frederick, and Prince George's. This project will also include equitable engagement in disadvantaged communities and support EV workforce development in the region. COG will be required to provide a match of \$48,055 which is available in the budget of the Department of Environmental Programs Regional Environmental Fund.

**RECOMMENDED ACTION: Adopt Resolution R17-2024.**

**C. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE PREPAREDNESS PLANNING, PROGRAM MANAGEMENT, ADMINISTRATIVE AND TRAINING EXERCISE SERVICES**

The board will be asked to adopt Resolution R18-2024 authorizing the Executive Director, or his designee, to receive and expend \$400,000 for the purchase of training exercise services in support of preparing the District of Columbia for the 2024 General Election, Election Certification, and the 60<sup>th</sup> Presidential Inauguration. 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 procure a highly qualified vendor to support key preparedness, planning, training, and exercise activities for the upcoming election activities. The vendor will be responsible for leading the preparedness efforts for the District, as well as curating and delivering operational guides, after action reports, and improvement plans. 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 R18-2024.**

**D. RESOLUTION AUTHORIZING COG TO ENTER INTO A FEASIBILITY COST SHARE AGREEMENT TO CONDUCT A FEASIBILITY STUDY OF A SECONDARY DRINKING WATER SOURCE FOR THE METROPOLITAN WASHINGTON REGION**

The board will be asked to adopt Resolution R19-2024 authorizing the Executive Director, or his designee, to enter into a Feasibility Cost Share Agreement (FCSA) with the United States Army Corps of Engineers (USACE) to conduct a feasibility study for water supply, including the identification of a secondary water source and additional water storage capability for the metropolitan Washington area for water resources development purposes as authorized in Public Law 117-263, Division H, Section 8201(a)(14). The resolution also authorizes the Executive Director, or his designee, to enter into a contract(s) to help conduct the feasibility study. The study costs are projected to be \$3,000,000, with the Federal Government's share of such costs projected to be \$1,500,000 and the Non-Federal Sponsor's share of such costs projected to be \$1,500,000, which includes creditable in-kind contributions projected to be \$750,000, and the amount of funds required to meet its cost share projected to be \$750,000. The non-federal partners providing in-kind contributions and funding include COG, Fairfax Water, WSSC Water, the Washington Aqueduct, DC Water, Arlington County, and the Interstate Commission on the Potomac River Basin. COG will provide a match of \$300,000 spread over three fiscal years, which is available in the budget of the Department of Environmental Programs.

**RECOMMENDED ACTION: Adopt Resolution R19-2024.**

**I HEREBY CERTIFY THAT the foregoing resolutions were approved by the COG Board of Directors on September 11, 2024.**

**Amanda Lau COG Communications Specialist**