

ADOPTION OF CONSENT AGENDA ITEMS
April 2025

A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE VENDOR SUPPORT SERVICES FOR 9-1-1 CALL CENTER CO-LOCATION ASSESSMENT

The board will be asked to adopt Resolution R10-2025 authorizing the Executive Director, or his designee, to receive and expend \$210,000 for contracting services for conduct a thorough assessment of establishing co-located 9-1-1 call centers throughout the region. 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 secure vendor services in support of a study on co-located 9-1-1 call centers. The purpose of the assessment is to better understand the feasibility and requirements of establishing co-located 9-1-1 call centers throughout the National Capital Region (NCR). The study will provide a footprint and a “how to” of regional collaboration and cost-savings for Maryland, Virginia, and the District Emergency Coordination Centers (ECC) to better utilize resources, information sharing, continuity of operations planning for 911 centers. 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 R10-2025.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE INSTRUCTIONAL DESIGN AND LEARNING DEVELOPMENT PREPAREDNESS SUPPORT SERVICES

The board will be asked to adopt Resolution R11-2025 authorizing the Executive Director, or his designee, to receive and expend \$105,000 for the purchase of contract services to design, develop, and update online training courses for HSEMA Academy in support of the DC Fusion Center. 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 the instructional design and development process of several online, self-paced courses, as well as enhancements to existing curriculum, hosted on HSEMAAcademy.com. These courses are intended for an internal audience and include training on incident management functions for the DC Fusion Center / Emergency Operations Center. 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 R11-2025.

C. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE VENDOR SERVICES FOR 9-1-1 CALL CENTER TECHNOLOGY SUPPORT

The board will be asked to adopt Resolution R12-2025 authorizing the Executive Director, or his designee, to receive and expend \$1,015,000 for contracting services to develop planning and governance assessments for regional 9-1-1 call centers. 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 secure vendor services to deliver projects that help improve the technology landscape for 9-1-1 call centers. The projects will address the technological and human resource challenges facing 9-1-1 call centers in the National Capital Region (NCR), which impede efficient and effective call processing. Implementing projects such as COOP planning, improved dispatching, location-based call transfers, and developing a regional Memorandum of Understanding (MOU) on call-routing during emergencies will enhance the operational capabilities of these centers. Additionally, the proposed work will provide the technical expertise necessary for Next Generation 9-1-1 (NG911) systems and related applications, ensuring technology is effectively coordinated across 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 R12-2025.

I HEREBY CERTIFY THAT Resolutions R10-2025 – Resolutions R12-2025 were approved by the COG Board of Directors on April 9, 2025.

Monica Beyrouti Nunez
Government Relations Manager