ADOPTION OF CONSENT AGENDA ITEMS May 2025

A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE VENDOR SUPPORT SERVICES FOR AIRCRAFT WATER RESCUE INCIDENT AFTER ACTION REPORT

The board will be asked to adopt Resolution R13-2025 authorizing the Executive Director, or his designee, to receive and expend \$220,000 for contracting services for developing an after action report (AAR) on the American Airlines Flight 5342 aviation incident. 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 for the development of the AAR. The focus of the report will be on improving executive, strategic, and operational-level actions. It will also include high-level Federal and regional interactions such as coordination with airports, airlines, Federal entities, activation of Mutual Aid, and other resources. 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 R13-2025

I HEREBY CERTIFY THAT Resolution R13-2025 was approved by the COG Board of Directors on May 14, 2025

Kayla Joyner Government Relations Associate