

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R35-2018 – Resolution authorizing COG to change the micro-procurement threshold from \$3,000 to \$10,000 to coincide with changes made by the federal government’s Office of Budget and Management

The board will be asked to adopt Resolution R35-2018 authorizing a change in the informal (micro-procurement) threshold from \$3,000 to \$10,000 and amending Section 2.2.1 in the COG Purchasing Policy. Details of the amendments to Section 2.2.1 have been detailed in the attached October 3, 2018 memorandum. COG staff recommends updating the procurement policy to coincide with changes made by the Federal Government’s Office of Management and Budget (OMB). The board directs its Executive Director, or his designee, to notify the Contracts and Purchasing Manager of the board’s approval and amend the purchasing policy for small purchase procedures below \$10,000.

ACTION: Approved Resolution R35-2018.

B. Resolution R36-2018 – Resolution adopting Round 9.1 Cooperative Forecasts of population, households and employment

The board will be asked to adopt Resolution R36-2018 authorizing approval of the Round 9.1 Cooperative Forecasts to year 2045 detailed in the attached document. The forecasts on population, households and employment growth and change are used to guide planning programs including water resources, transportation planning, air quality, energy resources, development and housing. The Board commends the Planning Directors Technical Advisory Committee and Cooperative Forecasting Subcommittee for their contributions to the effort to date and charges them with monitoring economic conditions and significant local land use plan changes.

ACTION: Approved Resolution R36-2018.

C. Resolution R37-2018 – Resolution authorizing COG to receive and expend grant funds from the U.S. Department of Energy to support LED street light conversions

The board will be asked to adopt Resolution R37-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds from the U.S. Department of Energy (DOE) through the State Energy Office (SEO) in the Maryland Energy Administration (MEA) in an amount not to exceed \$50,000 over a three year grant period to provide technical support to COG members in their efforts to convert existing streetlights to LED technology. COG matching funds in an amount not to exceed \$50,000 will be provided by the Regional Environmental Fund (REF).

ACTION: Approved Resolution R37-2018.

D. Resolution R38-2018 – Resolution authorizing COG to receive a grant, procure and enter into a contract to repower diesel engines in marine passenger vessels operating in the region

The board will be asked to adopt Resolution R38-2018 authorizing the Executive Director, or his designee, to receive and expend grant funds from the U.S. Environmental Protection Agency (EPA) in an amount not to exceed \$810,000, and match funds from the equipment owner in an amount not to exceed \$2,100,000. The resolution also authorizes the Executive

Director, or his designee, to proceed with procurement for a contractor(s) and enter into a contract(s) to perform the diesel engine repowers on the marine vessels. No COG matching funds are required.

ACTION: Approved Resolution R38-2018.

E. Resolution R39-2018 – Resolution authorizing appointments to the COG 2019 Nominating Committee

The board will be asked to adopt Resolution R39-2018 authorizing the appointments to the 2019 Nominating Committee. The Nominating Committee is appointed annually with the task of nominating the three members of the executive committee of the Board of Directors and the four corporate officers. The Nominating Committee is comprised of seven members, balanced geographically among the District of Columbia, the State of Maryland, the Commonwealth of Virginia, and chaired by the current COG Board Chairman. Recommended individuals to serve on the 2019 Nominating Committee are as follows: Matthew Letourneau, Loudoun County (Chair), Sharon Bulova, Fairfax County, Phil Mendelson, District of Columbia, Nancy Navarro, Montgomery County, Frank Principi, Prince William County, Patrick Wojahn, City of College Park, And Rashad Young, District of Columbia.

ACTION: Approved Resolution R39-2018.

F. Resolution R40-2018 – Resolution authorizing appointments to the COG 2019 Legislative Committee

The board will be asked to adopt Resolution R40-2018 authorizing the appointments to the 2019 Legislative Committee. The Legislative Committee is appointed annually with the task of reviewing and proposing an advocacy platform that outlines the region's federal and state policy priorities for the calendar year. The Legislative Committee is comprised of individuals from each of COG's policy committees and boards. Recommended individuals to serve on the 2019 Legislative Committee are as follows: Charles Allen, District of Columbia (Transportation Planning Board), Cindy Dyballa, City of Takoma Park (Chesapeake Bay and Water Resources Committee), Danielle Glaros, Prince George's County (Region Forward Coalition), Penny Gross, Fairfax County (Climate, Energy, and Environment Policy Committee), Hans Reimer, Montgomery County (Metropolitan Washington Air Quality Committee), John Rigg, City of College Park (Human Services Policy Committee), and Robert White, District of Columbia (Board of Directors).

ACTION: Approved Resolution R40-2018.

G. Resolution R41-2018 – Resolution authorizing COG to amend the existing contract to add the cloud modernization & managed services project to support the information technology & facilities management division in the enterprise datacenter infrastructure modernization efforts

The board will be asked to adopt Resolution R41-2018 authorizing the Executive Director, or his designee, to expend COG funds in the up-front amount of \$350,000 to support cloud datacenter infrastructure managed services. 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 migrate its COG-hosted datacenter operations and critical infrastructure to a private cloud datacenter. In addition to eliminating the need for scheduled hardware replacement and ongoing consulting services, migration to a private cloud

environment will significantly increase data recovery capability and system security, including cybersecurity, at a cost that is substantially less than hiring in-house expertise. Funding is available in the capital expenditure reserve, pending approval by the Board of Directors of this project in the FY2019 - FY2023 Capital Expenditure Plan.

ACTION: Approved Resolution R41-2018.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on October 10, 2018.

Laura Ambrosio, COG Communications Specialist