

**ADOPTION OF CONSENT AGENDA ITEMS**  
**January 2026**

**A. RESOLUTION APPROVING UPDATES TO COG'S PROCUREMENT POLICY**

The board will be asked to adopt Resolution R30-2025 approving updates to the [COG Procurement Policy](#). Proposed changes are to comply with recent changes to the U.S. Department of Transportation (DOT) substantially amending the regulatory requirements related to participation in the Disadvantaged Business Enterprise Program (DBE) that is required for recipients of DOT funding. It is the policy of COG to comply with all controlling federal laws and requirements. DOT is implementing a new Unified Certification Program ("UCP"). COG will recognize any DBE that is recertified in accordance with the UCP standards.

**RECOMMENDED ACTION:** This Resolution was approved by the COG Executive Committee in December 2025. Adopt Resolution R30-2025.

**B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO INSTALL TECHNOLOGY CABLING IN THE OFFICE BUILDING**

The board will be asked to adopt Resolution R31-2025 authorizing the Executive Director, or his designee, to expend COG funds from Renovation Capital Budget in the amount of \$167,670 for technology cabling as part of the 2<sup>nd</sup> and 3<sup>rd</sup> floor office renovation. The resolution also authorizes the Executive Director, or his designee, to enter into a contract with Velocity Communications to procure the technology cabling needed as part of the renovation.

**RECOMMENDED ACTION:** This Resolution was approved by the COG Executive Committee in December 2025. Adopt Resolution R31-2025.

**C. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT FOR 24/7 SECURITY MONITORING AND SUPPORT IN THE OFFICE BUILDING**

The board will be asked to adopt Resolution R32-2025 authorizing the Executive Director, or his designee, to expend COG funds from OFA/Information Technology Budget in the amount of \$100,000 for 24/7 security monitoring and support of technology systems. The resolution also authorizes the Executive Director, or his designee, to enter into a contract with Eagle Tech Corporation to provide this service from January 1, 2026 to December 31, 2026.

**RECOMMENDED ACTION:** This Resolution was approved by the COG Executive Committee in December 2025. Adopt Resolution R32-2025.

**D. RESOLUTION AUTHORIZING AN AMENDMENT TO THE COG BY-LAWS TO INCREASE STATE GENERAL ASSEMBLY REPRESENTATION ON THE COG BOARD**

The board will be asked to adopt Resolution R3-2026 approving an amendment to the COG By-Laws to increase Maryland and Virginia General Assembly representation on the COG Board. The current composition of the COG Board of Directors includes one (1) Maryland General Assembly member and one (1) Virginia General Assembly member. This proposed By-Law amendment to section 5.02 is to increase the membership of the COG Board to include two (2) Maryland General Assembly members (one senator and one delegate) and two (2) Virginia General Assembly members (one senator and one delegate). Advanced notice of consideration of the By-law amendment was provided at the October 2025 COG Board meeting.

**RECOMMENDED ACTION:** Adopt Resolution R3-2026.

**E. RESOLUTION AUTHORIZING COG TO ENTER INTO A CONSTRUCTION LOAN WITH PINNACLE BANK**

The board will be asked to adopt Resolution R4-2026 authorizing Stephen Clark Mercer, as Executive Director of COG, and/or Julie Mussog, as Chief Administrative Officer and Chief Financial Officer of COG, may enter into any agreements of any nature with Pinnacle Bank, a Tennessee Bank (the “Lender”) with respect to the Loan (defined below), and those agreements will bind COG. Specifically, but without limitation, each of Mr. Mercer and Ms. Mussog are authorized, empowered, and directed to do the following on behalf of COG: 1) Borrow Money: To enter into a \$5,000,000.00 construction loan (the “Loan”) with Lender, on such terms as may be agreed upon between COG and Lender, to finance the costs of constructing tenant improvements within office space located on the second and third floors of 777 North Capitol Street, N.E., Washington, DC 20002. 2) Execute Notes: To execute and deliver to Lender the promissory note or notes on Lender’s forms, at such rates of interest and on such terms as may be agreed upon, evidencing the sum of money so borrowed. 3) Grant Security: To pledge to Lender such property now or hereafter belonging to COG in which COG now or hereafter may have an interest, including without limitation all of COG’s personal property (tangible or intangible), as security for the payment of the Loan. 4) Execute Documents: To execute and deliver to Lender the form of loan agreement, security agreement and related ancillary documents which Lender may require. The authority granted by this resolution may be relied on until notice of revocation or change is issued in writing by the Metropolitan Washington Council of Governments.

**RECOMMENDED ACTION: Adopt Resolution R4-2026.**

**F. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO CONDUCT THE BLUE PLAINS SERVICE AREA BILLING METERS DESKTOP REVIEW/ASSESSMENT STUDY**

The board will be asked to adopt Resolution R5-2026 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Environmental Programs, Blue Plains Committees funds in the amount of \$300,000. 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 conduct a desktop review and assessment of all billing meters within the Blue Plains Service Area (BPSA). The contractor will verify the current inventory of billing meters, evaluate modifications and additions since the last assessment, review calibration procedures, maintenance histories, and data management practices, and assess operational challenges and upgrades. The study will inform planning and standards for a future long-term BPSA Billing Meters Service Contract, ensuring consistent maintenance, calibration, and operation for maximum reading accuracy. Key deliverables include a project work plan and schedule, monthly/quarterly status reports, and draft and final technical memoranda summarizing findings and recommendations. COG will be required to provide a match of \$300,000 for the full project amount from the Blue Plains Committees fund which is available in the budget of the Department of Environmental Programs.

**RECOMMENDED ACTION: Adopt Resolution R5-2026.**

**G. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO UPDATE THE REGIONAL WASTEWATER FLOW FORECAST MODEL**

The board will be asked to adopt Resolution R6-2026 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Environmental Programs, Blue Plains Committees funds in the amount of \$300,000. 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 update the regional flow forecast model (RWFFM). The contractor will recalibrate and validate the Regional Wastewater Flow Forecast Model (RWFFM) to support regional planning and compliance, addressing climate variability, precipitation trends, groundwater changes, and infiltration/inflow assumptions. It will integrate updated CSO tunnel data, align with new demographic projections,

support long-term capacity and flow management, and migrate the model to a modern software platform. Key deliverables include a project management plan, summary reports, and participation in stakeholder meetings and workshops. COG will be required to provide a match of \$300,000 for the full project amount from the Blue Plains Committees fund which is available in the budget of the Department of Environmental Programs.

**RECOMMENDED ACTION: Adopt Resolution R6-2026.**

**H. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PERFORM HYDRAULIC MODELLING FOR THE POTOMAC INTERCEPTOR (PI) POINTS OF CONNECTION**

The board will be asked to adopt Resolution R7-2026 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Environmental Programs, Blue Plains Committees funds in the amount of \$200,000. 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 develop a comprehensive hydraulic model of the Potomac Interceptor (PI) system and its Points of Connection (POCs) to evaluate current and projected flows, identify capacity constraints, and assess potential redistribution strategies across multiple POCs. The modeling will incorporate population and employment growth forecasts and simulate current and future flow scenarios to determine system performance under anticipated conditions. The results of this analysis will guide discussions among the Blue Plains Intermunicipal Agreement (IMA) parties and support decision-making on whether adjustments to allocated capacity at each POC are feasible, and if so, to what extent such adjustments can be implemented. This work will also consider regional growth trends and potentially identify opportunities for cost savings by optimizing capacity allocations, which may reduce the scale and/or need for major capital projects across the region. Key deliverables include a project management plan, summary reports, and participation in stakeholder meetings and workshops. COG will be required to provide a match of \$200,000 for the full project amount from the Blue Plains Committees fund which is available in the budget of the Department of Environmental Programs.

**RECOMMENDED ACTION: Adopt Resolution R7-2026.**

I HEREBY CERTIFY THAT Resolutions R30 -2025-R7-2026 was approved by the COG Board of Directors on January 14, 2026

Kayla Joyner  
Government Relations Associate