

ADOPTION OF CONSENT AGENDA ITEMS
September 2026

A. RESOLUTION TO RATIFY COG TO PROCURE AND ENTER INTO A CONTRACT TO PROCURE TECHNICAL CONSULTING AND MANAGEMENT SUPPORT FOR REGIONAL GEOSPATIAL DATA PROGRAMS

The Executive Committee approved Resolution R24-2026 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Homeland Security in the amount of \$400,000 annually. 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 provide professional services, specifically technical consulting and management, supporting the technology infrastructure for the NCR Geospatial Data Exchange (GDX) and Responder to Responder (R2R) programs, which are unique homeland security programs serving emergency management and first responders throughout the NCR. The contract will ensure the sustainment of existing program initiatives, lead updates of existing products, and develop new products and initiatives. The funding for this contract will be collected from local jurisdictions. No COG matching funds are required.

RECOMMENDED ACTION: Ratify Resolution R24-2026.

B. RESOLUTION TO RATIFY COG TO PROCURE AND ENTER INTO A CONTRACT TO PROCURE NG-CAD-X SOFTWARE MANAGED SERVICES

The Executive Committee approved Resolution R25-2026 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Homeland Security & Public Safety in the amount of \$457,000 annually. 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 procure Next Generation Computer Aided Dispatch X (NG-CAD-X) Software managed services in a Gov Cloud hosted environment. The service will provide NG-CAD-X Computer-Aided-Dispatch to Computer-Aided-Dispatch (CAD2CAD) Interoperability Managed Services, support, maintenance, and upgrades. The funding for this contract will be collected from local jurisdictions. No COG matching funds are required.

RECOMMENDED ACTION: Ratify Resolution R25-2026.

C. RESOLUTION TO RATIFY COG TO PROCURE AND ENTER INTO A CONTRACT TO PROCURE INFORMATION TECHNOLOGY (IT) AND CYBER SECURITY SERVICES

The Executive Committee approved Resolution R26-2026 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Homeland Security & Public Safety in the amount of \$2,478,956 annually. 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 procure services from Ashburn Consulting to support regional public safety programs, including the Computer-Aided-Dispatch to Computer-Aided-Dispatch (CAD2CAD), Identity and Access Management System (IAMS), and NCRnet. The contractor will provide technical expertise related to IT services, network engineering, and cyber security. The funding for this contract will be collected from local jurisdictions. No COG matching funds are required.

RECOMMENDED ACTION: Ratify Resolution R26-2026.

D. RESOLUTION TO RATIFY COG TO PROCURE AND ENTER INTO A CONTRACT TO REPURCHASE A LEADSONLINE POWER PLUS SUBSCRIPTION

The Executive Committee approved Resolution R27-2026 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Homeland Security in the amount of

\$1,190,205. 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 purchase a one-year LeadsOnline Power Plus subscription to sustain the National Capital Region (NCR) and Maryland (MD) Regional Automated Property Identification (RAPID) Program. The contract will ensure the sustainment of the existing program to maintain a critical law enforcement system. The funding for this contract will be collected from local jurisdictions. No COG matching funds are required.

RECOMMENDED ACTION: Ratify Resolution R27-2026.

E. RESOLUTION TO RATIFY COG TO PROCURE AND ENTER INTO A CONTRACT TO PROCURE NCRNET MODERNIZATION

The Executive Committee approved Resolution R28-2026 authorizing the Executive Director, or his designee, to receive and expend \$840,000 for the NCRnet Modernization project. 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 transition NCRnet to the Public Safety Exchange (PSX), a modern, secure, and purpose-built platform for public safety networking. This effort will ensure the continuity, security, and advancement of public safety communications across the region. 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: Ratify Resolution R28-2026.

F. RESOLUTION TO RATIFY COG TO PROCURE AND ENTER INTO A CONTRACT TO PROCURE NCRNET MAINTENANCE SERVICES

The Executive Committee approved Resolution R29-2026 authorizing the Executive Director, or his designee, to receive and expend \$220,000 for the procurement of NCRnet maintenance services. 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 NCRnet maintenance services to ensure the security of the existing infrastructure. 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: Ratify Resolution R29-2026.

G. RESOLUTION TO RATIFY COG TO PROCURE AND ENTER INTO A CONTRACT TO SUPPORT DEVELOPMENT OF A REGIONAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

The Executive Committee approved R30-2026 authorizing the Executive Director, or his designee, to expend COG funds in the amount of \$375,000 to develop a regional Comprehensive Economic Development Strategy (CEDS). The resolution also authorizes the Executive Director, or his designee, to enter into a contract with McKinsey & Company for the amount of \$375,000 to provide consulting services and support development of the CEDS. COG will be riding an existing cooperative procurement agreement for consulting services available to governments and non-profit organizations. COG funds will be provided through the budget of the Department of Community and Economic Services.

RECOMMENDED ACTION: Ratify Resolution R30-2026.

H. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO BE A PRIMARY RECIPIENT FOR A DEPARTMENT OF HOMELAND SECURITY GRANT TO MANAGE THE BIOWATCH SAMPLE COLLECTION IN THE NATIONAL CAPITAL REGION AND THE CITY OF PHILADELPHIA

The board will be asked to adopt Resolution R31-2026 authorizing the Executive Director, or his designee, to receive and expend \$3,546,166.72 for The Department of Homeland Security's Federal Emergency Management Agency's CBRNE Operations 2026 BioWatch Grant Program. COG has applied for the BioWatch grant and been approved by the Department of Homeland Security to procure a contractor(s) and enter into a contract to pay monthly invoices and collect reports for the following: the provision of daily, continuous retrieval of BioWatch samples in the National Capital Region and in the city of Philadelphia, the delivery of samples to the contracted laboratory for analysis, and ensure the contractor follows a set of procedures to ensure sample integrity, maintain the Chain of Custody (COC) for each sample; maintain the equipment, keep an adequate level of inventory; and relocate collectors if necessary. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R31-2026.

I. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO EXECUTE THE NATIONAL CAPITAL PRISM INVASIVE SPECIES MANAGEMENT AND OUTREACH PROJECT

The board will be asked to adopt Resolution R32-2026 authorizing the Executive Director, or his designee, to receive and expend grant funds Virginia's Department of Forestry FY26 Virginia PRISM Support for Invasive Species Program in the amount of \$75,000. The funds will support invasive species management and outreach efforts on Fairfax County Park Authority (FCPA) parkland and Arlington County Parks (ACP). The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, to manage invasive species on FCPA parkland. Funding for this effort will be provided through a grant from Virginia's Department of Forestry 6821 – FY27 National Capital PRISM Support for Invasive Species Program. COG will be required to provide a match of \$7,117 which is available in the budget of the Department of Environmental Protection, NatCap PRISM Program.

RECOMMENDED ACTION: Adopt Resolution R32-2026.

I HEREBY CERTIFY THAT Resolutions R24-2026 – R30-2026, previously approved by the COG Executive Committee on July 28th, 2026 were ratified by the COG Board of Director on September 9, 2026; and Resolutions R31-2026 and R32-2026 was approved by the COG Board of Directors on September 9, 2026 Kayla Joyner Government Relations Associate

