

**RESOLUTION AUTHORIZING A FISCAL YEAR 2022 BRIDGE IMPROVEMENT PROGRAM  
GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

**WHEREAS**, the Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in June 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2022 Bridge Investment Program (BIP); and,

**WHEREAS**, the RTC is scheduled to consider approval of the proposed application at is August 18, 2022, meeting, for a total of \$20 million in BIP Grant funds.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board authorizes the submittal of a BIP grant application to the USDOT in the amount of \$20 million, as detailed in Attachment 1.

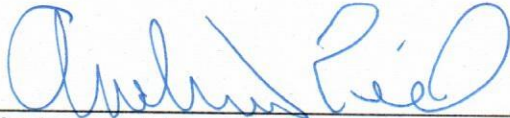
**Section 2.** The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

**Section 3.** NCTCOG is authorized to receive approximately \$20 million in BIP funds, subject to Section 2.

**Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

**Section 5.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments (NCTCOG) to carry out the initiatives described herein.

**Section 6.** This resolution shall be in effect immediately upon its adoption.



Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

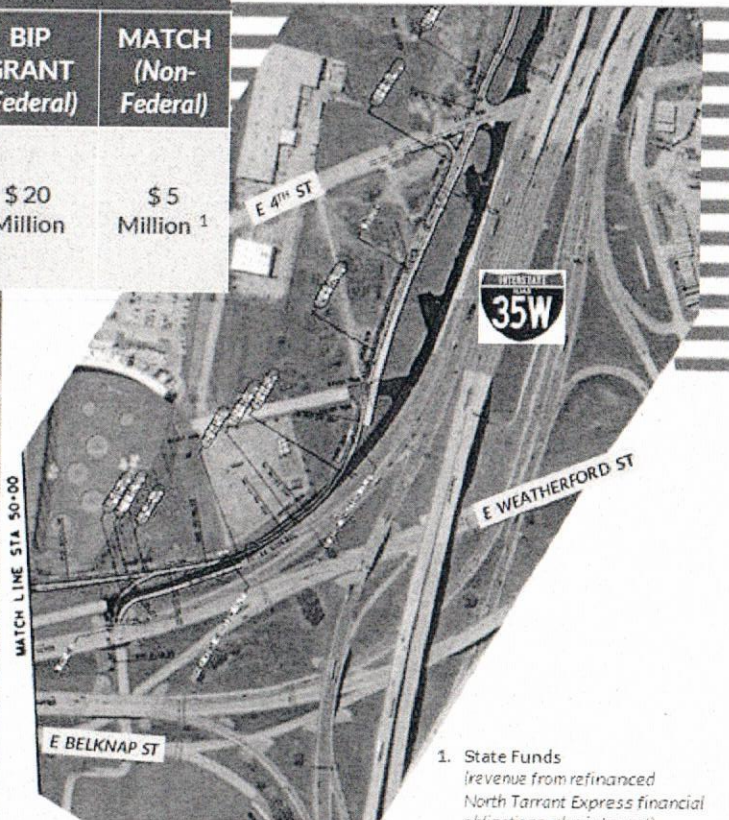
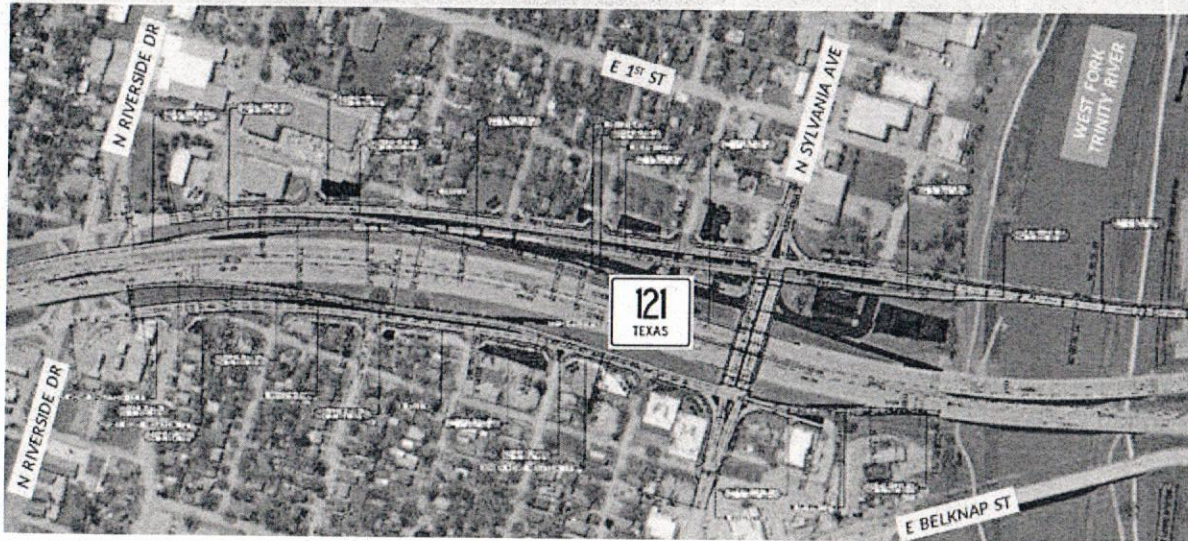


Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



# IH 35W / SH 121 INTERCHANGE – SYLVANIA AVENUE BRIDGE

BRIDGE IMPROVEMENT PROGRAM (BIP) – PROJECT		COST / FUNDING STATUS				
TITLE	DESCRIPTION/LIMITS	TOTAL COST	NON-ELIGIBLE COST	ELIGIBLE COST	BIP GRANT (Federal)	MATCH (Non-Federal)
Ultimate IH 35W / SH 121 Interchange Phase One – Sylvania Ave. Bridge	To open ultimate IH 35W / SH 121 footprint, reconstruct SH 121 / Sylvania Ave. bridge, build new NB IH 35W / SH 121 frontage road (with Trinity River bridge) – 4 <sup>th</sup> St. to Riverside Dr., & build new SB SH 121 frontage road – Riverside Dr. to Sylvania Ave. (plus new entrance / exit ramps)	\$ 106 Million	\$ 81 Million <sup>1</sup>	\$ 25 Million	\$ 20 Million	\$ 5 Million <sup>1</sup>



1. State Funds  
(revenue from refinanced  
North Tarrant Express financial  
obligations, plus interest)



**RESOLUTION AUTHORIZING A CONTRACT WITH MCKESSON MEDICAL-SURGICAL  
GOVERNMENT SOLUTIONS LLC FOR MEDICAL EQUIPMENT AND SUPPLIES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services Commission (HHSC); and,

**WHEREAS**, NCTCOG, in its capacity as AAA, receives funding from HHSC to purchase medical equipment and supplies on behalf of older persons who are at risk of premature institutionalization; and,

**WHEREAS**, the necessary medical equipment and supplies are available from McKesson Medical, utilizing the Sourcewell cooperative purchasing contract #022422-MML; and,

**WHEREAS**, McKesson Medical-Surgical Government Solutions LLC has proven ability to meet NCTCOG's medical equipment and supply needs at competitive cost; and

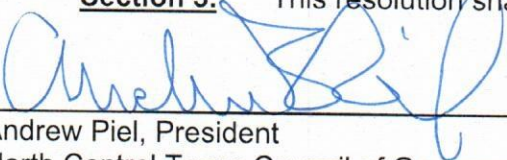
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

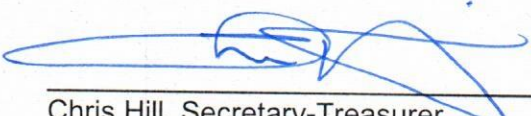
**Section 1.** A contract between NCTCOG and McKesson Medical-Surgical Government Solutions LLC for medical equipment and supplies, for a maximum five (5) year term and in an amount not to exceed \$1,000,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

  
\_\_\_\_\_  
Chris Hill, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



**RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GIS SOFTWARE AND SUPPORT**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, ESRI is generally recognized as the industry leader in GIS software; and,

**WHEREAS**, NCTCOG has utilized ESRI software for over thirty years representing a significant investment in the format; and,

**WHEREAS**, NCTCOG staff regularly review and determine anticipated GIS software and associated technology needs; and,

**WHEREAS**, NCTCOG staff have worked together to identify shortcomings in current GIS software availability and have devised an equitable and efficient solution; and,

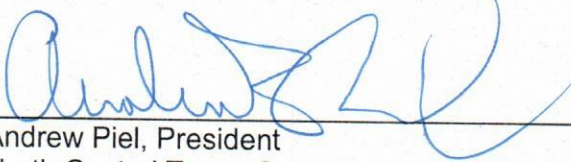
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

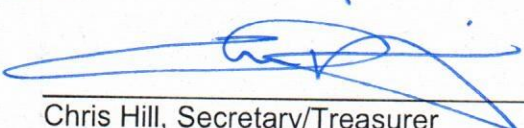
**Section 1.** A contract between NCTCOG and ESRI to provide GIS software licensing and deployment of included products, delivery of covered maintenance, and provision of additional specified products and services for a maximum three (3) year term and in an amount not to exceed \$660,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

  
\_\_\_\_\_  
Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



**RESOLUTION AMENDING AUTHORIZATION OF FY2022 PURCHASES OF COMPUTER  
HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE  
AGENCY**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

**WHEREAS**, the FY2022 purchase of Computer Hardware, Software and Information Technology Contract Services was originally approved in September 2021 and subsequently amended in May 2022; and,

**WHEREAS**, the requirements for information technology purchases have varied from the originally anticipated purchases necessitating a modification of the authorization amounts for vendors from the original authorization; and,

**WHEREAS**, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

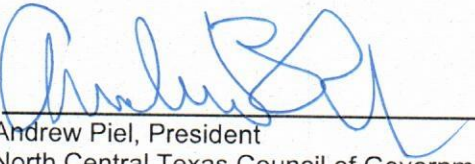
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board amends the purchase of Computer Hardware, Software, and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$4,025,000.

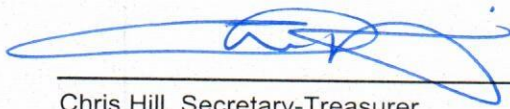
**Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.

**Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.

**Section 4.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

  
\_\_\_\_\_  
Chris Hill, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



## Attachment A

#	Category	Vendor(s)	Costs
<b>New Board Authorizations</b>			
1	<b>Client Devices and Accessories:</b> Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 365,000.00
2	<b>Client Productivity Software and Software as a Service:</b> Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, CDWG	\$ 90,000.00
3	<b>Network, Internet, and Voice Equipment and Services:</b> Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI, SKC/AVISPL	\$ 260,000.00
4	<b>Data Center and Infrastructure Equipment:</b> Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	FreeIT, UDI/Converged	\$ 500,000.00
5	<b>Cabling and Wiring Services:</b> Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ -
6	<b>Internet, Telephone, and Wide Area Network Services:</b> Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a state contract.	AT&T, CenturyLink, Spectrum, TxDIR	\$ 295,000.00
7	<b>Financial System Software Maintenance:</b> Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 150,000.00
8	<b>Onboard, Recruiting, and Performance Management Software:</b> Includes the annual subscription for the SilkRoad Technology software for personnel and performance management. The software is purchased direct.	SilkRoad Technology	\$ -



9	<b>Microsoft CRM Hosting:</b> Includes the hosting of our CRM environment based on identified business needs of the departments in the Agency.	SHI	\$ 60,000.00
10	<b>Laserfiche Software and Support:</b> Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	MCCi	\$ 200,000.00
11	<b>Website Licensing, Migrations and Support:</b> Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	SHI	\$ 325,000.00
12	<b>Security Software, Services, and Hardware:</b> Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	SHI, Carahsoft, Future Com, Kudelski Security, DataVox	\$ 730,000.00
13	<b>Microsoft Software Support Services:</b> Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies	\$ 150,000.00
14	<b>Unified Communications Software, Hardware, and Services:</b> Includes the cost of implementation, services, hardware, and subscriptions for replacing our current on-premise phone system with a Unified Communications as a Service (UCaaS) system. Typically purchased off of a cooperative purchasing agreement with a 36-48 month term.	8x8, Ring Central, SKC/AVISPL, CDWG, Avaya	\$ 900,000.00
		<b>TOTAL NEW AUTHORIZATIONS:</b>	<b>\$ 4,025,000.00</b>



**RESOLUTION APPROVING 2022 REGIONAL CITIZEN CORPS COUNCIL (R3C) OPERATING AND  
POLICY GUIDELINES UPDATE**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and,

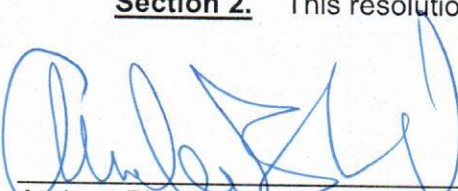
**WHEREAS**, the health, safety, and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and,

**WHEREAS**, the Regional Citizen Corps Council (R3C) is an advisory council to the NCTCOG Executive Board, is in favor of the proposed R3C Operating and Policy Guidelines revisions and recommends approval by the Executive Board.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

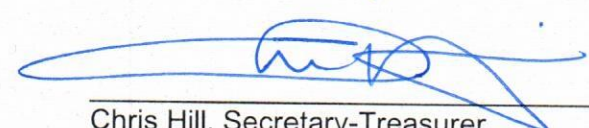
**Section 1.** The NCTCOG Executive Board approves the amended Regional Citizen Corps Council Operating and Policy Guidelines as reflected in Attachment 1.

**Section 2.** This resolution shall be in effect immediately upon its adoption.



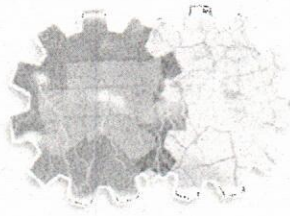
\_\_\_\_\_  
Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.



\_\_\_\_\_  
Chris Hill, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County





North Central Texas Council of Governments ▪ Emergency Preparedness Department

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## **NCT Regional Citizen Corps Council Operating and Policy Guidelines**

**\*Revised August 2022\***

**Mission:** The mission of the North Central Texas Regional Citizen Corps Council is to further citizen and community preparedness through regional collaborative efforts.

### **I. Officer Positions**

- a. The Regional Citizen Corps Council shall be led by:
  - i. One (1) chair from a rural<sup>1</sup> jurisdiction and one (1) from an urban<sup>2</sup> jurisdiction.
  - ii. One (1) vice-chair from a rural jurisdiction and one (1) vice-chair from an urban jurisdiction.
  - iii. One (1) recording secretary.
  - iv. To be considered as a chair or vice-chair the nominee must attend at least 2/3 of the meetings the previous year.
- b. Council officer tenure:
  - i. Officers will be subject to re-election every two (2) years.
  - ii. A simple majority vote of Council members present will be required to re-elect officers to current or new positions.
  - iii. Members will be notified of intent to hold officer elections a minimum of one week prior to the meeting in which voting occurs.

### **II. Council Membership**

- a. Council members are encouraged to attend all meetings or designate an alternate.
  - i. Voting Council membership is open to the program managers from: CERT Programs, MRC's, Fire Corps, VIPS, USA on Watch. To be a voting member you must attend 50% of the meetings in the past 12 months.
  - ii. Non-voting representation may include: American Red Cross, Americorp, emergency management, VOADs, elected officials, non-profits, private industry, and others.

### **III. Council Voting**

- a. Voting results obtained through a simple majority vote of Council members present will be deemed binding

### **IV. The Citizen Corps Subcommittee, and/or Working Group**

- a. Will convene to address Citizen Corps Program (CCP) specific issues.
- b. CCP subject matter experts, those with direct affiliation with a Citizen Corps Program, will address regional CCP policy and grant issues.
- c. Voting results shall be deemed binding by a simple majority vote of the subcommittee or working group members present.

1. Rural Jurisdiction – A rural jurisdiction is the 12 Rural Counties of North Central Texas (Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Wise)  
2. Urban Jurisdiction – An urban jurisdiction is the 4 Urban Counties (Collin, Dallas, Denton, Tarrant) and the cities within those counties.



**RESOLUTION ENDORSING THE 2022 UPDATE TO THE NORTH CENTRAL TEXAS WATER  
QUALITY MANAGEMENT PLAN**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been active for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

**WHEREAS**, NCTCOG is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and U.S. Environmental Protection Agency (EPA); and,

**WHEREAS**, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

**WHEREAS**, the *2022 Update to the North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

**WHEREAS**, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

**WHEREAS**, the *2022 Update to the North Central Texas Water Quality Management Plan* has been made available to local governments and the public for review; and, public comments have been incorporated; and,

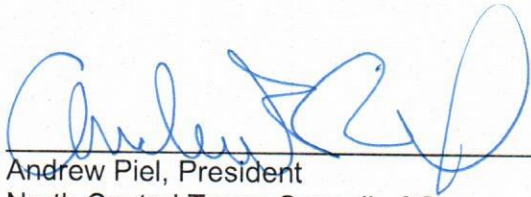
**WHEREAS**, NCTCOG's Water Resources Council has formally endorsed the *2022 Update to the North Central Texas Water Quality Management Plan* and recommends endorsement by NCTCOG's Executive Board.



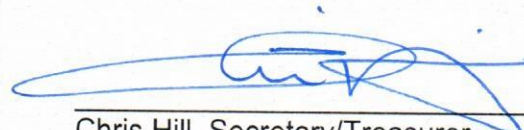
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses the *2022 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

**Section 2.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

  
\_\_\_\_\_  
Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



**RESOLUTION APPROVING THE REGIONAL SOLID WASTE MANAGEMENT PLAN, 2022-2042**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

**WHEREAS**, the regional solid waste management plan serves as a roadmap for regional solid waste management initiatives and contains specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

**WHEREAS**, NCTCOG is working with local governments and other stakeholders in the region to implement programs and policies that advance solid waste and materials management in North Central Texas; and,

**WHEREAS**, on July 29, 2022, the Resource Conservation Council, NCTCOG's solid waste advisory committee, adopted an updated regional solid waste management plan, *Regional Solid Waste Management Plan, 2022 – 2042*, (herein referred to as the Regional Plan); and,

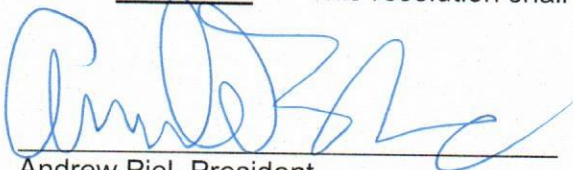
**WHEREAS**, the Regional Plan has been made available to local governments and the public for review; public meetings were conducted; and public comments have been incorporated; and,

**WHEREAS**, NCTCOG's Resource Conservation Council recommends approval of the Regional Plan by the NCTCOG Executive Board.



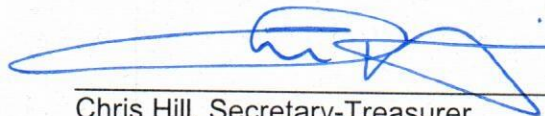
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The NCTCOG Executive Board approves the *Regional Solid Waste Management Plan, 2022 -2042* and authorizes transmittal of relevant materials to TCEQ for subsequent approvals.
- Section 2.** The NCTCOG Executive Board authorizes staff to administratively amend the plan on an annual basis under the advisement of the Resource Conservation Council.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.



Chris Hill, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County