

**RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT**

**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,

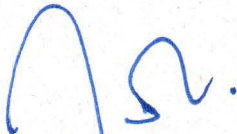
**WHEREAS**, NCTCOG's Quarterly Investment Report for the quarter ended September 30, 2019, is hereby submitted in accordance with the Public Funds Investment Act; and,

**WHEREAS**, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

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

**Section 1.** The North Central Texas Council of Governments Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended September 30, 2019.

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



\_\_\_\_\_  
J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.



\_\_\_\_\_  
Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto

**RESOLUTION TO REVIEW AND APPROVE NCTCOG'S INVESTMENT POLICY**

**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 Public Funds Investment Act requires public entities to develop written investment policies and strategies reviewed and approved annually by the governing body; and,

**WHEREAS**, the Public Funds Investment Act requires the governing body or designated investment committee of public entities to review and adopt annually a list of qualified brokers authorized to engage in investment transactions with the entity; and,

**WHEREAS**, the NCTCOG Investment Policy, which includes a listing of authorized brokers, has been presented to and reviewed by the Executive Board; and,

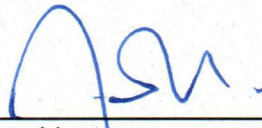
**WHEREAS**, the Executive Board finds the policy to provide for the safe and prudent investment of funds.

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

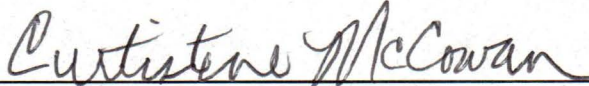
**Section 1.** The NCTCOG Executive Board approves the Investment Policy as included in Attachment.

**Section 2.** NCTCOG staff is authorized to take such investment actions as the approved policy permits with authorized brokers.

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

  
\_\_\_\_\_  
J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.

  
\_\_\_\_\_  
Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION AUTHORIZING CONTRACTS FOR TEMPORARY STAFFING SERVICES**

**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 utilizes temporary staffing services to meet its immediate business needs; and,

**WHEREAS**, the SHARE purchasing cooperative contract #2015-05 for Temporary Staffing Services is available to participating governmental entities for temporary staffing services; and,

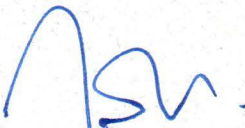
**WHEREAS**, purchases from SHARE purchasing cooperative contracts are compliant with federal and state regulations regarding contracting and procurement.

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

**Section 1.** Contracts between NCTCOG and Abacus Service Corp., Ad-A-Staff, Apple One, Matrix Resources, ACARA (formerly Superior Group) and U.S. Technical Solutions for temporary staffing services in an amount not to exceed \$500,000.00 for the period through December 31, 2020, be and are hereby approved.

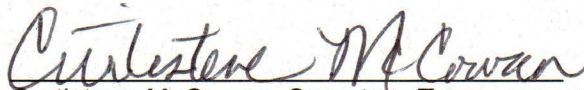
**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



\_\_\_\_\_  
J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.



\_\_\_\_\_  
Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION AUTHORIZING THE RECEIPT OF FISCAL YEAR 2019 FEDERAL TRANSIT  
ADMINISTRATION FORMULA FUNDS**

**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**, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

**WHEREAS**, Subtask 3.05 of the FY 2020 and FY 2021 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

**WHEREAS**, on July 11, 2019 and October 10, 2019, the RTC approved for inclusion into the FY 2019-FY 2022 Transportation Improvement Program/Statewide Transportation Improvement Program the FY 2019 FTA formula program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

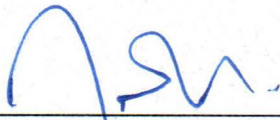
**WHEREAS**, local public transit providers receiving funding will provide a local match utilizing local funds, State funds, or Transportation Development Credits.

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

**Section 1.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$4,309,475 in FY 2019 Urbanized Area Formula Program funds and administer the program consistent with State and federal regulations.

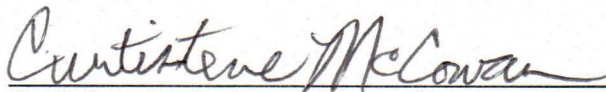


- Section 2.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$1,021,832 in FY 2019 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and administer the program consistent with State and federal regulations.
- Section 3.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$672,600 in FY 2019 Bus and Bus Facilities Program funds and administer the program consistent with State and federal regulations.
- Section 4.** These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program (UPWP) as appropriate.
- Section 5.** Agreements or amendments between NCTCOG and subrecipients in the amount of federal funds, outlined in Attachment 1, be and are hereby approved.
- Section 6.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 7.** This motion shall be in effect immediately upon adoption.



J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.



Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**FISCAL YEAR 2019 FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDING**

**Urbanized Area Formula Program (Section 5307)**

<b>Dallas-Fort Worth-Arlington Urbanized Area</b>				
<b>Designated Recipient</b>	<b>Federal Funds<sup>1</sup></b>	<b>TDCs<sup>2</sup></b>	<b>Local Funds</b>	<b>State Funds</b>
North Central Texas Council of Governments	\$ 898,792	179,760	\$ -	\$ -
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>	<b>State Funds</b>
City/County Transportation	\$ 134,372	10,000	\$ 84,372	\$ -
Community Transit Services	\$ 102,017	9,000	\$ -	\$ 57,017
Public Transit Services	\$ 312,239	45,834	\$ 83,079	\$ -
Span, Inc.	\$ 414,111	25,000	\$ 289,111	\$ -
STAR Transit	\$ 2,447,944	217,200	\$ 1,361,944	\$ -
<b>TOTAL</b>	<b>\$ 4,309,475</b>	<b>486,794</b>	<b>\$ 1,818,506</b>	<b>\$ 57,017</b>

<sup>1</sup> Federal funds include both capital and operating projects, which have different match requirements

<sup>2</sup>Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded

**Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)**

<b>Designated Recipient</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>
North Central Texas Council of Governments <sup>1</sup> : Dallas-Fort Worth-Arlington Urbanized Area	\$ 363,942	-	\$ -
North Central Texas Council of Governments <sup>1</sup> : Denton-Lewisville Urbanized Area	\$ 22,818	-	\$ -
Subtotal	\$ 386,760	-	\$ -
<b>Dallas-Fort Worth-Arlington Urbanized Area</b>			
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>
Public Transit Services	\$ 60,000	12,000	\$ -
Span, Inc.	\$ 90,000	18,000	\$ -
STAR Transit	\$ 485,072	-	\$ 121,268
<b>TOTAL</b>	<b>\$ 1,021,832</b>	<b>30,000</b>	<b>\$ 121,268</b>

<sup>1</sup> Funding to be used for administration of Section 5310 program, which does not have a match requirement per *FTA Circular 9070.1G*



**FISCAL YEAR 2019 FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDING**

**Bus and Bus Facilities Program (Section 5339)**

<b>Dallas-Fort Worth-Arlington Urbanized Area</b>			
<b>Designated Recipient</b>	<b>Federal Funds<sup>1</sup></b>	<b>TDCs<sup>2</sup></b>	<b>Local Funds</b>
North Central Texas Council of Governments: Administrative	\$ 72,245	14,449	\$ -
North Central Texas Council of Governments	\$ 600,355	90,054	\$ -
<b>TOTAL</b>	<b>\$ 672,600</b>	<b>104,503</b>	<b>\$ -</b>

<sup>1</sup> Funding to be used towards the purchase of vehicles on behalf of NCTCOG subrecipients

<sup>2</sup> Bus and Bus Facilities funds (Section 5339) require a 20% match for administration but only a 15% match for the purchase of ADA-compliant vehicles

**Grand Total**

<b>Program</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>	<b>State Funds</b>
Urbanized Area Formula Program (Section 5307)	\$ 4,309,475	486,794	\$ 1,818,506	\$ 57,017
Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)	\$ 1,021,832	30,000	\$ 121,268	\$ -
Bus and Bus Facilities Program (Section 5339)	\$ 672,600	104,503	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 6,003,907</b>	<b>621,297</b>	<b>\$ 1,939,774</b>	<b>\$ 57,017</b>



**RESOLUTION APPROVING MODIFICATIONS TO THE FY2020 AND FY2021 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

**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**, federal law, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, the FAST Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

**WHEREAS**, the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council in July 2019 and endorsed by the NCTCOG Executive Board in August 2019; and,

**WHEREAS**, updates to existing projects and funding adjustments have resulted in the need to amend the FY2020 and FY2021 Unified Planning Work Program; and

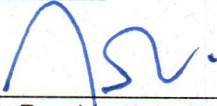
**WHEREAS**, the proposed modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on October 10, 2019.

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

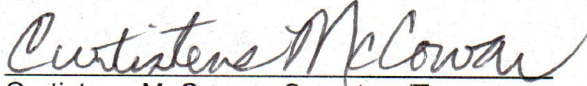
**Section 1.** The Executive Board approves the proposed modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning.

**Section 2.** The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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

  
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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.

  
\_\_\_\_\_  
Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE DEPARTMENT OF DEFENSE  
FOR THE JOINING FORCES COMPATIBLE USE IMPLEMENTATION GRANT**

**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 contains several military installations that significantly contribute to the regional economy; and,

**WHEREAS**, Subtask 5.10 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes regional military and community planning activities; and,

**WHEREAS**, NCTCOG conducted a Regional Joint Land Use Study for the Naval Air Station Fort Worth Joint Reserve Base and Texas Military Department facilities in North Texas that was completed in 2018; and,

**WHEREAS**, the Department of Defense Office of Economic Adjustment has authorized NCTCOG to apply for funding to implement the recommendations from the 2018 study.

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

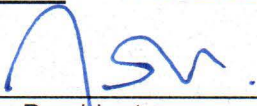
**Section 1.** NCTCOG is authorized to submit a grant application in the amount of \$500,000 to the Department of Defense to implement the recommendations of a study completed by NCTCOG in 2018 related to compatible development activities near Naval Air Station Fort Worth Joint Reserve Base, as well as Texas Military Department installations in North Texas.

**Section 2.** NCTCOG is authorized to receive approximately \$500,000 for the grant application from the Department of Defense.

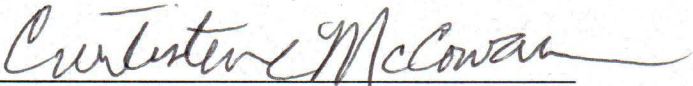
**Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

**Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

**Section 5.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
J. D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.

  
\_\_\_\_\_  
Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RED RIVER AUTHORITY OF TEXAS  
FOR A RED RIVER NAVIGATION SYSTEM FEASIBILITY STUDY**

**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 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**, Subtask 5.12 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program includes activities for the Red River Navigation System Feasibility Study; and,

**WHEREAS**, in October 2019, the RTC approved the use of RTC Local Funds for the Red River Navigation System Feasibility Study; and,

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the Red River Authority of Texas, for the provision of governmental functions and services of mutual interest; and,

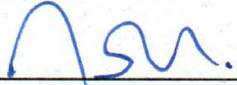
**WHEREAS**, the Red River Authority of Texas has been recommended by the Texas Legislature to collect information and data for the Red River Navigation System Feasibility Study.

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

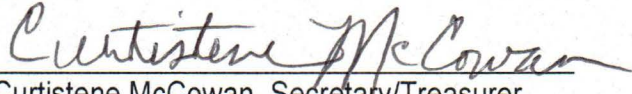
**Section 1.** An Agreement between NCTCOG and the Red River Authority of Texas in an amount not to exceed \$450,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute the agreement with the Red River Authority of Texas to carry out this initiative in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.

  
\_\_\_\_\_  
Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION AUTHORIZING PURCHASE OF A TRANSPORTATION DEPARTMENT VEHICLE**

**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**, on July 11, 2019, the RTC approved the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program; and,

**WHEREAS**, Subtask 3.03 of the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes the purchase of a Transportation Department vehicle; and,

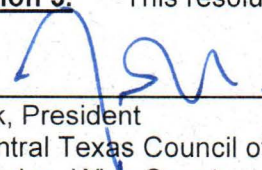
**WHEREAS**, NCTCOG has complied with applicable procedures for Agency procurement 2019-097.

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

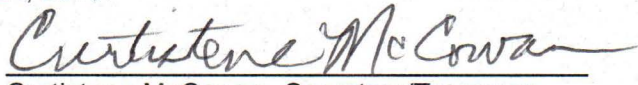
**Section 1.** NCTCOG is authorized to purchase a 2020 Dodge Durango from Meador Chrysler Dodge Jeep Ram in an amount not to exceed \$40,000 in RTC Local funds.

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

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

  
\_\_\_\_\_  
J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.

  
\_\_\_\_\_  
Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION AUTHORIZING FY2020 PURCHASE 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 FY2020 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and,

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

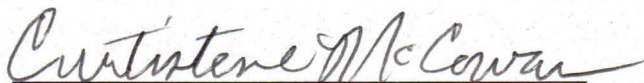
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$3,200,000.
- 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 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.



J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.



Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



## RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE MCKINNEY WORKFORCE CENTER

**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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement for 8,891 square feet of office space for the operation of a Workforce Center located at 1701 Eldorado Parkway in McKinney, Texas, expiring October 31, 2019; and,

**WHEREAS**, in October 2018 the NCTCOG Executive Board authorized a seven (7) year lease for a new McKinney Workforce Center to be located at 301 W. Eldorado Parkway which was originally scheduled for completion by November 1, 2019; and,

**WHEREAS**, as a result of construction delays and revised occupancy date of January 2020, NCTCOG staff recommends a three (3) month lease extension for the current workforce facility; and,

**WHEREAS**, the three (3) month lease rate proposed by the current landlord equals \$35.88 per square foot, a 150% increase as compared to the \$23.92 current rent rate; and,

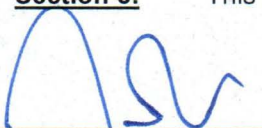
**WHEREAS**, the landlord for the new McKinney facility, DFA, LTD, has agreed to reimburse NCTCOG for the rent increase (\$11.96 per square foot) resulting in NCTCOG's lease rate remaining constant.

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

**Section 1.** The NCTCOG Executive Board authorizes a three (3) month lease extension for the current McKinney workforce center with McRoy Corporation at a price of \$35.88 per square foot (excluding utilities and janitorial).


**Section 2.** The Executive Director or designee is authorized to execute a contract with McRoy Corporation in the name of the North Central Texas Council of Governments.

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



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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.



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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT TO RESCARE WORKFORCE SERVICES FOR DELIVERY OF CHILD CARE SERVICES**

**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 serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

**WHEREAS**, the NCTCOG Executive Board authorized a contract with ResCare Workforce Services in May 2015 for the delivery of child care services for a maximum five (5) year term and in an amount not to exceed \$40 million annually; and,

**WHEREAS**, due to additional child care funds, staff recommends increasing the FY 2020 contract with ResCare Workforce Services for the delivery of child care services to an amount not to exceed \$60 million.

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

**Section 1.** The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2020, be increased by \$20.0 million resulting in a revised not to exceed amount of \$60.0 million.

**Section 2.** The Executive Director or designee is authorized to execute 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.



J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.



Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION AUTHORIZING INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT AND CONTRACT FOR MEDICAL EQUIPMENT, SUPPLIES AND SERVICES**

**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) has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by the 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**, NCTCOG desires to enter into a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners to access contracts for goods and services; and,

**WHEREAS**, McKesson Medical-Surgical Minnesota Supply, Inc., an authorized supplier to OMNIA Partners participant Premier Healthcare Alliance, LP, has proven ability to meet NCTCOG's medical equipment and supply needs at a competitive cost; and,

**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2019-005.

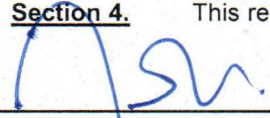
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A Master Intergovernmental Cooperative Purchasing Agreement between NCTCOG and OMNIA Partners purchasing cooperative, be and is hereby approved.

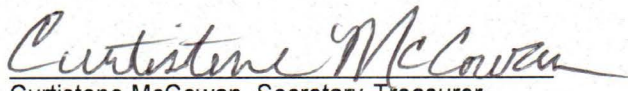
**Section 2.** A contract between NCTCOG and McKesson Medical-Surgical Minnesota Supply, Inc., for medical equipment, supplies and services, for a term ending December 31, 2020 and, in an amount not to exceed \$100,000, be and is hereby approved.

**Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.

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

  
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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.

  
Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION AUTHORIZING SUPPLEMENTAL ALLOCATIONS FOR TITLE III NUTRITION AND  
TRANSPORTATION SERVICES**

**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 the Texas Health and Human Services Commission (HHSC); and,

**WHEREAS**, NCTCOG is entrusted to allocate federal and state funds distributed through HHSC for transportation and nutrition services; and,

**WHEREAS**, NCTCOG received a \$86,463 increase in Fiscal Year 2019 Title III-C funding for congregate meals from HHSC which, combined with some congregate meal providers not fully expending their awarded funds, resulted in a total of \$155,070 available for supplemental allocation; and,

**WHEREAS**, staff recommends dedicating a greater percentage of Fiscal Year 2019 Title III-B funds to transportation, thus increasing the allocations by \$137,500.

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

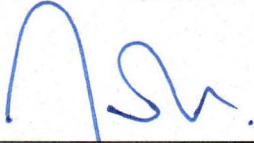
**Section 1.** The NCTCOG Executive Board authorizes \$292,570 in supplemental allocations to its ten (10) existing nutrition and transportation subrecipients in the following amounts:

Collin County Committee on Aging	
• Transportation:	\$ 898.24
• Congregate Meals:	\$40,055.55
S.P.A.N. (Denton County)	
• Congregate Meals:	\$10,006.73
Hood County Committee on Aging	
• Transportation:	\$11,348.16
• Congregate Meals:	\$ 343.48
Senior Center Resources and Public Transit	
• Transportation:	\$89,906.04
• Congregate Meals:	\$ 7,064.25
Senior Connect (Kaufman and Navarro Counties)	
• Transportation:	\$17,914.16
• Congregate Meals:	\$36,506.25
Meals on Wheels of Palo Pinto County	
• Congregate Meals:	\$ 5,821.99
Meals on Wheels Senior Services (Rockwall County)	
• Congregate Meals:	\$33,134.42
Somervell County Committee on Aging	
• Transportation:	\$15,668.56
• Congregate Meals:	\$16,166.48
Sixty & Better	
• Congregate Meals:	\$ 5,970.84
Public Transit Services	
• Transportation:	\$ 1,764.85



**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.

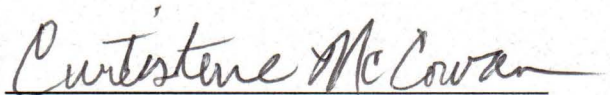
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.



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Curtistene McGowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**RESOLUTION APPROVING SETTLEMENT AGREEMENT  
AND RELEASE OF ALL CLAIMS**

**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,

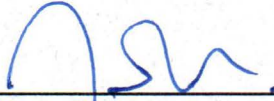
**WHEREAS**, the NCTCOG Executive Board has been presented with a proposed Settlement Agreement and Release of All Claims to resolve pending litigation in Stevenson v. NCTCOG; Civil Action No. 3:19-CV-951-L in the U.S. District Court for the Northern District of Texas-Dallas Division; and,

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


**Section 1.** A Settlement and Release of All Claims in Stevenson v. NCTCOG, Civil Action No. 3:19-951-L, in the U.S. District Court for the Northern District of Texas-Dallas Division, is a compromise of a disputed claim, and this resolution is not to be construed as an admission concerning any violation of law by NCTCOG, its employee or agents, and NCTCOG expressly denies any such violation has occurred.

**Section 2.** The Executive Director is hereby authorized to execute on behalf of NCTCOG a Settlement and Release of All Claim to resolve all matters concerning Stevenson v. NCTCOG in accordance with the terms and conditions presented to and hereby approved by the Executive Board.

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

  
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J. D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.

  
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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto