RESOLUTION AUTHORIZING CONTRACTS FOR BACKGROUND CHECK 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, a Request for Proposals (RFP) 2025-028 for Background Check Services was advertised and proposals received on December 27, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of staff from a member agency and NCTCOG; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Accurate C&S Services, Inc., Employers Choice Online, Inc., dba Employers Choice Screening, KENTECH Consulting, Inc., TCI Group, and Welliver & Associates, LLC dba Hire Honest; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-028.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Contracts between NCTCOG and Accurate C&S Services, Inc., Employers Choice Online, Inc., dba Employers Choice Screening, KENTECH Consulting, Inc., TCI Group, and Welliver & Associates, LLC dba Hire Honest, for Background Check Services, for maximum five (5) year terms, be and are hereby approved.
- The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

<u>Section 3.</u> This resolution shall be in effect immediately upon its adoption.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments Councilmember, City of Richardson

Exhibit: 2025-05-03-AA

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH SOURCEWELL FOR COOPERATIVE PURCHASING ACTIVITIES

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 administers a cooperative purchasing program, known as TXShare, for the benefit of its member governments and other participating public entities; and,

WHEREAS, Sourcewell is a public agency serving as a municipal contracting entity for government and education agencies under the legislative authority established and granted by the State of Minnesota, Statute 123A.21; and,

WHEREAS, NCTCOG and Sourcewell have discussed the opportunity to grow and expand TXShare and its offerings with Sourcewell for the benefit of TXShare members; and,

WHEREAS, NCTCOG staff reviewed Sourcewell's standardized procurement process, contract terms, and compliance factors applicable to state and federal funding requirements and determined these contracts are suitable to promote through TXShare; and,

WHEREAS, NCTCOG staff recommend entering into an interlocal agreement with Sourcewell to promote and make available the cooperative contracts procured by Sourcewell to TXShare participants, and in return receive a portion of Sourcewell's administrative fees for contracts accessed by TXShare participants; and,

WHEREAS, Texas Government Code Chapter 791 provides authority for NCTCOG and local governments, including local governments of other States, to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An interlocal agreement between the NCTCOG and Sourcewell for cooperative purchasing activities, for a maximum five (5) year term, be and is hereby approved.

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

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments

RESOLUTION AUTHORIZING AGREEMENTS WITH SITE HOST ENTITIES FOR METRO X

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 is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, NCTCOG is planning a regional, multi-discipline, multi-day full-scale exercise on a Complex Coordinated Terrorist Attack (CCTA) scenario designed to test regional resources and identify potential gaps and improvement areas, to occur in October 2025 and called Metro X; and,

WHEREAS, staff is seeking Executive Board authorization to enter into agreements with entities that have agreed to serve as site hosts based on available facilities and scenario likelihood.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. Agreements between NCTCOG and entities that have agreed to serve as site hosts for Metro X, be and are hereby approved.
- 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.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on May 22, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments

Exhibit: 2025-05-05-ED

RESOLUTION AUTHORIZING CONTRACTS WITH LONE STAR PACE AND TEXAS PACE AUTHORITY FOR REGIONAL PACE PROGRAM ADMINISTRATION 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 Regional Energy Management Program, funded through the State Energy Conservation Office, is a regional program seeking to address increased energy and water efficiency through awareness and activities; and.

WHEREAS, the Property Assessed Clean Energy (PACE) Act enables local governments throughout the state to work with property owners and private sectors lenders to finance energy efficiency and water conservation improvements through a contract with one of two available third-party PACE contractors based in the state; and,

WHEREAS, The NCTCOG Regional PACE Program will provide the opportunity for local governments who do not already have a PACE program in their jurisdiction to sign an interlocal agreement with the Regional PACE administrator and make PACE loans more accessible to property owners; and,

WHEREAS, NCTCOG issued RFSQ #2025-041 on February 13, 2025, to receive qualified responses from PACE contractors and, following evaluation, the Evaluation Committee is recommending a dual-award to Texas PACE Authority and Lone Star PACE; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Contracts between NCTCOG and Texas PACE Authority and Lone Star PACE for Section 1.

Regional PACE Program Administration Services, for maximum five (5) year terms, be and are hereby approved.

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

carry out the initiatives described herein, in the name of the North Central Texas Council of

Governments.

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

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

> Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments

Exhibit: 2025-05-06-TR

RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE 2024 WORK ZONE DATA EXCHANGE CALL FOR PROJECTS

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 September 12, 2024, the RTC approved the criteria for the competitive selection of participation in the Work Zone Data Exchange Program; and,

WHEREAS, on September 16, 2024, the RTC announced the Works Zone Data Exchange Call for Projects; and,

WHEREAS, on February 13, 2024, the RTC approved the selection of subrecipients in the Work Zone Data Exchange Program; and,

WHEREAS, NCTCOG has complied with the RTC proceedings for competitive selection.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Agreements between NCTCOG and subrecipients for the Work Zone Data Exchange Program in the amount not to exceed \$2,427,804 (\$2,427,804 Surface Transportation Block Grant Program funds and 485,561 in Transportation Development Credits in lieu of local match), as outlined in Attachment 1, be and are hereby approved.

Exhibit: 2025-05-06-TR Resolution Page 2

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.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer

North Central Texas Council of Governments

Exhibit: 2025-05-06-TR

Attachment 1

2025 Work Zone Data Exchange Call for Projects

| Subrecipient | TXShare Vendor | Federal Funding | Transportation Development Credits | Total Project Cost |
|--|--|--|------------------------------------|--------------------|
| Duncanville | Navjoy | \$219,240 | | \$219,240 |
| Denton | Navjoy | \$299,800 | 59,960 | |
| McKinney | Mixon Hill | \$571,869 | 114,374 | \$299,800 |
| Lewisville | Blyncsy | \$136,935 | | \$571,869 |
| Garland | Mixon Hill | The second secon | | \$136,935 |
| Frisco | The state of the s | \$339,960 | 67,992 | \$339,960 |
| The Control of the Co | One.network | \$480,000 | 96,000 | \$480,000 |
| Arlington | One.network | \$380,000 | 76,000 | \$380,000 |
| Total | | \$2,427,804 | 485,561 | \$2,427,804 |

Exhibit: 2025-05-07-TR

RESOLUTION AUTHORIZING AGREEMENTS FOR THE BLUE-GREEN-GREY APPLICATION FOR NEW IDEAS

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 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, on July 15, 2024, the RTC released the Blue-Green-Grey Application for New Ideas Round 4 funding opportunity for innovative projects within the 12-county Metropolitan Planning Area; and,

WHEREAS, on December 12, 2024, the RTC approved the use of RTC Local funding for awards to Huitt-Zollars, Inc., Dallas Area Rapid Transit, and the City of Frisco; and,

WHEREAS, NCTCOG is authorized under Chapter 391 of the Texas Local Government Code to enter into agreements with Huitt-Zollars, Inc., Dallas Area Rapid Transit, and the City of Frisco.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. An agreement between NCTCOG and Huitt-Zollars, Inc. for a Blue-Green-Grey project, in an amount not to exceed \$75,000, be and is hereby approved.
- Section 2. An agreement between NCTCOG and Dallas Area Rapid Transit for a Blue-Green-Grey project in an amount not to exceed \$90,000, be and is hereby approved.
- Section 3. An agreement between NCTCOG and the City of Frisco for a Blue-Green-Grey project in an amount not to exceed \$83,300, be and is hereby approved.

Exhibit: 2025-05-07-TR Resolution Page 2

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.

<u>Section 5</u>. This resolution shall be in effect immediately upon its adoption.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer

North Central Texas Council of Governments

RESOLUTION AUTHORIZING NEW CORSICANA WORKFORCE CENTER LEASE

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 building use contract agreement with the Texas Workforce Commission (TWC) with no associated monthly rental cost for the workforce center located at 720 N. Beaton Street in Corsicana; and,

WHEREAS, TWC has given notice of their intention to sell the property which they require to be vacated no later than December 30, 2025; and,

WHEREAS, NCTCOG staff located a potential new workforce center location in Corsicana and have negotiated favorable lease terms for 2,305 square feet of space at an average price per square foot not to exceed \$17.25 (including base rent, taxes, insurance, common area maintenance, excluding tenant improvements, janitorial, and electric) which is considered within market rate for the Corsicana area; and,

WHEREAS, this lease was recommended for approval by the North Central Texas Workforce Development Board on May 6, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

A five (5) year lease agreement with RBR Enterprizes for 2,305 square feet of space for the property located at 3201 W. 7th Avenue at a price not to exceed \$17.25 per square foot (including base rent, taxes, insurance, common area maintenance, excluding tenant improvements, janitorial, and electric) be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement with RBR Enterprizes in the name of the North Central Texas Council of Governments.

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

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments Councilmember, City of Richardson

RESOLUTION AUTHORIZING A CONTRACT WITH NORTH CENTRAL TEXAS INTERLINK (INTERLINK) FOR THE FY25 TEACHER EXTERNSHIPS PROGRAM

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 was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for Teacher Externships Grant; and,

WHEREAS, North Central Texas InterLink (InterLink) will support the implementation of the Teacher Externships Program; and,

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

WHEREAS, this contract was recommended for approval by the North Central Texas Workforce Development Board Executive Committee on May 12, 2025; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- A contract between NCTCOG and North Central Texas InterLink (InterLink) to provide outreach services and support for the implementation of the Teacher Externships Program, for a maximum ten (10) month term and in an amount not to exceed \$161,500, be and is hereby approved.
- Section 2. The Executive Director or designee is authorized to execute a contract(s) with North Central Texas InterLink (InterLink), in the name of the North Central Texas Council of Governments.
- Section 3. This resolution shall be in effect immediately upon its adoption.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments Councilmember, City of Richardson

Exhibit: 2025-05-11-TR

RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF ENNIS FOR THE BUSINESS 287/ENNIS AVENUE GRADE SEPARATION FUNDING PARTNERSHIP

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, on June 13, 2024, and January 23, 2025, the RTC approved a funding partnership to allocate \$39,800,000 in federal, State, and/or local funds for the Business 287/Ennis Avenue Grade Separation project and the City of Ennis in return would contribute \$5,000,000 plus interest to the RTC through NCTCOG; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with the City of Ennis for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.

An interlocal agreement between NCTCOG and the City of Ennis for the Business 287/Ennis Avenue Grade Separation project funding partnership whereby the City of Ennis will pay \$5,000,000, plus interest to NCTCOG, as RTC's fiduciary agent, be and is hereby approved. The payment terms shall be in substantial conformity with the following:

City Contribution Amount: \$5,000,000.00

Number of Payments: 15
Payment Frequency: Annual

Interest Rate: 2.4%

Annual Payment (Payments #1-14): \$350,000

Last Annual Payment (Payment #15): \$1,291,389.95

First Payment: November 30, 2029

Section 2. NCTCOG is authorized to receive payments for the City of Ennis under the interlocal agreement authorized in Section 1.

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

Exhibit: 2025-05-11-TR Resolution Page 2

The Executive Director or designee is authorized to execute necessary Section 4.

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.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer

North Central Texas Council of Governments

RESOLUTION AUTHORIZING A CONTRACT WITH CAREER TEAM, LLC FOR THE MANAGEMENT AND OPERATIONS OF THE WORKFORCE DEVELOPMENT SYSTEM

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 issued a Management and Operations of the Workforce Development System Request for Proposals (RFP) on February 6, 2025, soliciting responses from qualified organizations; and,

WHEREAS, following evaluation, Career Team, LLC is recommended to provide these services; and,

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

WHEREAS, this contract was recommended for approval by the North Central Texas Workforce Development Board on May 6, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Corest Town

A contract between NCTCOG and Career Team, LLC, for the management and operations of the Workforce Development System, for a maximum sixty-four (64) month term and in an amount not to exceed \$115 million, be and is hereby approved.

Section 2.

The Executive Director or designee is authorized to execute necessary agreements 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.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Government

North Central Texas Council of Governments Councilmember, City of Richardson