

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,

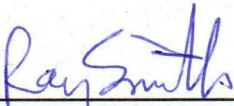
WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2019, is hereby submitted in accordance with the Public Funds Investment 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 June 30, 2019.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.



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

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH STRUCTURE TONE
SOUTHWEST, LLC FOR GENERAL CONTRACTOR 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, in February 2018 the NCTCOG Executive Board authorized a contract with Structure Tone Southwest, LLC., for a maximum five (5) year term and in an amount not to exceed \$3,800,000 for general contractor services in support of the renovation project across NCTCOG facilities; and,

WHEREAS, due to the renovation project across NCTCOG facilities exceeding the original estimated amount, NCTCOG staff recommend increasing the not to exceed amount by \$750,000, for a revised total not to exceed amount of \$4,550,000; and,

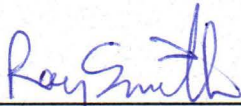
WHEREAS, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and Structure Tone Southwest, LLC., to increase the not to exceed amount by \$750,000, for a revised total not to exceed amount of \$4,550,000, be and is hereby approved.

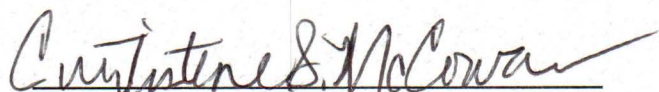
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.



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

RESOLUTION AUTHORIZING A CONTRACT WITH SKC COMMUNICATIONS PRODUCTS LLC FOR AUDIO AND VISUAL EQUIPMENT AND SERVICES RELATING TO BUILDING RENOVATIONS

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 has identified the need for audio and visual equipment and services due to renovation plans of the Conference Center on the 1st floor in Centerpoint II; and,

WHEREAS, the proposed vendor, SKC Communications Products LLC, is available through The Interlocal Purchasing System (TIPS) cooperative purchasing contract #171001; and,

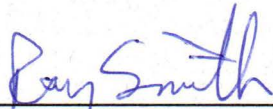
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2019-141.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and SKC Communications Products, LLC., for audio and visual equipment and services in an amount not to exceed \$250,000, be and is hereby approved.

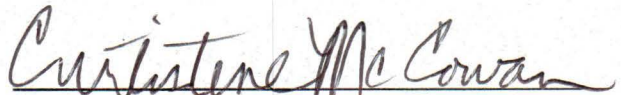
Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.



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

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT AND NEW AGREEMENT WITH
CORNERSTONE ONDEMAND FOR THE SHARE COOPERATIVE PURCHASING 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 has contracted Cornerstone OnDemand for its learning management system to train and develop agency staff, with the option to extend training content and services to participating governmental entities through NCTCOG's North Texas SHARE Program; and,

WHEREAS, several local governments have purchased this talent management system solution due to the anticipated time and cost savings utilizing NCTCOG's infrastructure; and,

WHEREAS, Cornerstone OnDemand is an approved contractor through the General Services Administration (GSA) Information Technology Schedule 70 contract # GS-35R-0247V which satisfies federal and state regulations regarding contract and procurement proceedings; and,

WHEREAS, NCTCOG staff is requesting authorization for a new contract with Cornerstone OnDemand for the SHARE Cooperative Purchasing Program, authorization for NCTCOG expenditures with Cornerstone OnDemand Subscription Services in an amount not to exceed \$350,000, and a contract amendment to the existing Cornerstone OnDemand contract to increase the not to exceed amount by \$262,500, for a revised total contract not to exceed amount of \$1,312,500, and amending the period of performance by two (2) years, for a revised total term of five (5) years, ending September 30, 2021; and,

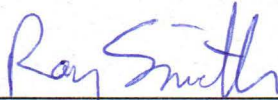
WHEREAS, purchases from SHARE purchasing cooperative contracts are compliant with federal and State regulations regarding contracting and procurement for this procurement #2016-19.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes a new Master Services Agreement with Cornerstone OnDemand with a period of performance coterminous with the General Services Administration (GSA) contract ending February 22, 2024.
- Section 2.** The NCTCOG Executive Board authorizes NCTCOG expenditures for Cornerstone OnDemand Subscription Services in an amount not to exceed \$350,000.
- Section 3.** The NCTCOG Executive Board authorizes a contract amendment with Cornerstone OnDemand to increase the not to exceed amount by \$262,500, for a revised total contract not to exceed amount of \$1,312,500, and amending the period of performance by two (2) years, for a revised total term of five (5) years, ending September 30, 2021.

Section 4. 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 5. This resolution shall be in effect immediately upon its adoption.



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.



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

RESOLUTION AUTHORIZING CONTRACTS FOR PUBLIC SAFETY STRATEGIC CONSULTING SERVICES FOR THE SHARE COOPERATIVE PURCHASING 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, North Texas SHARE is the cooperative purchasing program of NCTCOG; and,

WHEREAS, a Request for Proposals (RFP) #2019-074 for Public Safety Strategic Consulting Services was advertised and proposals received were opened on June 21, 2019; and,

WHEREAS, the proposals were evaluated, and staff recommends award of contracts to Mission Critical Partners, LLC, and Federal Engineering, Inc.; and,

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

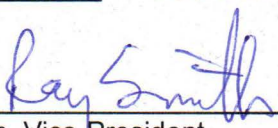
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Mission Critical Partners, LLC, and Federal Engineering, Inc., for public safety strategic consulting services for an initial one-year term and with the option to renew for up to nine (9) additional one-year terms, be and is hereby approved.

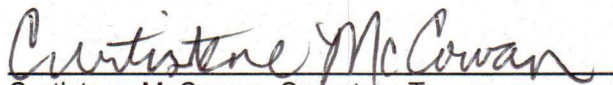
Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

RESOLUTION AUTHORIZING CONTRACTS WITH MANAGED CARE ORGANIZATIONS FOR NURSING HOME RELOCATION 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, in its capacity as the Area Agency on Aging, provided nursing home relocation services under contract with the State of Texas from 2007 - 2017; and,

WHEREAS, NCTCOG has been providing nursing home relocation services under contract with managed care organizations since September 1, 2017; and,

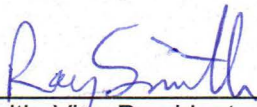
WHEREAS, NCTCOG's compensation under its contracts with managed care organizations is sufficient to cover its costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Amerigroup, Cigna HealthSpring, Molina, and United Healthcare, through which NCTCOG will provide nursing home relocation services for a maximum four (4) year term and in an annual amount of approximately \$835,000, be and are hereby approved.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

RESOLUTION AMENDING PREVIOUS AUTHORIZATION FOR CASE MANAGEMENT SERVICES CONTRACTS

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 strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and,

WHEREAS, NCTCOG, in its capacity as the Area Agency on Aging, receives funding from four managed care organizations (MCOs) to provide intense case management services, known under the MCO contracts as "relocation services," to their members who wish to return to community living; and,

WHEREAS, contracting for case management services is an efficient means of ensuring adequate staffing and controlling program expense; and

WHEREAS, in August 2018, the NCTCOG Executive Board authorized contracts with eleven contractors to provide case management services; and,

WHEREAS, staff recommends amending the authorization to include CompliServices and DeWanda Harris Trimiar as contractors and revise the annual not to exceed amount from \$1,000,000 to \$650,000.

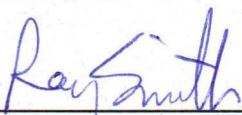
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the previous authorization to include CompliServices and DeWanda Harris Trimiar as contractors, as well as revise the annual not to exceed amount from \$1,000,000 to \$650,000, be and is hereby approved.

Section 2. All Contract Relocation Specialists, as described in Attachment A, shall be scaled in scope and number commensurate with compensation received from managed care organization contracts for Fiscal Year 2020 and beyond.

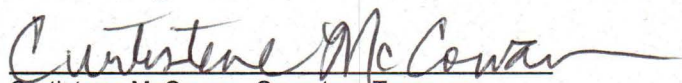
Section 3. The Executive Director or designee is authorized to execute contracts necessary to carry about this program, in the name of North Central Texas Council of Governments.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

RESOLUTION AUTHORIZING AGREEMENTS FOR INFORMATION, REFERRAL AND ASSISTANCE 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, in its capacity as the Area Agency on Aging, issued a Call for Projects in May 2019 for information, referral and assistance services; and,

WHEREAS, NCTCOG received five (5) complete applications to provide such services; and,

WHEREAS, NCTCOG convened an application review subcommittee, including members of its Regional Aging Advisory Committee (RAAC), to evaluate applications and make funding recommendations; and,

WHEREAS, staff recommends award to the five entities in the amounts referenced below.

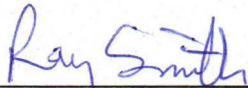
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1: The NCTCOG Executive Board authorizes agreements, for information, referral and assistance services to the following five agencies, in the annual amounts shown below and for maximum five (5) year terms:

• Alzheimer's Association—Dallas and Northeast Texas Chapter	\$35,000
• Community Council of Greater Dallas	\$25,000
• Maurice Barnett Geriatric Wellness Center, d.b.a. Wellness Center for Older Adults	\$10,000
• Meals on Wheels Senior Services of Rockwall County	\$ 5,000
• Senior Connect	<u>\$ 5,000</u>
TOTAL	\$80,000

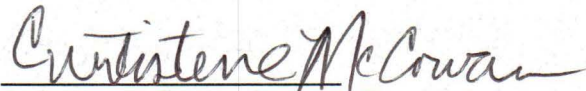
Section 2. The Executive Director or designee is authorized to execute contracts to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

RESOLUTION AUTHORIZING AGREEMENTS 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 Texas Health and Human Services (HHS); and,

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

WHEREAS, NCTCOG anticipates receiving approximately \$4,152,425 for Title III nutrition and transportation services in FY2020 and similar amounts in future years, subject to actual final allocations; and,

WHEREAS, NCTCOG recently issued a Call for Projects for these services for Fiscal Years 2020-2024 and the agencies below have submitted applications that have been deemed responsive and are recommended for award.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed in Section 2 for Title III nutrition and transportation services, for maximum five (5) year terms and in amounts based on final allocations and consistent with the approved funding formula, be and are hereby approved.

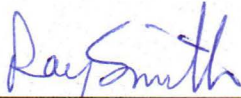
Section 2. As a representative example, subrecipient funding for FY2020 is shown below, , subject to amendment resulting from increases or decreases in final state and federal allocations:

• City of Cleburne (Cle-Tran)	\$ 11,921
• Collin County Committee on Aging	\$803,315
• S.P.A.N. (Denton County)	\$557,092
• Erath County Senior Citizens, Inc.	\$136,962
• Meals on Wheels of Johnson and Ellis Counties	\$557,207
• Hood County Committee on Aging	\$238,852
• Senior Center Resources and Public Transit (Hunt County)	\$408,751
• Senior Connect (Kaufman and Navarro counties)	\$652,670
• Meals on Wheels of Palo Pinto County	\$110,940
• Parker County Committee on Aging	\$234,949

• Meals on Wheels Senior Services (Rockwall County)	\$158,152
• Somervell County Committee on Aging	\$122,230
• Wise County Committee on Aging	\$105,502
• Public Transit Services (Palo Pinto and Parker counties)	\$ 26,882
• Sixty and Better	<u>\$ 27,000</u>
TOTAL	\$4,152,425

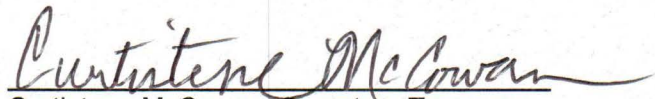
Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

**RESOLUTION AUTHORIZING THE FY2020 INTERLOCAL COOPERATION AGREEMENT WITH THE
OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE**

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

WHEREAS, NCTCOG is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

WHEREAS, the Office of the Governor's Public Safety Office (PSO) has expressed its intent to execute a single agreement with NCTCOG for FY2020 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

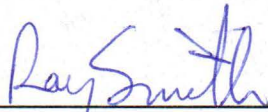
WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED

Section 1. An Interlocal Cooperation Agreement between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$74,000, as specified in the Agreement's Homeland Security Statement of Work and (2) provide Criminal Justice planning and coordination activities, in an approximate amount of \$220,678.88, as specified in the Agreement's Criminal Justice Statement of Work, be and is hereby approved.

Section 4. The Executive Director is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.



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

**RESOLUTION ENDORSING THE 2019 UPDATE TO THE WATER QUALITY MANAGEMENT PLAN
FOR THE NCTCOG REGION**

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 is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and US 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 *2019 Update to the Water Quality Management Plan for the NCTCOG Region* (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,

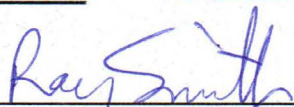
WHEREAS, the *2019 Update to the Water Quality Management Plan for the NCTCOG Region* has been made available to local governments and the public for review; a public hearing has been conducted; and public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2019 Update to the Water Quality Management Plan for the NCTCOG Region* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

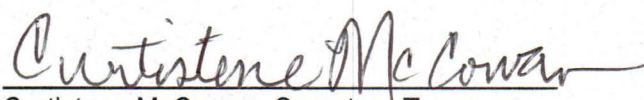
Section 1. The NCTCOG Executive Board endorses the *2019 Update to the Water Quality Management Plan for the NCTCOG Region* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE DEPARTMENT OF ENERGY, OFFICE OF ENERGY EFFICIENCY AND RENEWABLE ENERGY (EERE), FOR THE SOLAR ENERGY TECHNOLOGIES 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 is working with local governments and other stakeholders in the region to implement programs and policies that reduce energy consumption, improve energy efficiency, and improve air quality; 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, increases in the amount of electricity generated by low-emitting, renewable energy sources, such as solar energy, have the potential to reduce emissions that lead to ozone formation, improve the reliability of the Texas electrical grid, and improve energy resiliency; and,

WHEREAS, NCTCOG has undertaken previous grant funded work to support the adoption of best practices by member governments to reduce soft costs associated with solar energy system deployment; and,

WHEREAS, the Department of Energy, through the Energy Efficiency and Renewable Energy (EERE) grant program, has made funding available for organizations to develop innovative solutions that explore new approaches to solar market barriers, reduce integration risks, and increase market opportunities; and,

WHEREAS, NCTCOG is a participant on a six-member team led by the Houston Advanced Research Center (HARC) to submit a grant application in support of development of a cost-effective solar+storage financing program within low to moderate income opportunity zones in Houston and Dallas metropolitan statistical areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

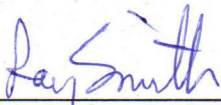
Section 1. The NCTCOG Executive Board endorses submittal of the grant application to the DOE EERE Solar Energy Technologies grant program.

Section 2. NCTCOG is authorized to receive grant funds, if awarded, in an amount not to exceed \$40,000.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

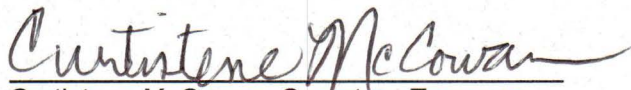
Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

**RESOLUTION ENDORSING 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, the 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 developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Trinity Metro, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, and the Dallas Fort Worth International Airport; and,

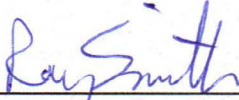
WHEREAS, the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 11, 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning.

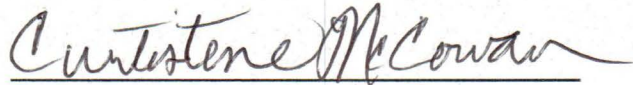
Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

**RESOLUTION ENDORSING 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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2019 and FY2020 Unified Planning Work Program for Regional Transportation Planning includes implementation of congestion management and air quality initiatives; and,

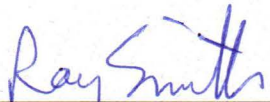
WHEREAS, the United States Department of Transportation (US DOT) announced the Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD); and,

WHEREAS, on July 11, 2019, the RTC approved the submittal of a grant application for a total of approximately \$6 million in funding under the US DOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board endorses the submittal of a grant application to the US DOT under the Advanced Transportation Congestion Management Technologies Deployment Initiative (ATCMTD) Grant Program in the amount of \$6 million.

- Section 2.** The Executive Board instructs staff to work with the US DOT and partner agencies to determine the most efficient method to bring these funds to the region and implement the planning study.
- Section 3.** NCTCOG is authorized to receive approximately \$6 million in ATCMTD Grant Program funds subject to Section 2.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.
- Section 5.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of matching funds, in the name of the NCTCOG.
- Section 6.** This resolution shall be in effect immediately upon its adoption.



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

RESOLUTION ENDORSING BUILD GRANT APPLICATIONS SUBMITTED 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 Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in April 2019, the United States Department of Transportation (US DOT) announced the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

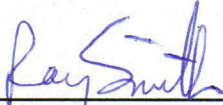
WHEREAS, on July 11, 2019, the RTC approved the submittal of three grant applications for a total of \$75 million in funding under the BUILD Discretionary Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the submittal of three grant applications to the US DOT under the BUILD Discretionary Grant Program in the amount of \$75 million, as detailed in Attachment 1.
- Section 2.** The Executive Board instructs staff to work with the US DOT and partner agencies to determine the most efficient method to bring these funds to the region and implement these projects.
- Section 3.** NCTCOG is authorized to receive approximately \$75 million in BUILD Grant Program funds subject to Section 2.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

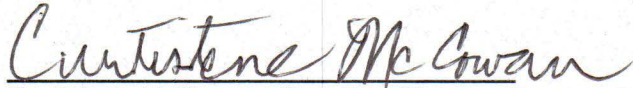
Section 5. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of matching funds, in the name of the NCTCOG.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

FY 2019 BUILD Discretionary Grant Program

Proposed NCTCOG Project Candidates and Funding Details

1

- Staff proposes the Regional Transportation Council (RTC)/North Central Texas Council of Governments (NCTCOG) submit the following projects:

Project	Non-Federal Funds ¹			Federal Funds ¹		Total Project Cost ¹
	Local	State	Private	Other Federal	Proposed BUILD Request	
North Texas Multimodal Operations, Velocity, Efficiency & Safety (MOVES) Program	\$15.0 ²	\$0.0	\$2.0 ³	\$4.5	\$25.0	\$46.5
	37%			63%		
SH 114 Frontage Roads – FM 1938 to Dove Road (Southlake/Trophy Club/Westlake)	\$3.5 ⁴	\$7.3	\$0.0	\$10.3	\$25.0	\$46.1
	23%			77%		
US 80 Reconstruction – IH 635 to Belt Line Road (Mesquite)	\$1.2 ⁵	\$53.5 ⁶	\$0.0	\$177.3	\$25.0	\$257.0
	21%			79%		

- All funding and cost values indicated in millions
- Trinity Metro and DART funding commitments
- BNSF Railway funding commitment

- City of Southlake commitment (ROW and construction)
- City of Mesquite commitment (ROW)
- Includes \$2 million previously expended funds (engineering)

**RESOLUTION AUTHORIZING THE PURCHASE OF BICYCLE AND PEDESTRIAN (ACTIVE
TRANSPORTATION) USER COUNT SERVICES AND EQUIPMENT TECHNOLOGY
UPGRADES**

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, Subtask 5.03 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes preliminary engineering for bicycle and pedestrian paths; and,

WHEREAS, the bicycle and pedestrian user count program assists with obtaining data for uses such as trend analysis, updating air quality calculations for active transportation facilities, and to help identify non-motorized commuting patterns and volumes in the region; and,

WHEREAS, on January 24, 2014, the Executive Board authorized the purchase of equipment and data transmission services, from Eco-Counter, Inc., associated with collecting pedestrian and bicyclists user counts on trails and bikeways in the region, as well as the associated operation and maintenance activities over a five-year period; and,

WHEREAS, the equipment and five-year data transmission services were procured and installed in various locations since mid-2014; and,

WHEREAS, the purchase of electronic data transmission services and operations/maintenance assistance and any necessary equipment technology upgrades will allow the count program to continue over an additional five-year period to 2024.

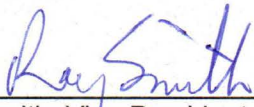
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement for electronic data transmission services and operations/maintenance assistance and any necessary equipment technology upgrades with the equipment vendor, Eco-Counter, Inc., over an additional five-year period in an amount not to exceed \$90,000.

Section 2. NCTCOG is authorized to receive and enter into any necessary Agreements and receive contributions of approximately \$35,000 in local funds from participating partners in cities where the counters are located, for the continuation of electronic data transmission services and operations/ maintenance assistance and any necessary equipment technology upgrades.

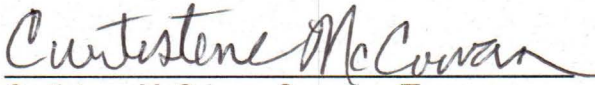
Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of matching funds, in the name of NCTCOG.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

NCTCOG Regional Multi-Modal Count Equipment (FY 19-24)

	TOTAL Purchase	Estimated Project Partner Costs	NCTCOG Costs
5-Year Data Subscription Renewal	\$36,500	\$18,500	\$18,000
Ongoing Operations and Maintenance Costs	\$25,000	\$0	\$25,000
Cellular Technology Upgrade	\$28,500	\$16,500	\$12,000
Grand Total	\$90,000	\$35,000	\$55,000

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE FEDERAL HIGHWAY
ADMINISTRATION**

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-road mobile sources contribute a majority of ozone-forming air pollutants; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, increased use of zero-emission vehicles, including both battery electric and fuel cell electric vehicles fueled by hydrogen, can help reduce ozone-forming pollution from the transportation sector; and,

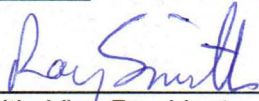
WHEREAS, the Federal Highway Administration (FHWA) has designated Interstate 45 as "corridor-pending" for electric vehicle charging and hydrogen refueling infrastructure; and,

WHEREAS, the FHWA has released a Solicitation for Alternative Fuels Corridor Deployment Plans, providing funding for planning activities that will lead to development of additional alternative fuel infrastructure along corridors that FHWA has designated as "pending."

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

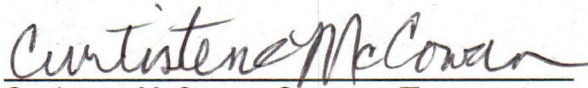
Section 1. NCTCOG is authorized to submit a grant application to the FHWA to develop a Zero Emissions Vehicle Corridor Plan for the Interstate 45 corridor in the amount of \$80,000 with \$20,000 in RTC Local funds as the required match.

- Section 2.** NCTCOG is authorized to receive approximately \$80,000 from the FHWA for the Interstate 45 Zero Emissions Vehicle Corridor project.
- Section 3.** These funds will be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.
- Section 4.** The Executive Director or designee is authorized to execute necessary agreements, including with the Houston-Galveston Area Council, 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.



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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

**RESOLUTION ENDORSING A CONTRACT AMENDMENT WITH SERVICEMASTER QUALITY
CLEANING SERVICES FOR WORKFORCE CENTER JANITORIAL 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, in June 2016 the NCTCOG Executive Board authorized a contract with Servicemaster Quality Cleaning Services to provide janitorial services for ten (10) of the Workforce Board's workforce centers for a maximum three (3) year term and in an amount not to exceed \$165,000 annually; and,

WHEREAS, due to the timing of the procurement for the new janitorial contract period, as well as lead time for the new vendor, NCTCOG staff executed a two (2) month contract extension through September 30, 2019, and a revised not to exceed amount of \$205,000; and,

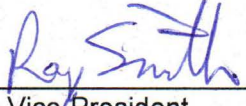
WHEREAS, this contract extension provides both the Workforce Board and NCTCOG Executive Board opportunity to review and approve the new contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the contract amendment between NCTCOG and Servicemaster Quality Cleaning Services to extend the term through September 30, 2019, and increase the not to exceed amount to \$205,000 for the revised term.

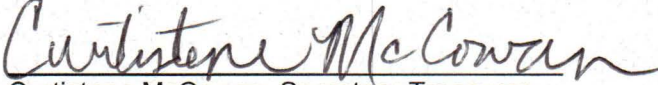
Section 2. The Executive Director or designee is authorized to execute a contract amendment with Servicemaster Quality Cleaning Services consistent with the terms of this resolution.

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



Ray Smith, Vice-President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2019.



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