

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

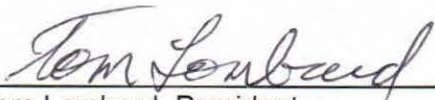
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended June 30, 2017 is hereby submitted in accordance with the Public Funds Investment Act; and,

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 the attached Quarterly Investment Report for the quarter ended June 30, 2017.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

**RESOLUTION APPROVING
THE FY2018 AND FY2019 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 FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Fort Worth Transportation Authority, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, and the Dallas Fort Worth International Airport; and,

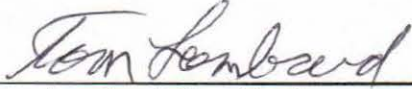
WHEREAS, the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was approved by the Surface Transportation Technical Committee on June 23, 2017, and the Regional Transportation Council on July 13, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the FY2018 and FY2019 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.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION AUTHORIZING THE RECEIPT OF FISCAL YEAR 2017 FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDS AND EXECUTION OF NECESSARY AGREEMENTS

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, element 3.06 of the Fiscal Year (FY) 2016 and FY 2017 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, element 3.06 of the FY 2016 and FY 2017 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, the RTC programs FY 2017 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,

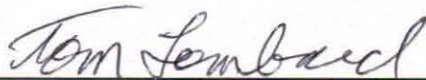
WHEREAS, local public transit providers receiving funding will provide local match utilizing local funds or Transportation Development Credits.

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 \$5.6 million in FY 2017

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 \$0.7 million in FY 2017 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 receive approximately \$0.4 million in FY 2017 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 the Unified Planning Work Program (UPWP) as appropriate.
- Section 5.** The Executive Director or designee is authorized to execute the necessary agreements to carry out these programs, including agreements with local public transit providers in the region, consistent with the RTC-approved funding amounts.
- Section 6.** This resolution shall be in effect immediately upon adoption.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS 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, on October 13, 2016 and July 13, 2017, the RTC authorized the programming of Surface Transportation Block Grant (STBG) Program funds, Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds, and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, on April 25, 2017, pursuant to the RTC Policy, additional STBG Program funds and associated local match were added to the Development and Implementation of a 511DFW Traveler Information System project; and,

WHEREAS, the Texas Department of Transportation has requested re-approval of one project to more clearly identify the funding source of the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program funds and Congestion Mitigation and Air Quality Improvement Program funds and associated local match funds in the amount of approximately \$9,810,000, as reflected in Attachment 1.

Section 2. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

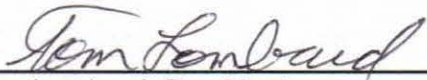
Section 3. The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

Section 4. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation (TxDOT) for each project specified in Attachment 1.

Section 5. NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 7. This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

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J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

ATTACHMENT 1.

Program Title	Funding Source	Match Source	Previously Approved	Additional Funding	Total Funding Amount	Fiscal Year*	Program Status
Approval for Additional Funds							
Development & Implementation of a 511DFW Traveler Information System	STBG	State	\$4,310,000	\$250,000	\$4,560,000	2017-2019	Ongoing
Completion of the DFW Core Express Service High-Speed Rail Project Environmental Process	STBG	TDC	\$3,000,000	\$2,000,000	\$5,000,000	2018	New
Preliminary Engineering of the Midlothian to Waxahachie Shared-Use Path	CMAQ	Local	\$250,000	\$0	\$250,000	2017	Funding Source Update

* Fiscal Year denotes funding year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

TOTAL

\$9,810,000

**RESOLUTION AUTHORIZING A CONTRACT WITH THE CITY OF GRAND PRAIRIE TO
PROCURE DATA COLLECTION TECHNOLOGY FOR TRAFFIC SIGNAL RETIMING
DURING INCIDENTS**

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, in May 2014, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility, Congestion Mitigation and Air Quality Improvement Program, Regional Toll Revenue, and associated local match funds which will be a combination of local match, State match and Transportation Development Credits for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, Element 5.05 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program provides for Congestion Management Operations, including implementation of the Traffic Signal Retiming During Incidents Program; and,

WHEREAS, the Traffic Signal Retiming During Incidents Program for FY2017 in the City of Grand Prairie serves as one of the initiatives to implement traffic signal retiming during incidents to help relieve congestion; and,

WHEREAS, the City of Grand Prairie and the Regional Transportation Council have developed a partnership strategy to implement data collection technology along the frontage road to collect travel time, delay, and speed data; and,

WHEREAS, under this partnership, RTC will provide up to \$67,000 in Congestion Mitigation and Air Quality Improvement Program funds, and 13,400 Transportation Development Credits will be used to satisfy the local match requirements; and,

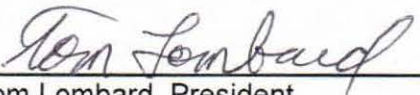
WHEREAS, Chapter 791 of the Government Code provides authority for NCTCOG and local governments to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and the City of Grand Prairie for data collection technology in an amount not to exceed \$67,000, be and is hereby approved.


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.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

**RESOLUTION AUTHORIZING A CONTRACT WITH AT&T FOR UNINTERRUPTABLE
POWER SUPPLY MAINTENANCE**

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 engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 seeks to purchase maintenance services for existing Uninterruptable Power Supply (UPS) systems; and,

WHEREAS, the existing UPS system was purchased from AT&T in 2007 and AT&T has been responsible for ongoing maintenance to date. The current maintenance agreement with AT&T expires on August 15, 2017; and,

WHEREAS, AT&T is an approved vendor for UPS maintenance services through the HGAC-Buy cooperative purchase program; and,

WHEREAS, UPS maintenance is included in the Commission on State Emergency Communications approved strategic plan and NCTCOG budget; and,

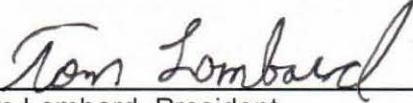
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and AT&T for UPS maintenance services for up to a three-year term in an amount not to exceed \$300,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an Agreement with AT&T 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.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL DATATECH, LP, FOR UNIFIED COMPUTING SYSTEM PLATFORM HARDWARE AND ASSOCIATED SOFTWARE

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 seeks to purchase additional hardware and associated software licenses to increase virtual server capacity; and,

WHEREAS, the original system was purchased through General Datatech, LP, (GDT) who has been responsible for ongoing support maintenance to date; and,

WHEREAS, GDT is an approved vendor through the State Department of Information Resources cooperative purchase program; and,

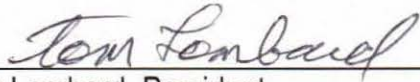
WHEREAS, the proposed hardware and software additions are included in the Commission on State Emergency Communication approved strategic plan and NCTCOG budget; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1.** A contract between NCTCOG and General Datatech, LP, for a procurement of additional hardware in an amount not to exceed \$300,000 be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute an Agreement with General Datatech, LP, 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.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL DATATECH, LP, FOR SOFTWARE LICENSE RENEWALS

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 engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 seeks to renew previously procured software licenses to support existing and new implementations required to for 9-1-1 infrastructure; and,

WHEREAS, General Datatech, LP, is an approved vendor for such software licenses through the State Department of Information Resources cooperative purchase program; and,

WHEREAS, these license renewals are included in the Commission on State Emergency Communication approved strategic plan and NCTCOG budget; and,

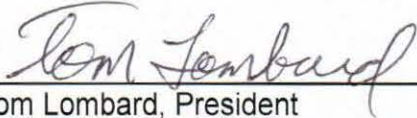
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and General Datatech, LP, for software license renewals for a five-year term in an amount not to exceed \$1,800,000 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an Agreement with General Datatech, LP, 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.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

**RESOLUTION AUTHORIZING APPROVAL OF CONTRACT WITH MISSION
CRITICAL PARTNERS (MCP) FOR 9-1-1 STRATEGIC CONSULTING
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) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 has utilized Mission Critical Partners (MCP) for 9-1-1 strategic consulting services; and,

WHEREAS, has negotiated terms and pricing for the services required; and,

WHEREAS, NCTCOG will procure these services through HGAC Buy contract #HP07-16; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. An agreement between NCTCOG and Mission Critical Partners, for a two-year contract in an amount not to exceed \$1,725,000 be and is hereby approved.

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

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION AUTHORIZING CONTRACT WITH CORPORATION FOR NATIONAL AND COMMUNITY SERVICE TO ESTABLISH RETIRED SENIOR VOLUNTEER PROGRAM AND ADDITION OF FULL-TIME VOLUNTEER COORDINATOR AND PART-TIME ADMINISTRATIVE ASSISTANT

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 Aging Program submitted an application to the Corporation for National and Community Service (CNCS) to establish a Retired Senior Volunteer Program (RSVP); and,

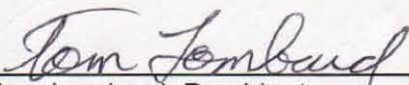
WHEREAS, CNCS has recommended Aging's application for funding; and

WHEREAS, CNCS requires that each RSVP program have a dedicated volunteer recruiter and additional staff as needed; and

WHEREAS, the RSVP scope of work is consistent with that of Aging's home-delivered meals, preventive health, and benefits counseling programs; and


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive approximately \$360,000 from the Corporation for National and Community Service for the Retired Senior Volunteer Program.
- Section 2.** A contract with Corporation for National and Community Service for the Retired Senior Volunteer Program for up to a three year period in the amount of approximately \$360,000, be and is hereby approved.
- Section 3.** The Aging Program is authorized to add a full-time Volunteer Coordinator position and part-time Administrative Assistant position to its staff complement for the current year budget to support these activities.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets.
- Section 5.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

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, through its Aging program, has been providing nursing home relocation services under a contract with the State of Texas since 2007; and

WHEREAS, funding and oversight of nursing home relocation services will be transferred from the State of Texas to managed care organizations, effective September 1, 2017; and

WHEREAS, managed care organizations are required to offer a contract to entities, such as NCTCOG, who have previously contracted with HHS to provide these services; and,

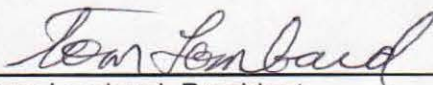
WHEREAS, HHS, the MCOs, NCTCOG and other relocation contractors are continuing to refine this new implementation structure prior to September 1, 2017; and,

WHEREAS, contracts with the MCO's are being developed simultaneously with the design of the administrative elements of the program; and,

WHEREAS, staff is requesting authorization to enter into contracts with each of the five MCOs contingent on the results of NCTCOG's due diligence efforts in order to avoid a disruption in service.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG staff shall complete a due diligence review of MCO contracts, including programmatic and administrative requirements, for relocation services and proceed with contracting only if deemed feasible.
- Section 2.** Contracts with the following MCOs; Superior, Amerigroup, Cigna HealthSpring, Molina, and United Healthcare, through which NCTCOG will provide nursing home relocation services for State Fiscal Year 2018 in an amount of approximately \$1,159,010, be and is hereby approved, subject to the due diligence review required by Section 1, as determined by the Executive Director.
- Section 3.** The Executive Director or designee is authorized to execute contracts with the MCOs described in in Section 2 in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County