

RESOLUTION AUTHORIZING CONTRACTS FOR TEMPORARY STAFFING SERVICES AS PART OF NCTCOG'S COOPERATIVE PURCHASING PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) for Temporary Staffing Services on July 14, 2015, and received fifteen (15) responses by the August 12, 2015, deadline; and,

WHEREAS, a Selection Committee composed of NCTCOG staff and member governments met, evaluated and recommends award of contracts to seven (7) temporary staffing agencies/providers, including: Abacus Service Corp., Ad-A-Staff, Apple One, Matrix Resources, Robert Half, Superior Group, and U.S. Technical Solutions; and,

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

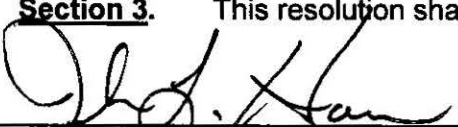
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Abacus Service Corp., Ad-A-Staff, Apple One, Matrix Resources, Robert Half, Superior Group, and U.S. Technical Solutions, for temporary staffing services, be and are hereby approved.


Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 17, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT WITH CORNERSTONE
ONDEMAND FOR A LEARNING MANAGEMENT SYSTEM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG desires to acquire a learning management system to train and develop agency staff with the option to extend training content and services to NCTCOG members; and,

WHEREAS, Cornerstone OnDemand is an approved contractor through the General Services Administration (GSA) Information Technology Schedule 70; and,

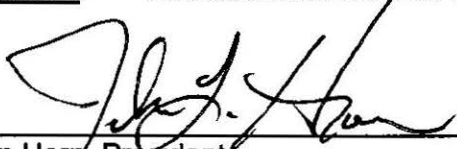
WHEREAS, NCTCOG utilizing the GSA-70 schedule for Cornerstone OnDemand satisfies federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Cornerstone OnDemand for a learning management system, in an amount not to exceed \$250,000.00, 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.



John Horr, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 17, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING SUBMITTAL OF A LAW ENFORCEMENT TRAINING GRANT
APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD)
(September 1, 2015 – August 31, 2017)**

WHEREAS, the North Central Texas Council of Governments is engaged in the training of law enforcement officers for local governments in North Central Texas; and,

WHEREAS, the North Central Texas Council of Governments is presently administering a criminal justice grant project and desires to continue its program; and,

WHEREAS, it is important that the existing law enforcement training program be continued to fulfill the public mandate to train and upgrade law enforcement personnel and services, and ultimately reduce crime; and,

WHEREAS, the North Central Texas Council of Governments wishes to continue a comprehensive law enforcement training program which will fulfill the needs of local governments in North Central Texas; and,

WHEREAS, the North Central Texas Council of Governments accepts the responsibility and obligation to administer the grant according to CJD requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

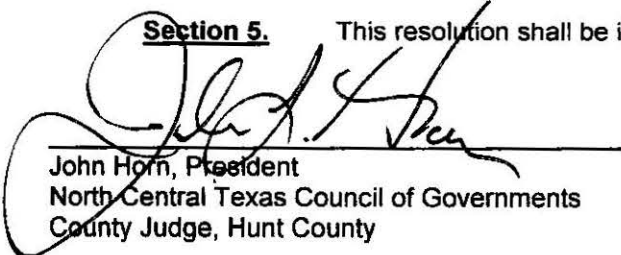
Section 1. The NCTCOG Executive Board authorizes submittal of a criminal justice grant application, in the amount of approximately \$1,503,943 and for the time period of September 1, 2015 – August 31, 2017, to the Office of the Governor's Criminal Justice Division.

Section 2. NCTCOG agrees to provide any required matching funds.

Section 3. The Executive Director or designee is authorized to apply for, accept, reject, alter or terminate the grant on behalf of NCTCOG.


Section 4. In the event of loss or misuse of CJD funds, the governing body assures that the funds will be returned to CJD in full.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 17, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT WITH V.P. IMAGING, INC.,
D/B/A DOCUNAV SOLUTIONS, FOR A DOCUMENT MANAGEMENT SYSTEM,
SOFTWARE AND SUPPORT SERVICES**

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

WHEREAS, NCTCOG issued a Request for Proposals (RFP) on August 28, 2015, soliciting responses for qualified vendors for the provision of a document management system for the Workforce Program; and,

WHEREAS, following evaluations of the submitted proposals, V.P. Imaging, Inc., d/b/a DocuNav Solutions, is recommended as the vendor to provide the system, software and support services; and,

WHEREAS, the contract is anticipated to begin in December 2015 and continue through October 31, 2018, with two (2) optional one (1) year renewals. Total costs over the maximum five (5) year contractual term are not anticipated to exceed \$800,000; and,

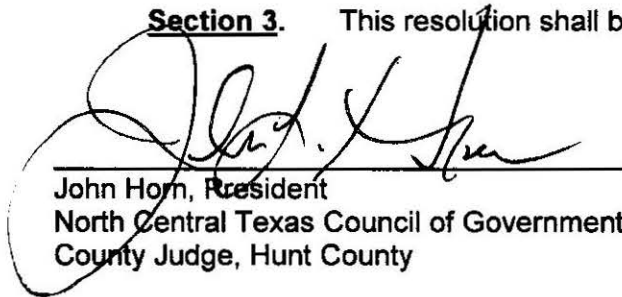
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and V.P. Imaging, Inc., d/b/a DocuNav Solutions, for a document management system, software and support services in a total amount not to exceed \$800,000, 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.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

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Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING AN APPLICATION TO THE STATEWIDE TEXAS
DEPARTMENT OF TRANSPORTATION TRAFFIC SAFETY PROGRAM FY2017 REQUEST
FOR PROPOSALS**

WHEREAS, the North Central Texas Council of Governments (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) 2016 and FY2017 Unified Planning Work Program Element 5.03 provides for bicycle and pedestrian planning activities; and,

WHEREAS, the FY2016 and FY2017 Unified Planning Work Program Element 5.06 provides for implementation of congestion management operations; and,

WHEREAS, the FY2017 Texas Department of Transportation (TxDOT) Traffic Safety Program Request for Proposals includes an emphasis area to address improving pedestrian/bicycle safety.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

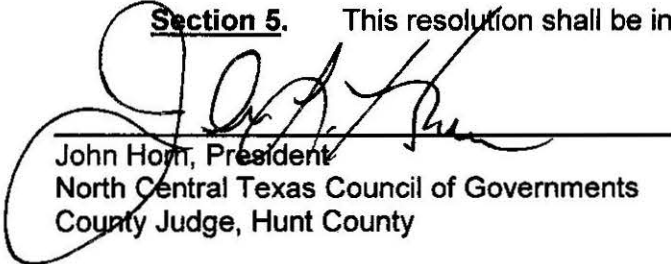
Section 1. NCTCOG is authorized to submit a Proposal to the FY2017 TxDOT Traffic Safety Program in an amount of approximately \$225,000, to promote pedestrian and bicycle safety efforts, including bicyclist skills and knowledge of traffic laws as well as education efforts to address pedestrian fatalities and injuries. RTC local funds in the amount of \$75,000 will be used for the local match.

Section 2. NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$225,000 from TxDOT.

Section 3. These funds, if awarded, shall be incorporated into the appropriate fiscal year budget.


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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 17, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION APPROVING
MODIFICATIONS TO THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

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

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

WHEREAS, Moving Ahead for Progress in the 21st Century (MAP-21) assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit service; and,

WHEREAS, MAP-21 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 air quality planning activities to be undertaken and capital purchases used to support the planning process; and,

WHEREAS, new initiatives, project modifications, and funding adjustments have resulted in the need to amend the FY2016 and FY2017 Unified Planning Work Program; and,

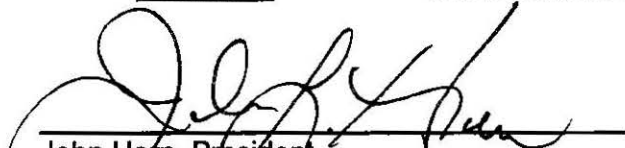
WHEREAS, the Regional Transportation Council approved the modifications to the FY2016 and FY2017 Unified Planning Work Program on November 12, 2015.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves Amendment #1 to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning.

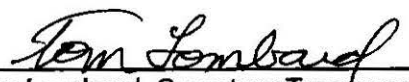
Section 2. The proposed FY2016 and FY2017 Unified Planning Work Program modifications include funds that have become available since the adoption of the FY2016 budget, and the FY2016 budget is hereby amended to incorporate the resources associated with the approval of this resolution.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 17, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING AGREEMENT WITH THE UNIVERSITY OF TEXAS AT ARLINGTON TO DEVELOP AVIATION GAMIFICATION APPLICATION

WHEREAS, the North Central Texas Council of Governments (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 FY2016 and FY2017 Unified Planning Work Program Element 5.09 provides support for the implementation and outreach efforts in the North Texas Aviation Education Initiative Study; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

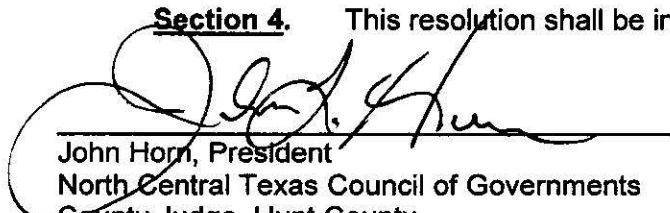
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the University of Texas at Arlington to develop an aviation gamification application, in an amount not to exceed \$30,000, be and is hereby approved.

Section 2. NCTCOG is authorized to receive approximately \$30,000 in funds from entities to support this initiative.

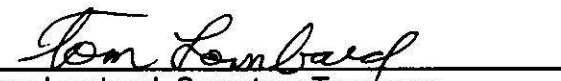
Section 3. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 17, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTINGENCY EMERGENCY SUPPLEMENTAL TRANSIT
OPTIONS FOR TEXOMA AREA PARATRANSIT SYSTEM SERVICES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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 the designated lead agency for Regional Coordinated Transportation Planning in the 16-county region, as designated by the Governor of the State of Texas; and,

WHEREAS, element 3.06 of the FY2016 and FY2017 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 programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas Region; and,

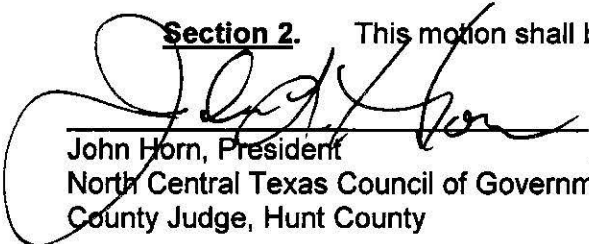
WHEREAS, Texoma Area Paratransit System (TAPS) is the public transportation provider in Wise and Collin Counties in the North Central Texas Region and has identified challenges with sustaining transit service; and,

WHEREAS, the RTC took action on December 10, 2015 to provide contingency emergency supplemental transit options for Texoma Area Paratransit System Services in Collin and Wise Counties.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The Executive Director or designee is authorized to execute the necessary agreements to provide up to \$675,000 in Regional Toll Revenue funding available for Transit Sustainability for contingency emergency supplemental transit options in Collin and Wise Counties.

Section 2. This motion shall be in effect immediately upon adoption.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 17, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT WITH HALFF ASSOCIATES, INC., FOR THE
FEMA FY15 CTP PROJECTS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG participates in the nationally recognized Cooperative Technical Partners (CTP) program with the Federal Emergency Management Agency (FEMA); and,

WHEREAS, NCTCOG has successfully completed Mapping Activity Statements and provided data, outreach, and research as a CTP for FEMA's RiskMAP Program; and,

WHEREAS, on August 28, 2014, the Executive Board approved an authorization to seek funds from FEMA for an amount up to \$1,000,000 per annum for Fiscal Year (FY) 2015-2016, and also authorized the submittal of grant applications to FEMA for the FEMA FY15 CTP Projects; and,

WHEREAS, the grant proposals were accepted by FEMA in September 2015, and the funds were made available to NCTCOG in October 2015 resulting in NCTCOG issuing a Request for Proposals for professional services for the FEMA FY15 CTP Projects; and,

WHEREAS, Halff Associates, Inc., has been recommended by the Consultant Selection Committee to complete the projects; and,

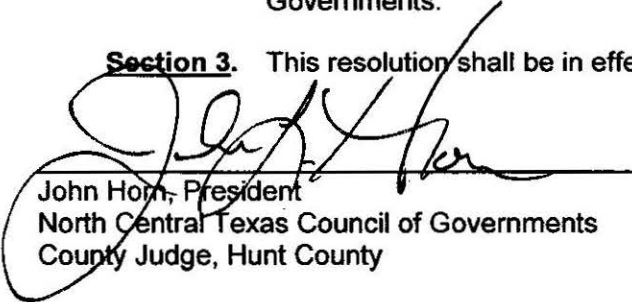
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. A contract between NCTCOG and Halff Associates, Inc., for the FEMA FY15 CTP Projects, in an amount not to exceed \$637,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Halff Associates, Inc., in the name of the North Central Texas Council of Governments.

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


John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 17, 2015.


Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING SUBMITTAL OF THE FISCAL YEAR 2016 REGIONAL IMPLEMENTATION PLAN TO THE STATE OFFICE OF HOMELAND SECURITY

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

WHEREAS, the North Central Texas Council of Governments administers the State Homeland Security Program (SHSP) grant on behalf of the North Central Texas region; and

WHEREAS, the 2016 Regional Implementation Plan serves as an assessment to set regional FY2016 priorities; and

WHEREAS, the Emergency Preparedness Planning Council (EPPC) and Regional Emergency Preparedness Advisory Committee (REPAC) Regional Implementation Plan Subcommittee have reviewed and recommend the Regional Implementation Plan and priorities; and

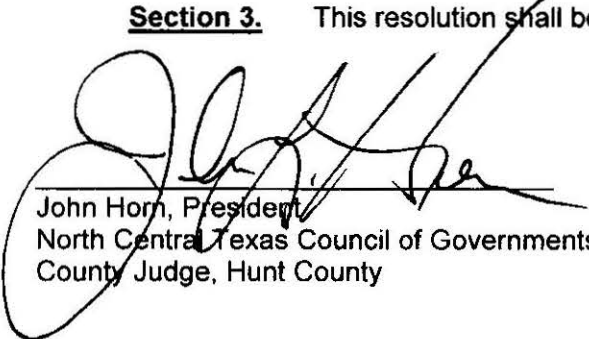
WHEREAS, EPPC and REPAC will review all projects submitted by the Regional Working Groups and recommend final funding allocations in support of the priorities identified in the Regional Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board authorizes submittal of the 2016 Regional Implementation Plan to the Texas Department of Public Safety;

Section 2. The NCTCOG Executive Board authorizes staff to administratively amend the Plan and related projects as necessary under the direction of the Emergency Preparedness Planning Council (EPPC).

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


John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 17, 2015.


Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills