

**RESOLUTION AMENDING THE AUTHORIZED FY 2018 CONTRACTED AMOUNT FOR
TEMPORARY STAFFING SERVICES**

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

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


WHEREAS, the FY2018 utilization of existing contracts from the North Texas SHARE purchasing cooperative for temporary staffing services was approved by the Executive Board in October 2017 in an amount not to exceed \$300,000; and,

WHEREAS, the requirements for temporary staffing services purchases have varied from the originally anticipated purchase amount necessitating an increase in the authorization amount for vendors by \$75,000; and,

WHEREAS, the North Central Texas Council of Governments has complied with federal and state regulations regarding contracting and procurement.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board amends its authorization for FY 2018 temporary staffing services by \$75,000, for a revised not to exceed amount of \$375,000.00.
- Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS TO SUPPORT REGIONAL ACTIVITIES

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

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

WHEREAS, the 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 finds it in the best interest of the North Central Texas Region that the Homeland Security Grant Program funds be operated for FY 2018; 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 THAT:

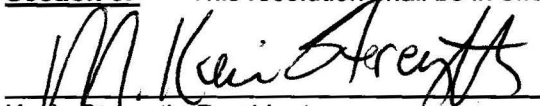
Section 1. The NCTCOG Executive Board approves the grant application submission for the FY 2018 SHSP and UASI projects to the Office of the Governor.

Section 2. NCTCOG is authorized to receive approximately \$1,900,000 in FY 2018 Homeland Security Grant Program (HSGP) funds to provide planning, equipment, training, and exercise assistance to local governments, and to support the regional Citizen Corps Program.

Section 3. An Interlocal Cooperation Agreement between NCTCOG and the Office of the Governor (OOG) to manage and administer the FY 2018 Homeland Security Grant Program and FY 2019 Homeland Security Grant Program application process, in an approximate amount of \$74,000, be and is hereby approved.

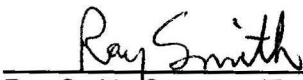
Section 4. The Executive Director is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING RECEIPT OF GRANT FUNDS TO SUPPORT HAZARD MITIGATION ACTION PLAN (HAZMAP) UPDATES FOR ERATH, HOOD, HUNT, PALO PINTO AND PARKER COUNTIES

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 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 applied for \$324,000 in federal grant funding under the 2017 Pre-Disaster Mitigation Grant program to update the HazMAPs for Erath, Hood, Hunt, Palo Pinto, and Parker counties and the participating jurisdictions therein; and,

WHEREAS, NCTCOG intends to utilize a portion of these grant funds to support two temporary part-time staff positions in the Emergency Preparedness Department to assist with this initiative.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

SECTION 1. NCTCOG is authorized to receive approximately \$324,000 in grant funds through the Texas Department of Public Safety to support HazMAP updates for Erath, Hood, Hunt, Palo Pinto, and Parker counties.

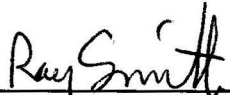
SECTION 2. These funds will be incorporated into the appropriate fiscal year budget.

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

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


Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.


Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING A CONTRACT WITH GEOCOMM, INC., FOR 9-1-1 MAPPING APPLICATIONS SOFTWARE SUPPORT AND 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, 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, the 9-1-1 Program requests authorization to renew GeoComm Annual Software Support and Maintenance to ensure 9-1-1 service in the NCTCOG 9-1-1 region; and,

WHEREAS, GeoComm, Inc. has been awarded contract #DIR-TSO-3441 by the Texas Department of Information Resources cooperative purchasing program for software and support for 9-1-1 mapping applications; and,

WHEREAS, the proposed Software Support and Maintenance are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

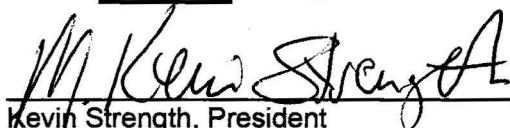
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and GeoComm, Inc., for 9-1-1 mapping applications software support and maintenance in an amount not to exceed \$425,000, be and is hereby approved.

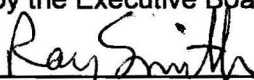
Section 2. The Executive Director or designee is authorized to execute a contract with GeoComm, Inc., in the name of the North Central Texas Council of Governments.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

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Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING A CONTRACT WITH GEOCOMM, INC. FOR THE STATE LEVEL ENTERPRISE GEOSPATIAL DATABASE MANAGEMENT SYSTEM (EGDMS) III

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, the 9-1-1 Program requests authorization to purchase geospatial data Quality Control services to improve 9-1-1 service in the NCTCOG 9-1-1 region; and,

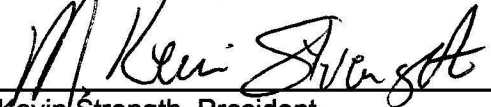
WHEREAS, GeoComm, Inc. has been awarded contract #DIR-TSO-3441 by the Texas Department of Information Resources cooperative purchasing program for state level enterprise geospatial database management system (EGDMS); and,

WHEREAS, the proposed quality control services are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

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

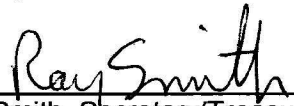
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and GeoComm, Inc., for the state level enterprise geospatial database management system (EGDMS) III in an amount not to exceed \$125,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with GeoComm, Inc., in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING A CONTRACT WITH VRICON, INC. FOR THREE-DIMENSIONAL (3D) SATELLITE IMAGERY DATA

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, the 9-1-1 Program requests authorization to purchase three-dimensional (3D) geospatial data for enhancing 9-1-1 service in the NCTCOG 9-1-1 region; and,

WHEREAS, Vricon, Inc. has been awarded contract # GS-35F-105GA by the U.S. General Services Administrator (GSA) cooperative purchasing program for such items; and,

WHEREAS, the proposed three-dimensional (3D) geospatial satellite imagery data are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

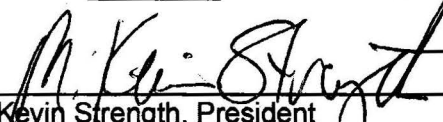
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Vricon, Inc., for three-dimensional (3D) satellite imagery data in an amount not to exceed \$1,200,000, be and is hereby approved.

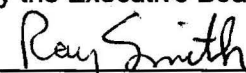
Section 2. The Executive Director or designee is authorized to execute a contract with Vricon, Inc., in the name of the North Central Texas Council of Governments.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

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Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING A CONTRACT WITH RAPIDDEPLOY USA CORP. FOR A 9-1-1 ANALYTICAL REPORTING SOLUTION

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 9-1-1 Program (NCT9-1-1) 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 wishes to procure a 9-1-1 analytical reporting solution to improve 9-1-1 service in the NCT9-1-1 region by increasing situational awareness; and,

WHEREAS, NCTCOG issued a solicitation RFP #2018-32, Data Analytics Services and, following evaluation, is recommending RapidDeploy USA Corp. as the selected vendor; and,

WHEREAS, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

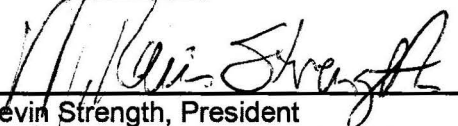
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and RapidDeploy USA Corp. for a 9-1-1 analytical reporting solution in an amount not to exceed \$1,650,000 be and is hereby approved.

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

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING CONTRACTS WITH INSTRUCTION AND TRAINING PROVIDERS

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 designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in May 2018 seeking Instruction and Training Services and received 2 (two) proposals in response; and,

WHEREAS, Aging Program staff convened a Regional Aging Advisory Proposal Review Subcommittee, which evaluated both proposals and recommended that both be selected.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. Contracts between NCTCOG and the entities listed below to provide Instruction and Training, for a maximum four year term beginning October 1, 2018, be and are hereby approved in amounts not to exceed the following:

- Maurice Barnett Geriatric Wellness Center d/b/a Wellness Center for Older Adults \$340,000
- Golden Well \$ 60,000

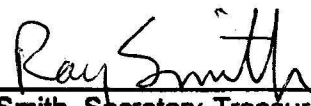
Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23rd, 2018.



Kevin Strength, President
North Central Texas Council of Government
Mayor, City of Waxahachie



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Prosper

RESOLUTION AUTHORIZING CONTRACT WITH MASCARI CORPORATION FOR HOUSING NAVIGATOR 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 Texas Health and Human Services Commission (HHSC) funds NCTCOG's Aging program to provide housing navigator services; and,

WHEREAS, NCTCOG, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in May 2018 seeking housing navigation services; and

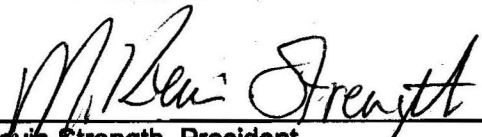
WHEREAS, NCTCOG received one proposal, from its current contractor, Mascari Corporation, which was deemed responsive and compliant with the Request for Proposals.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between the North Central Texas Council of Governments and Mascari Corporation for housing navigator services for a maximum five-year term beginning September 1, 2018 in an amount not to exceed \$275,000, be and is hereby approved.

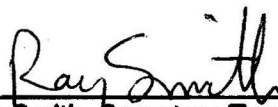
Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23rd, 2018.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Prosper

RESOLUTION AUTHORIZING CONTRACTS WITH CAREGIVER SUPPORT PROVIDERS

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 designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in May 2018 seeking caregiver support services and received 9 (nine) proposals in response; and

WHEREAS, Aging Program staff convened a Regional Aging Advisory Proposal Review Subcommittee, which has evaluated all proposals and recommended that all be selected.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and the entities listed below to provide caregiver support services for a maximum four-year term beginning October 1, 2018 be and are hereby approved in amounts not to exceed the following:

• Mascari Corporation	\$106,000
• Alzheimer's Association, Dallas and Northeast Texas Chapter	\$110,000
• Alzheimer's Association, North Central Texas Chapter	\$165,000
• Z-Quest	\$ 35,000
• Maurice Barnett Geriatric Wellness Center, d/b/a Wellness Center for Older Adults:	\$330,000
• Senior Connect	\$ 26,000
• The Senior Source	\$ 68,000
• Meals on Wheels Senior Services	\$ 37,000
• Liferoads	<u>\$ 13,000</u>
TOTAL	\$890,000

Section 2. The Executive Director of 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.



Kevin Strength, President
North Central Texas Council of Government
Mayor, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23rd, 2018.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Prosper

RESOLUTION AUTHORIZING SHORT-TERM EXTENSIONS OF CONTRACTS WITH MANAGED CARE ORGANIZATIONS FOR 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, provided nursing home relocation services under contract with the State of Texas from 2007 - 2017; and,

WHEREAS, NCTCOG's Aging Program has been providing nursing home relocation services under contract with five managed care organizations (MCOs) since September 1, 2017 as authorized by the Executive Board; and,

WHEREAS, NCTCOG's contracts with the five MCOs (i.e., Superior, Inc., Anthem, Inc., a/k/a Amerigroup, HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring, Molina Healthcare of Texas, Inc., and United Healthcare Insurance Company) expire on August 31, 2018; and,

WHEREAS, NCTCOG is willing to continue providing relocation services beyond August 31, 2018, to the extent that the payment methodology may be refined, with the result of fully compensating NCTCOG for work done; and


WHEREAS, staff is requesting authorization for short-term extensions of the five MCO contracts for no longer than November 30, 2018, to permit time to re-negotiate the compensation provisions.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes relocation contract extensions through no longer than November 30, 2018, for the following MCOs: Superior, Inc., Anthem, Inc., HealthSpring Health and Life Insurance Company, Inc., Molina Healthcare of Texas, Inc., and United Healthcare Insurance Company.

Section 2. The Executive Director or designee is authorized to execute necessary contract amendments or new contracts with the MCOs described in in Section 1 in the name of the North Central Texas Council of Governments, consistent with the terms herein.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Prosper

RESOLUTION AUTHORIZING CONTRACTS FOR CASE MANAGEMENT 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 is strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and

WHEREAS, the NCTCOG's Area Agency on Aging receives funding from Texas Health and Human Services to provide care coordination services to older individuals and their family caregivers; and

WHEREAS, NCTCOG's Aging Program receives funding from five managed care organizations to help nursing home residents return to the community;

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

WHEREAS, NCTCOG has engaged in a competitive procurement process, whereby it has solicited, received, and evaluated proposals for case management services.

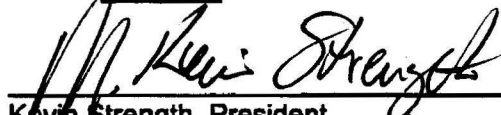
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between the North Central Texas Council of Governments and case management providers, as specified in Attachment 1, for an initial term of up to one year, for an annual amount not to exceed \$1,000,000, with four optional renewals, be and are hereby approved. This authorization is contingent on execution of managed care organization contracts.

Section 2. The contracts authorized in Section 1 shall be scaled in scope and number commensurate with managed care organization contracts executed, if any, for Fiscal Year 2019 and beyond.

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

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23rd, 2018.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Prosper

**RESOLUTION AUTHORIZING AGREEMENT WITH THE TOWN OF ADDISON FOR
REPAYMENT OF FUNDS FOR THE COTTON BELT RAIL LINE**

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, in 2015 the Town of Addison committed \$5 million to the Dallas Area Rapid Transit (DART) for the construction of the Cotton Belt Rail Line, with the condition that such funds not be paid until the Cotton Belt was finished (i.e., commencement of revenue service); and,

WHEREAS, DART needs such funding to be available prior to the start of construction, and therefore DART and Addison jointly approached the RTC with a proposal that RTC fund Addison's contribution in the timeframe needed by DART; and

WHEREAS, on August 9, 2018, the RTC programmed \$5 million to DART in Fiscal Year 2019 as Addison's contribution to the Cotton Belt Rail Line contingent on Addison returning funds to NCTCOG, as RTC's fiscal agent; and

WHEREAS, an Interlocal Agreement has been developed among NCTCOG, RTC, and the Town of Addison to further memorialize the terms and conditions of this funding strategy, which was approved by the Town of Addison on August 14, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Agreement among NCTCOG, RTC, and the Town of Addison whereby the Town of Addison will repay \$5 million plus interest to NCTCOG, as RTC's fiscal agent, be and is hereby approved.

Section 2. NCTCOG is authorized to receive payments from the Town of Addison under the Interlocal Agreement authorized in Section 1.

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

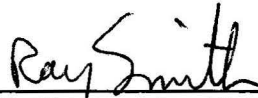
Section 4. The Executive Director or designee is authorized to execute an Interlocal Agreement with the Town of Addison in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

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

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

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

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

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

WHEREAS, on April 6, 2018, NCTCOG released the Blue-Green-Grey Round Two Application for New Ideas funding opportunity for innovative projects within the 12-county Metropolitan Planning Area; and,

WHEREAS, on August 9, 2018, the RTC approved awards to Amanda Popken Development, the City of Watauga, and Huitt-Zollars; and,

WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the City of Watauga 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 Amanda Popken Development in an amount not to exceed \$38,500, be and is hereby approved.
- Section 2.** An agreement between NCTCOG and the City of Watauga in an amount not to exceed \$50,000, be and is hereby approved.
- Section 3.** An agreement between NCTCOG and Huitt-Zollars in an amount not to exceed \$50,000, be and is hereby approved.
- Section 4.** These funds will be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

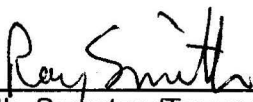
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AMENDING AGREEMENT AUTHORIZATION WITH THE CITY OF MINERAL WELLS FOR THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the Clean Fleets North Texas 2018 Call for Projects is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP); and,

WHEREAS, on March 22, 2018, the RTC announced the Clean Fleets North Texas 2018 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on June 28, 2018, the Executive Board authorized an agreement with the City of Mineral Wells in the amount of \$23,000 EPA funds and \$69,000 local funds for a total amount not to exceed \$92,000 for a Clean Fleets North Texas 2018 project; and,

WHEREAS, on August 9, 2018, the RTC approved an additional project for the City of Mineral Wells for the Clean Fleets North Texas 2018 Call for Projects; and,

WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The June 28, 2018, Executive Board agreement authorization for the City of Mineral Wells for a Clean Fleets North Texas 2018 project is hereby amended for a revised amount of \$74,555 EPA funds and \$223,665 local match for a total not to exceed \$298,220.

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.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**Clean Fleets North Texas 2018 Call for Projects
June 28, 2018 Executive Board**

Funding Available for Call for Projects

	EPA*	TCEQ SEP**	Total
Available at Start of Call for Projects	\$2,000,003	\$47,861	\$2,047,864
New Receipts Since Call for Projects Opened	\$0	\$48,225	\$48,225
Total	\$2,000,003	\$96,086	\$2,096,089

Subawards Previously Approved

	Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1	City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2	City of Mineral Wells	Replace 1 Truck	\$92,000	\$23,000	\$0	\$69,000
3	City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4	City of Watauga	Replace 1 Firetruck	\$627,421	\$156,855	\$0	\$470,566
5	Garner Independent School District	Replace 3 School Buses	\$280,083	\$22,160	\$47,861	\$210,062
	Total		\$3,704,494	\$1,085,262	\$47,861	\$2,571,371

Subrecipients Recommended for Funding

	Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1	City of Mineral Wells	Replace 1 Non-Road Loader	\$206,220	\$51,555	\$0	\$154,665
	Total		\$206,220	\$51,555	\$0	\$154,665

Funding Available for Call for Projects

	EPA*	TCEQ SEP**	Total
Balance Available Going Forward	\$863,186	\$48,225	\$911,411

*EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

** TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.

**RESOLUTION AUTHORIZING RECEIPT OF FUNDS FOR THE CLEAN CITIES UNIVERSITY
WORKFORCE DEVELOPMENT 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 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 February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth Clean Cities Coalition and on July 23, 2013, the US Department of Energy approved the redesignation of the Dallas-Fort Worth Clean Cities Coalition; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives, including Dallas-Fort Worth Clean Cities initiatives; and,

WHEREAS, the US Department of Energy, through Argonne National Laboratory and the American Society for Engineering Education, has made funding available for the Clean Cities University Workforce Development Program; and,

WHEREAS, NCTCOG submitted an application in response to a Request for Proposals to Argonne National Laboratory and the American Society for Engineering Education for the Clean Cities University Workforce Development Program, and that proposal was selected for funding; and,

WHEREAS, the funding will be used to provide support to the selected intern for individual semester activities related to Dallas-Fort Worth Clean Cities activities.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to receive approximately \$14,400 from the American Society for Engineering Education for the Clean Cities University Workforce Development Program to partially support an intern.

Section 2. These funds will be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 3. 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 4. This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper