

**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, 2016 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 Quarterly Investment Report for the quarter ended June 30, 2016.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2016.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR
THE STEPHENVILLE WORKFORCE CENTER**

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 currently has a lease agreement, expiring July 31, 2016, for 3,000 square feet of office space for operation of a Workforce Center located at 2165 West South Loop in Stephenville, Texas; and,

WHEREAS, TWC has informed the Workforce Board that the Texas Department of Rehabilitative Services (DARS) will be assumed by TWC as of September 1, 2016 and it's currently uncertain what impact this will have on NCTCOG's existing workforce centers ; and,


WHEREAS, due to the uncertainty, staff recommends a one (1) year lease agreement beginning August 1, 2016, at a price per square foot of \$12.80 (including taxes, insurance, and common area maintenance but excluding utilities and janitorial).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease agreement between NCTCOG and Donald Peacock for the property located at 2165 West South Loop in Stephenville, Texas, for one (1) year beginning August 1, 2016, at a price of \$12.80 per square foot (including taxes, insurance and common area maintenance but excluding utilities and janitorial) be and is hereby approved.

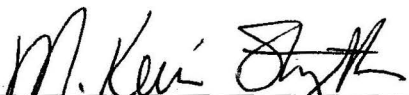
Section 2. The Executive Director or designee is authorized to execute a lease agreement with Donald Peacock, in the name of the North Central Texas Council of Governments

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2016.



Kevin Strength, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Waxahachie

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH BRANDERA INC. FOR COMMUNICATIONS AND OUTREACH 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 conducted a competitive procurement for communication and outreach services in August 2015 and, following evaluation, BrandEra, Inc., was recommended to provide such services; and,

WHEREAS, the NCTCOG Executive Board authorized a one (1) year contract with four (4) optional one (1) year renewals with BrandEra, Inc. for communication and outreach services in an amount not to exceed \$100,000 annually; and,

WHEREAS, NCTCOG staff is requesting removal of the yearly expenditure limitation to provide flexibility to expend funds as they become available within the original authorized \$500,000 not to exceed contract amount approved in October 2015.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment with BrandEra, Inc., to remove the annual \$100,000 expenditure limitation and establish a total not to exceed contract amount of \$500,000, be and is hereby approved.

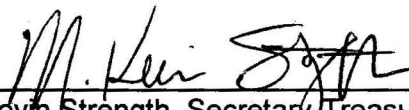
Section 2. The Executive Director or designee is authorized to execute a contract amendment with BrandEra, Inc., in the name of The North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION ENDORSING THE
2016 NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and US Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG supports multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, The *2016 North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

WHEREAS, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

WHEREAS, the *2016 North Central Texas WQMP* has been made available to local governments and the public for review; a public hearing has been conducted; and public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2016 North Central Texas WQMP* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

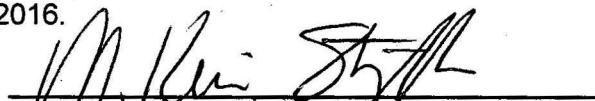
Section 1. The NCTCOG Executive Board endorses the *2016 North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2016.



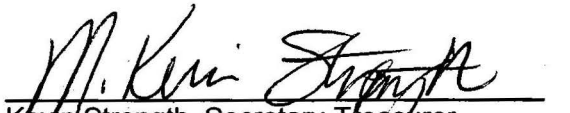
Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

Section 3. That this resolution be in effect immediately upon its adoption.



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING CONTRACTS FOR PAVEMENT ANALYSIS SERVICES
AS PART OF NCTCOG'S NORTH TEXAS SHARE 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 created North Texas SHARE, a cooperative purchasing program with the purpose of procuring goods and services on behalf of our members; and,

WHEREAS, NCTCOG issued a Request for Qualifications (RFQ) seeking qualified vendors to provide Pavement Analysis Services on March 1, 2016, and received six (6) responses by the April 19, 2016, deadline; and,

WHEREAS, a Vendor Selection Committee composed of public works professionals and other pavement management subject matter experts evaluated and is recommending Executive Board award of contracts to four (4) pavement analysis services vendors including: Data Transfer Solutions, LLC, Dynatest North America, Inc., Fugro Roadware, Inc., and IMS Infrastructure Management Services; and,

WHEREAS, these vendors will be accessible to governmental entities participating in North Texas SHARE; and,

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

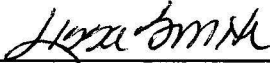
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Data Transfer Solutions, LLC, Dynatest North America, Inc., Fugro Roadware, Inc., and IMS Infrastructure Management Services, for pavement analysis 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 North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

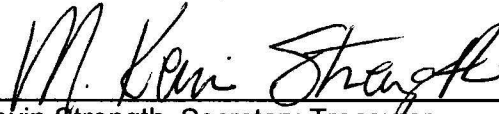
Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds and agreements with subrecipients.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Waxahachie

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE
DEPARTMENT OF ENERGY FOR CITIES LEADING THROUGH ENERGY ANALYSIS AND
PLANNING**

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, the NCTCOG is working with local governments and other stakeholders in the region to implement programs and policies that improve energy efficiency, improve air quality, and reduce water consumption; and,

WHEREAS, the NCTCOG is committed to the development and implementation of policies, projects, and programs to improve air quality, reduce emissions, conserve water, and promote energy efficiency; and,

WHEREAS, the improvement of data analytics in the North Central Texas region could provide air quality benefits through emissions reductions and also provide water conservation and energy efficiency benefits; and,

WHEREAS, the development of more accurate technical tools could improve decision making by local governments related to energy and emission reduction policies and programs; and,

WHEREAS, the U.S. Department of Energy (DOE), through the Cities Leading through Analysis and Planning Grant Program, has made funding available for organizations to lead innovation in clean energy and incorporate energy data analysis into decision making; and,

WHEREAS, the NCTCOG partnered with Texas Trees Foundation, Texas A&M AgriLife Extension Service, Texas A&M Energy Systems Laboratory, the City of Fort Worth, the City of Plano, and Dallas Fort Worth Clean Cities to submit an application on June 23, 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses submittal of the grant application to the U.S. Department of Energy for the Cities Leading through Energy Analysis and Planning grant program, in the amount of approximately \$555,556.

Section 2. NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$555,556 (\$500,000 DOE funds and \$55,556 in local match), from DOE through the Cities Leading through Energy Analysis and Planning Grant Program.

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

RESOLUTION AUTHORIZING AN AGREEMENT AND RECEIPT OF FUNDS FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

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

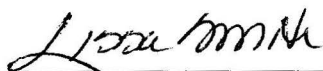
WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, the Fiscal Years 2016 and 2017 Unified Planning Work Program includes air quality initiatives to reduce vehicle and equipment emissions; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) is requesting NCTCOG to provide air quality technical assistance through August 2018.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An Agreement with the Texas Commission on Environmental Quality for NCTCOG to provide air quality technical assistance in the amount of approximately \$500,000, be and is hereby approved.
- Section 2.** NCTCOG is authorized to accept funds from the Texas Commission on Environmental Quality for air quality technical assistance.
- Section 3.** These funds will be incorporated into the appropriate fiscal year budget as appropriate.
- Section 4.** The Executive Board directs staff to include these funds in the appropriate Unified Planning Work Programs.
- Section 5.** The Executive Director or designee is authorized to execute an agreement with TCEQ consistent with the terms herein.
- Section 6.** This resolution shall be in effect immediately upon its adoption.



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT WITH UNISON CONSULTING, INC.,
RELATED TO SURVEYS AT DALLAS/FORT WORTH INTERNATIONAL AIRPORT AND
DALLAS LOVE FIELD AIRPORT**

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 Years 2016 and 2017 Unified Planning Work Program Subtask 2.01 provides for traffic and travel data collection and surveys; and,

WHEREAS, in December 2008 and June 2012 the Executive Board authorized receipt of federal Surface Transportation Program – Metropolitan Mobility funds and local match funds from Dallas Area Rapid Transit (DART) for activities related to travel surveys; and,

WHEREAS, in May 2015, the Executive Board authorized a consultant contract with Unison Consulting, Inc., in an amount not to exceed \$350,000 to complete the Dallas/Fort Worth International Airport and Dallas Love Field Airport Surveys; and,

WHEREAS, it was necessary to extend the length of the survey period due to security badge restrictions resulting in increased costs of the project; and, therefore necessary to amend the contract with Unison Consulting, Inc.; and,

WHEREAS, under Local Government Code Chapter 252, the Executive Board has authority to amend contracts by up to 25 percent without undergoing additional procurement activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes an increase of \$25,000 to the contract not to exceed amount for Unison Consulting, Inc., for a revised not to exceed amount of \$375,000.

Section 2. The Executive Director or designee is authorized to execute a contract amendment with Unison Consulting, Inc., consistent with the terms herein.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie