

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

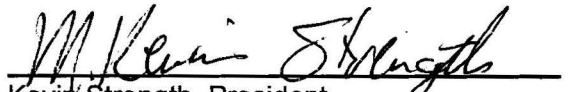
WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2018 is hereby submitted in accordance with the Public Funds Investment Act; and,

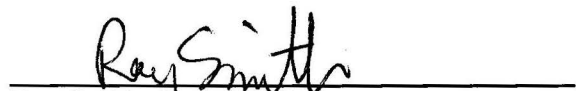
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2018.

Section 2. 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 July 26, 2018.


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

RESOLUTION ENDORSING THE 2018 UPDATE TO THE WATER QUALITY MANAGEMENT PLAN FOR THE NCTCOG REGION

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

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

WHEREAS, NCTCOG has been active for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, 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 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 *2018 Update to the Water Quality Management Plan for the NCTCOG Region* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

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

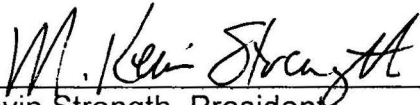
WHEREAS, the *2018 Update to the Water Quality Management Plan for the NCTCOG Region* has been made available to local governments and the public for review; a public hearing has been conducted; and public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2018 Update to the Water Quality Management Plan for the NCTCOG Region* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the *2018 Update to the Water Quality Management Plan for the NCTCOG Region* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.

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



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 July 26, 2018.

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

RESOLUTION ENDORSING BUILD GRANT APPLICATIONS SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in April 2018, the United States Department of Transportation (US DOT) announced the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,


WHEREAS, on July 12, 2018, the RTC approved the submittal of three grant applications for a total of \$75 million in funding under the BUILD Discretionary Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

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

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



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

BUILD Discretionary Grant Program

Proposed NCTCOG Projects

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- The following projects were submitted by the RTC/NCTCOG for the 2018 BUILD Discretionary Grant Program:

Project	Proposed BUILD Request	Federal vs. Non-Federal Share	Total Project Cost
IH 635 (LBJ) East	\$25 Million	64%/36% (Urban)	\$1.6 Billion
Alliance Texas/Haslet Accessibility Improvement Project	\$25 Million	64%/36% (Rural)	\$59 Million
Trinity Railway Express (TRE) Multimodal Improvements	\$25 Million	47%/53% (Urban)	\$100 Million

Required Minimum Local Match – 20% (Urban); 0% (Rural)

Required Maximum Federal/Non-Federal Cost Sharing – 80%/20% (Urban); 100%/0% (Rural)

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH UNITED ROAD TOWING TEXAS, INC. FOR WRECKER SERVICES ON SH 161

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 RTC's Freeway Incident Management (FIM) Training Program is designed to initiate a common coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce secondary traffic crashes, improve efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region; and,

WHEREAS, the interim bottleneck improvement for SH 161 between Belt Line Road and SH 183 in Irving will continue to be open to traffic, whereby the inside shoulder is restriped to enable three lanes of traffic during the peak periods to provide additional capacity and congestion relief during the peak periods; and,

WHEREAS, the City of Irving conducted a competitive procurement in 2016 for wrecker services and auto pound operation and selected United Road Towing (URT) Texas, Inc. as the authorized wrecker service required for any City of Irving dispatched tow requests; and,

WHEREAS, in September 2016, the Executive Board approved a Contract with URT Texas, Inc. for Wrecker Services on SH161; and,

WHEREAS, it is necessary to continue implementation of bottleneck improvements to provide quick response and removal of incidents along the State Highway 161 corridor and therefore necessary to continue tow truck operations; and,

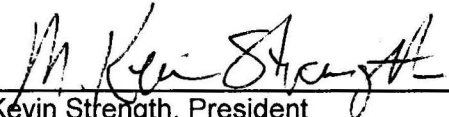
WHEREAS, under Local Government Code Chapter 252, the Executive Board has authority to amend contracts by up to 25 percent without undergoing additional procurement activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and United Road Towing Texas, Inc., in an amount of \$75,000, for a revised not to exceed amount of \$375,000, be and is hereby approved.

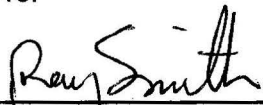
Section 2. The Executive Director or designee is authorized to execute a contract amendment with United Road Towing Texas, Inc., in the name of the North Central Texas Council of Governments.

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



Kevin Strengh, 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 MODIFYING THE FY2018 PURCHASE OF COMPUTER HARDWARE, SOFTWARE AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

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,

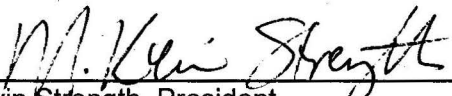
WHEREAS, the FY2018 purchase of Computer Hardware, Software and Information Technology Contract Services was approved in October 2017; and,

WHEREAS, the requirements for information technology purchases have varied from the originally anticipated purchases necessitating a modification of the authorization amounts for vendors from the original authorization; and,

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


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board modifies its authorization for the purchase of FY 2018 Computer Hardware, Software and Information Technology Contract Services as reflected in Attachment 1 in an amount not to exceed \$3,640,000.
- Section 2.** The Executive Director or designee is authorized to execute agreements consistent with Attachment A in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum twenty-five percent (25%), subject to the total authorized amount contained in Section 1.
- 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

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Mayor, Town of Prosper

Category	Vendor(s)	Cost
Desktop & Network equipment refresh and support services: Includes the cost of the replacement of all desktop hardware that has reached end of life and replacement/maintenance on Dell Servers and network equipment and Software Maintenance. These items are typically purchased off of state contracts.	Dell, SHI	\$700,000
Microsoft server, database, and security, desktop and other software: Includes the cost of the Microsoft Enterprise Agreement, which covers the costs of Microsoft software use by the Agency. This will be purchased off of a state contract. The EA renewal will occur in June 2018 and will be for three years. This amount covers the three years of the agreement.	SHI	\$900,000
Microsoft Support and other hardware: Includes the cost of the Microsoft annual support contract and other miscellaneous Microsoft branded equipment not available through SHI and/or Dell contracts. These items are typically purchased off of state contracts.	Microsoft	\$125,000
Enterprise storage and backup consulting: Includes consulting services costs for upgrading and maintaining our enterprise Dell/EMC/Networker environment. This will be purchased off of a state contract.	Dell, SHI, Technogent	\$100,000
Financial system software maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$130,000
Network equipment replacement and maintenance: Includes the cost of equipment replacements for the network and maintenance/upgrades on the enterprise voice and data network equipment. This will be purchased off of a state contract.	Flair Data Systems, GDT	\$400,000
Internet and wide area network services: Includes the cost for Internet connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off of a state contract.	Level 3, TxDIR	\$420,000
Microsoft server, database, security, desktop and other software consulting: Includes consulting services for NCTCOG foundation technologies such as System Center Configuration Manager, SQL Database software, Active Directory, and Windows Server. It also includes funds to upgrade our existing Enterprise SharePoint 2013 environment and migrate to Microsoft's SharePoint online offering. This procurement is off of a GSA contract.	Planet Technologies	\$360,000
Microsoft CRM: Includes funding to provide enhancement services to the CRM environment based on identified business needs of the departments in the Agency.	SHI	\$200,000
GIS Software Maintenance and Enterprise GIS Upgrade: Includes funds for annual software maintenance and upgrading our enterprise Geographic Information System. ESRI offers Geospatial Products and Custom Geospatial Data and Services directly through the TXDIR State contract. Winvale Group is on GSA Schedule 70.	ESRI, Winvale group	\$155,000
Expansion of Backup System: Increases in storage capacities require expanding of the backup system.	DataVox, EST Group, Freit	\$150,000
Total		\$3,640,000

RESOLUTION AUTHORIZING A NEW LEASE FOR THE STEPHENVILLE WORKFORCE CENTER

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, the 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) 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, 2018, for 3,000 square feet of office space for the operation of a Workforce Center located at 2165 West South Loop in Stephenville, Texas; and,

WHEREAS, the Texas Workforce Commission (TWC) has informed NCTCOG staff that they would like to locate four (4) Vocational Rehabilitation (VR) staff within the Stephenville workforce center at the end of their lease occurring on April 30, 2021; and,

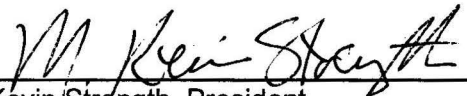
WHEREAS, the landlord, Donald Peacock, agreed to a thirty- three (33) month lease to be co-terminus with the VR lease end date at a rate of \$12.80 per square foot (excluding utilities and janitorial) which is considered within the local market rates according to the comparison survey completed by Avison Young;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A new lease between NCTCOG and Donald Peacock for the property located at 2165 West South Loop in Stephenville, Texas for thirty- three (33) months, beginning August 1, 2018, at a price of \$12.80 per square foot (excluding utilities and janitorial) be and is hereby approved.

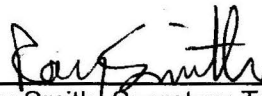
Section 2. The Executive Director or designee is authorized to execute a lease agreement with Donald Peacock, in the name of the North Central Texas Council of Governments

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



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 July 26, 2018.



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

**RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL DATATECH, L.P., FOR 9-1-1
HARDWARE AND SERVICES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operation 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 42 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCT9-1-1 desires to purchase a combination of products and services to implement a geo-diverse core infrastructure; and,

WHEREAS, the Texas Department of Information Resources (DIR) has a current cooperative contract #DIR-TSO-4167 for the desired products and services with CISCO Systems, Inc. and General Datatech, L.P., is an authorized reseller for CISCO Systems under the DIR contract; and,

WHEREAS, the proposed products and services for geo-diverse infrastructure are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

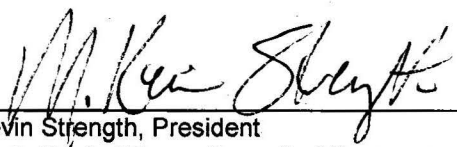
WHEREAS, NCT9-1-1 has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A Master Services Agreement between NCTCOG and General Datatech L.P., for products and services to implement 9-1-1 projects in an amount not to exceed \$1,500,000 through July 3, 2020, be and is hereby approved.

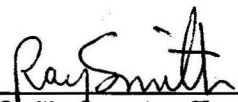
Section 2. The Executive Director or designee is authorized to execute an agreement with General Datatech, LP, in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Kevin Stjengh, 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 July 26, 2018.



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