

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE 2018 ACCESS AND MOBILITY GRANT**

**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 is committed to the development of a strong and integrated regional transit network; and,

**WHEREAS**, NCTCOG, as a designated recipient for several Federal Transit Administration Program funds, has supported coordination and public transit improvements for older adults and people with disabilities; and,

**WHEREAS**, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY 2019 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 Federal Transit Administration (FTA) has made funding available through the 2018 Access & Mobility Partnership Grant to help improve options for people with limited transportation choices and bridge the gap between service providers in the transportation and health sectors; and,

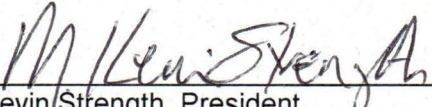
**WHEREAS**, the RTC has authorized Regional Toll Revenue (RTR) funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas Region.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

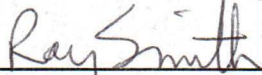
**Section 1.** The Executive Board endorses NCTCOG's submittal of a grant application to the Federal Transit Administration 2018 Access and Mobility Grant Program in an amount up to \$750,000 to create a regional mobility management program in North Central Texas.

**Section 2.** NCTCOG is authorized to receive up to \$750,000 from the FTA through the 2018 Access and Mobility Grant Program.

- Section 3.** The Executive Board authorizes an agreement between NCTCOG and Community Council of Greater Dallas in an amount not to exceed \$412,000 with Community Council of Greater Dallas responsible for \$40,000 in local match.
- Section 4.** The Executive Board authorizes an agreement between NCTCOG and My Health My Resources (MHMR) Tarrant County in an amount not to exceed \$80,000.
- Section 5.** These funds shall be incorporated into the applicable fiscal year budget and Unified Planning Work Program.
- Section 6.** The Executive Director or designee is authorized to execute any necessary agreements in the name of the North Central Texas Council of Governments to carry out the project.
- Section 7.** This resolution shall be in effect immediately upon its adoption.

  
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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 November 15, 2018.

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

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH THE TEXAS  
TRANSPORTATION INSTITUTE FOR TECHNICAL ASSISTANCE TO TXDOT-DALLAS DISTRICT**

**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) 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,

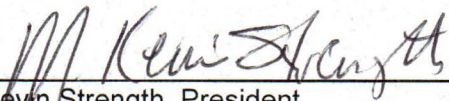
**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program Element 5.01 provides for corridor studies and environmental studies to support planning for various corridors; and,

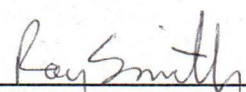
**WHEREAS**, the Texas Department of Transportation has requested NCTCOG to continue providing various research and technical assistance for corridors throughout the region under subcontract with the Texas Transportation Institute.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** A contract extension with the Texas Transportation Institute through February 28, 2019, for various NCTCOG technical assistance activities is hereby approved.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.
- 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.

  
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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 November 15, 2018.

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH TEXAS TOLLWAY  
AUTHORITY FOR TRAVEL DEMAND MODELING AND TRAFFIC FORECASTING  
ASSISTANCE**

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

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

**WHEREAS**, NCTCOG is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; and,

**WHEREAS**, element 5.01 of the 2018 - 2019 Unified Planning Work Program provides for Corridor Studies/Environmental Study Support Planning for the North Texas Tollway Authority; and,

**WHEREAS**, the North Texas Tollway Authority has requested the North Central Texas Council of Governments provide technical and other assistance to NTTA through December 31, 2020.

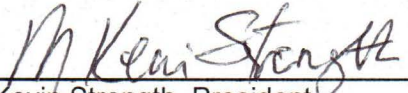
**NOW THEREFORE, BE IT RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to enter into an agreement with the North Texas Tollway Authority for technical and other assistance, in the amount of approximately \$75,000.

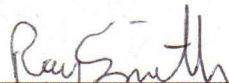
**Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

**Section 3.** The Executive 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 November 15, 2018.

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

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TEXAS A&M TRANSPORTATION INSTITUTE TO CONDUCT AN IDLE FREE SCHOOL ZONES STUDY**

**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**, Subtask 3.03 of the Fiscal Year (FY) 2018 and (FY) 2019 Unified Planning Work Program for Regional Transportation Planning includes an educational campaign to reduce idling at school campuses as a demonstration project; and,

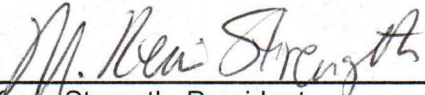
**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the Texas A&M Transportation Institute for the provision of governmental functions and services of mutual interest.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

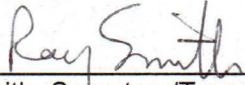
**Section 1.** An agreement between NCTCOG and the Texas A&M Transportation Institute in an amount not to exceed \$400,000 be and is hereby approved.

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

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

  
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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 November 15, 2018.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH MISSION CRITICAL PARTNERS FOR PROGRAM SUPPORT FOR THE SMARTNCT FIBER BUILD AND SMART CENTER INITIATIVES**

**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 (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG has identified the need for program support for the SmartNCT fiber build and smart center initiatives; and,

**WHEREAS**, Mission Critical Partners, LLC has a current contract DIR-TSO-3839 awarded by the State of Texas Department of Information Resources cooperative purchasing program for Deliverables Based Information Technology Services (DBITS); and,

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

**WHEREAS**, NCTCOG requests authorization to contract with Mission Critical Partners, LLC for DBITS consulting services.

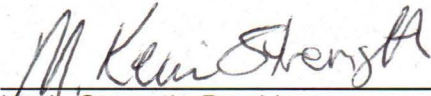
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2019-012.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Mission Critical Partners, LLC for Program Support for a term through May 2, 2019, with the option to renew for an additional two year term contingent upon renewal by the DIR of contract DIR-TSO-3839, and in an amount not to exceed \$185,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Mission Critical Partners, LLC in the name of the North Central Texas Council of Governments.

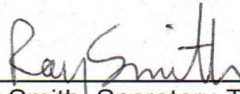
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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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 November 15, 2018.



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



**RESOLUTION AUTHORIZING CONTRACT EXTENSIONS WITH MANAGED CARE ORGANIZATIONS FOR NURSING HOME RELOCATION SERVICES**

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

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

**WHEREAS**, NCTCOG, through its Aging Program, 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 managed care organizations since September 1, 2017; and,

**WHEREAS**, NCTCOG is willing to continue providing relocation services to the extent that compensation is sufficient to cover the cost of services; and,

**WHEREAS**, compensation from four managed care organizations has been deemed sufficient to cover the cost of relocation services; and,

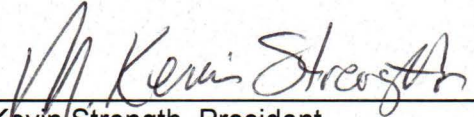
**WHEREAS**, NCTCOG has contracts with the four managed care organizations through November 30, 2018, and staff wishes to extend those four contracts through August 31, 2019.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

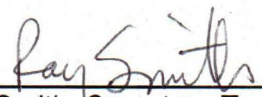
**Section 1.** The Executive Board authorizes contract extensions through August 31, 2019 for the following MCOs: Anthem, Inc. a/k/a Amerigroup, HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring, Molina Healthcare of Texas, Inc., and United Healthcare Insurance Company.

**Section 2.** The Executive Director or designee is authorized to execute contract extensions or new contracts with the MCOs described in Section 1 in the name of the North Central Texas Council of Governments consistent with this Resolution.

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

  
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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 November 15, 2018.

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

**RESOLUTION AUTHORIZING FY2019 PURCHASES 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,

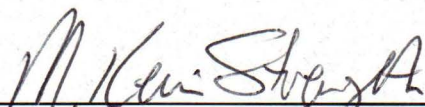
**WHEREAS**, NCTCOG staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

**WHEREAS**, the FY2019 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and

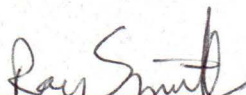
**WHEREAS**, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$3,150,000.
- Section 2.** The Executive Director or designee is authorized to execute contractual 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.

  
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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 November 15, 2018.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH EIXSYS LLC FOR PUBLIC EMPLOYEE BENEFITS COOPERATIVE (PEBC) SOFTWARE SYSTEM DEVELOPMENT AND SUPPORT**

**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 serves as the administrative entity for the Public Employee Benefits Cooperative (PEBC) and provides many services, including maintenance and development of the PEBC software system; and,

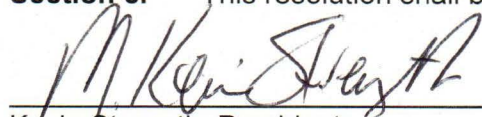
**WHEREAS**, a Request for Proposals (RFP) #2018-30 for PEBC Software System Support and Development was advertised and proposals were received on July 16, 2018; and,

**WHEREAS**, the proposal was evaluated, and staff recommends award of a contract to Eixsys, LLC, subject to PEBC Board funding approval; and,

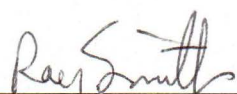
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** A contract between NCTCOG and Eixsys, LLC, subject to PEBC Board funding approval, for maintenance and support of the PEBC software system for a maximum five year term and in an amount not to exceed \$1,375,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Eixsys, LLC, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

  
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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 November 15, 2018.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH CONSOLE CLEANING SPECIALISTS FOR ELECTRONICS CONSOLE CLEANING 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**, a Request for Proposals (RFP) #2019-004 for Electronics Console Cleaning Services was advertised and proposals received on October 31, 2018; and,

**WHEREAS**, following evaluation, staff recommends award of a contract to Console Cleaning Specialists dba Communication Center Specialists; and,

**WHEREAS**, the contract is intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

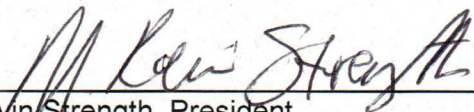
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2019-004.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

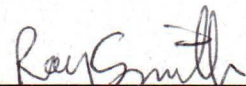
**Section 1.** A contract between NCTCOG and Console Cleaning Specialists dba Communication Center Specialists, for electronics console cleaning services for an initial term through November 30, 2019, and with the option to renew for up to four (4) additional one-year terms, be and is hereby approved.

**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.

  
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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 November 15, 2018.

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