

**RESOLUTION AUTHORIZING CONTRACT WITH MASCARI CORPORATION
FOR HOUSING NAVIGATOR SERVICES**

WHEREAS, the Texas Department of Aging and Disability Services (DADS) is funding NCTCOG's Aging program for housing navigator services; and,

WHEREAS, NCTCOG has engaged in competitive procurement to select a qualified contractor for housing navigator services; and,

WHEREAS, NCTCOG has received only one proposal, from its current contractor, Mascari Corporation; and;

WHEREAS, Mascari Corporation has satisfied the terms of its contract; and

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

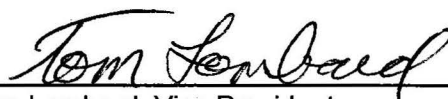
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Mascari Corporation for housing navigator services, in an amount not to exceed \$100,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Mascari Corporation 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2016.



Tom Lombard, Vice President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING CONTRACTS FOR AGING CASE MANAGEMENT SERVICES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

WHEREAS, NCTCOG is strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and,


WHEREAS, NCTCOG receives funding from DADS to provide case management services to older individuals, their family caregivers, and nursing home residents of all ages; and,

WHEREAS, contracting for case management services has proven an efficient means of ensuring timely and cost-effective services delivery; and

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

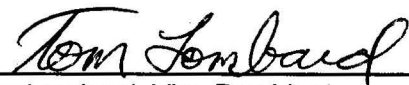
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Contracts for aging case management services between NCTCOG and the providers listed on Attachment A, at a maximum \$73 unit rate and in a total amount not to exceed \$900,000, be and are hereby approved.
- Section 2.** A contract between NCTCOG and REACH for nursing home relocation services, on a cost reimbursement basis and in an amount not to exceed \$90,000, be and is hereby approved.
- 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.



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2016.



Tom Lombard, Vice President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING RECEIPT OF FUNDS FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR THE AIRCHECKTEXAS PROGRAM

WHEREAS, the North Central Texas Council Of Governments (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, the Dallas-Fort Worth region is in nonattainment of federal air quality standards for ozone, and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; 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, Subtask 3.03 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for activities to improve air quality by reducing vehicle and equipment emissions; and,

WHEREAS, the RTC adopted a resolution on June 13, 2002, endorsing NCTCOG as the administrator for the Regional High-Emitting Vehicle Program for all participating counties in the North Central Texas region, which includes administration of the AirCheckTexas Program; and,

WHEREAS, on June 27, 2002, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to administer the Regional High-Emitting Vehicle Program including the AirCheckTexas Program; and,

WHEREAS, during the 84th Legislature of the State of Texas, House Bill 1 made funding available statewide for the 2016–2017 biennium for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP), also known as the AirCheckTexas Drive a Clean Machine Program.


NOW THEREFORE, BE IT RESOLVED THAT:

Section 1. NCTCOG is authorized to accept Texas Commission on Environmental Quality funds through the nine participating counties for approximately \$21.6 million for the AirCheckTexas Program for Fiscal Year 2017.

Section 2. These funds will be incorporated into the applicable fiscal year budget as appropriate.

Section 3. The Executive Director or designee is authorized to execute the necessary agreements to carry out this initiative.

Section 4. 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 August 25, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE
DEPARTMENT OF ENERGY**

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 Dallas-Fort Worth (DFW) region is in nonattainment of the federal air quality standards for ozone, and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; 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, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the DFW Clean Cities Coalition, and on July 23, 2013, the US Department of Energy approved the redesignation of the DFW Clean Cities Coalition; and,

WHEREAS, Subtasks 3.03 and 3.04 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the US Department of Energy through the FY 2016 Vehicle Technologies Multi-Topic Funding Opportunity has made funding available for projects that invest in advanced vehicle technologies; and,

WHEREAS, the funding being sought will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board authorizes NCTCOG to submit a grant application to the US Department of Energy to implement a project that would focus on accelerating deployment of electric drive vehicles and supporting infrastructure.
- Section 2.** NCTCOG is authorized to receive up to approximately \$5,000,000 from the US Department of Energy and \$5,000,000 in match from project partners.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budget.

Section 4. The Executive Director or designee is authorized to execute any necessary agreements to carry out this project.

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

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Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH A VENDOR FOR
AUTOMATED VEHICLE LOCATOR SYSTEM SERVICES**

WHEREAS, the North Central Texas Council of Governments (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, the Dallas-Fort Worth region is in nonattainment of the federal air quality standards for ozone, and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; 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, Subtask 3.03 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for activities to improve air quality by reducing vehicle and equipment emissions, including implementation of technology improvements; and,

WHEREAS, on March 24, 2016, the NCTCOG Executive Board authorized execution of agreements with subrecipients of the Clean Fleets North Texas 2015 Call for Projects for implementation of vehicle replacement projects, as well as reservation of funds for purchase, installation, and operation of an automated vehicle locator system (AVLS) to facilitate project monitoring; and,

WHEREAS, on April 22, 2016, NCTCOG initiated a Request for Proposals to secure consultant assistance for a turnkey AVLS and associated ongoing service; and,

WHEREAS, the Consultant Selection Committee recommended Marshall GIS to implement the AVLS; and,

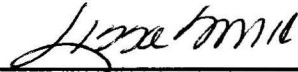
WHEREAS, NCTCOG complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Marshall GIS for AVLS services in an amount not to exceed \$119,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Marshall GIS 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

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Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH
KAPSCH TRAFFICOM TRANSPORTATION NA, INC. TO IMPLEMENT THE
511DFW TRAVELER INFORMATION SYSTEM AND INFORMATION EXCHANGE
NETWORK**

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 Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for implementation of the 511DFW Traveler Information System; and,

WHEREAS, on April 22, 2016, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network efforts; and,

WHEREAS, on April 28, 2016, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, Kapsch TrafficCom Transportation NA, Inc. has been recommended by the Consultant Selection Committee to implement the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network for NCTCOG; 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 Kapsch TrafficCom Transportation NA, Inc. for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network in an amount not to exceed \$3,675,000 for a term of three years, with three one-year optional renewals, be and is hereby approved at the onset of funding availability for the initial term as follows: Fiscal Year 2017 \$1,595,000, Fiscal Year 2018 \$1,040,000, Fiscal Year 2019 \$1,040,000.

Section 2. Optional one-year renewals will be brought back for Executive Board approval.

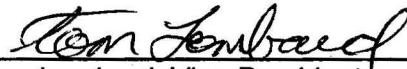
Section 3. The Executive Director or designee is authorized to execute a contract with Kapsch TrafficCom Transportation NA, Inc. in the name of the North Central Texas Council of Governments.

Section 4. 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

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Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION APPROVING DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION GOAL
UPDATE FOR FY2017 TO FY2019**

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, 49 Code of Federal Regulations (CFR) Part 26 requires recipients of federal transportation funds to develop a Disadvantaged Business Enterprise (DBE) Program and Goal consistent with the spirit and intent of those regulations and update the DBE Participation Goal every three years; and,

WHEREAS, the current DBE Participation Goal for United States Department of Transportation (US DOT)-assisted contracts is 25 percent, and it has become necessary to update the DBE goal for FY2017-FY2019; and,

WHEREAS, NCTCOG underwent an analysis, consistent with federal guidance, to update the DBE goal for FY2017-FY2019 and published the proposed goal and supporting materials for review and comment from June 1, 2016, through July 21, 2016, to meet federal requirements; and,

WHEREAS, based on the analysis conducted and comments from the public and contractor community, staff recommends maintaining an overall DBE goal of 25 percent for US DOT-assisted contracts through NCTCOG's Transportation Department; and,

WHEREAS, although developed specifically to meet federal transportation requirements, staff recommends applying the DBE goal of 25 percent to any procurements initiated through NCTCOG's Transportation Department regardless of funding source; and,

WHEREAS, on August 11, 2016, RTC approved the proposed FY2017-FY2019 DBE goal of 25 percent.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The FY2017-FY2019 DBE Participation Goal of 25 percent for US DOT-assisted contracts is hereby approved.
- Section 2.** Procurements through NCTCOG's Transportation Department shall apply the 25 percent DBE Participation Goal regardless of funding source.
- Section 3.** The FY2017-FY2019 DBE Participation Goal shall be submitted to necessary federal funding agencies for review and approval.
- Section 4.** 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

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Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING BUDGET INCREASE FOR CONSULTANT CONTRACT WITH
KIMLEY-HORN AND ASSOCIATES, INC., FOR THE NORTHWEST HIGHWAY AND
PRESTON ROAD AREA PLAN**

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, on June 3, 2010, the Regional Transportation Council (RTC) awarded projects for the Sustainable Development Program in the Dallas-Fort Worth Metropolitan Area for the implementation of transportation improvements related to local sustainable development infrastructure projects and local planning programs; and,

WHEREAS, the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program Element 5.03; provides for consultant assistance to implement various local planning projects, including the Northwest Highway and Preston Road Area Plan; and,

WHEREAS, the City of Dallas has committed to contributing local funds to the project through an Interlocal Agreement; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete the scope of work for the Northwest Highway and Preston Road Area Plan; and,

WHEREAS, Kimley-Horn and Associates, Inc. was recommended by the Consultant Selection Committee to complete the scope of work for the Northwest Highway and Preston Road Area Plan and approved by the Executive Board on June 25, 2015; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and Local Governments to enter into Agreements for the provision of governmental functions and services of mutual interest; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes a budget increase of \$40,000 to the contract between NCTCOG and Kimley-Horn and Associates, Inc. for a new not to exceed amount of \$390,000.

Section 2. The Executive Director or designee is authorized to execute a contract amendment with Kimley-Horn and Associates, 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 August 25, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION APPROVING CONTRACT FOR TEMPORARY STAFFING SERVICES WITH ROBERT HALF INTERNATIONAL, INC. THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, NCTCOG has a periodic need to utilize temporary staffing services; and,

WHEREAS, NCTCOG has utilized Robert Half International, Inc., (Half) in the past for temporary staffing of technology type positions; and,

WHEREAS, the Houston-Galveston Area Council (H-GAC) has a cooperative purchasing program and Half is an approved contractor; and,

WHEREAS, NCTCOG needs to reaffirm its participation in the H-GAC cooperative purchasing program through the execution of an Interlocal Agreement; and,

WHEREAS, NCTCOG staff is proposing to continue utilizing Half's temporary staffing services through the H-GAC purchasing cooperative for Fiscal Years 2016 and 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An Interlocal Agreement with Houston-Galveston Area Council for NCTCOG to reaffirm its participation in H-GAC's cooperative purchasing program in order to access approved contractors, be and is hereby approved.
- Section 2.** A contract with Robert Half International, Inc., through the H-GAC cooperative purchasing program, for Fiscal Years 2016 and 2017 in an amount not to exceed \$200,000, be and is hereby approved
- Section 3.** The Executive Director or designee is authorized to execute a contract with the Houston-Galveston Area Council and Robert Half International, Inc., in the name of The North Central Texas Council of Governments.
- Section 4.** 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 August 25, 2016.



Tom Lombard, Vice President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills