

RESOLUTION AUTHORIZING A CONTRACT WITH XEROX FINANCIAL SERVICES FOR COPIERS AND RELATED 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, in October 2016, the NCTCOG Executive Board authorized a contract with Xerox that included forty-four (44) copiers within the eleven (11) workforce centers and NCTCOG headquarters, with an end date of November 30, 2021, and in an amount not to exceed \$1,129,020; and,

WHEREAS, the NCTCOG Executive Board subsequently authorized a six (6) month extension of the Xerox contract during its November 2021 meeting; and,

WHEREAS, since that time, NCTCOG staff has assessed the optimum number of copiers necessary to support the workforce centers and NCTCOG headquarters staff in an effort to reduce costs while still meeting the business needs of the Agency; and,

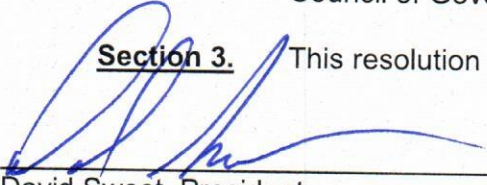
WHEREAS, NCTCOG staff recommend a sixty (60) month contract with Xerox Financial Services for a total of twenty-two (22) copiers in an amount not to exceed \$235,500.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Xerox Financial Services for copiers and related services, for a maximum sixty (60) month term and in an amount not to exceed \$235,500 (excluding overage and price per page charges), be and is hereby approved.

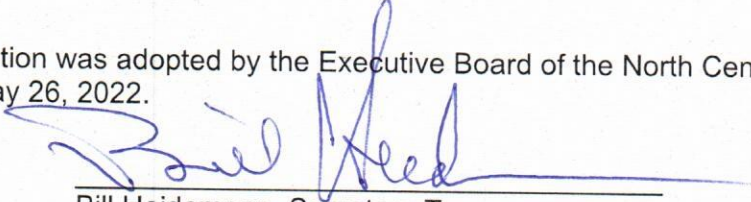
Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING SUPPLEMENTAL ALLOCATIONS FOR AGING NUTRITION 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 has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG is entrusted to allocate federal and state funds distributed through HHSC for nutrition services; and

WHEREAS, NCTCOG received a substantial increase in funding from HHSC and wishes to more fully support nutrition subrecipients that are in a position to exceed the terms of their performance-based agreements.

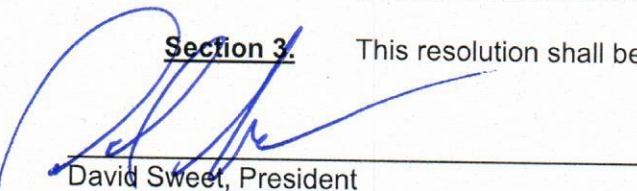
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the allocation of supplemental funds to eight (8) nutrition subrecipients that are in a position to exceed the terms of their performance-based agreements as follows:

- Meals on Wheels of Collin County: \$217,000
- Hood County Committee on Aging: \$275,000
- Meals on Wheels North Central Texas: \$235,000
- Meals on Wheels Senior Services: \$ 95,000
- Senior Connect: \$ 35,000
- Senior Center Resources and Public Transit: \$290,000
- Somervell County Committee on Aging: \$ 90,000
- Wise County Committee on Aging: \$ 25,000

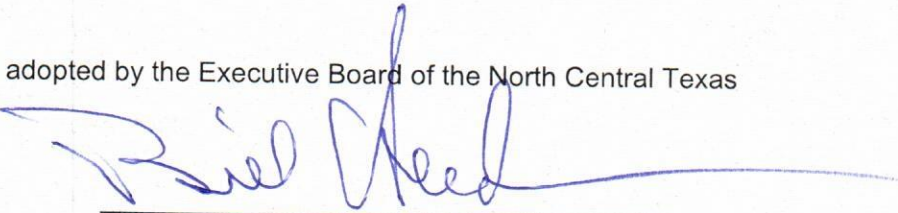
Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

**RESOLUTION AUTHORIZING RECEIPT OF FY2020 HOMELAND SECURITY GRANT FUNDS (UASI)
AND A CONTRACT WITH THE OLSON GROUP TO UPDATE THE THIRA/SPR**

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 is working with local governments and others in building regional emergency preparedness capabilities; and,

WHEREAS, the UASI has requested NCTCOG to accept FY2020 Homeland Security Grant Funds to update the THIRA/SPR; and,

WHEREAS, staff recommends contracting with The Olson Group to complete the THIRA and SPR updates; and,

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

WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of the Governor funds, the funds will be returned to the Office of the Governor in full.

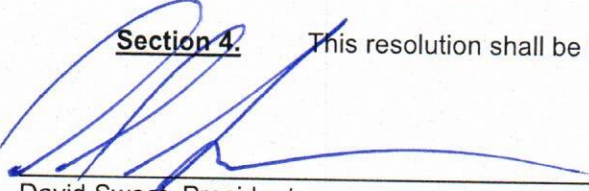
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes receipt of \$110,694.82 in FY2020 Homeland Security Grant Funds for the 2020 UASI – NCTCOG – THIRA/SPR project.

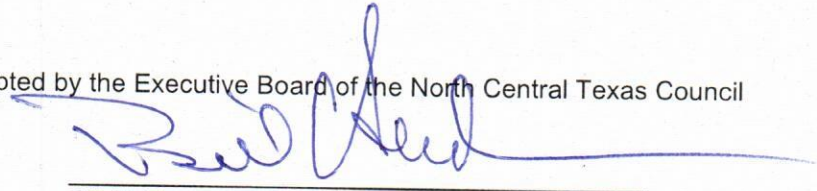
Section 2. A contract between NCTCOG and The Olson Group to complete the regional THIRA/SPR, in the amount not to exceed \$110,694.82, be and is hereby approved.

Section 3. The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s), and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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


David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.


Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE CLEBURNE 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, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with Mark and Gwena Rhodes, expiring June 30, 2022, for 9,300 square feet of office space for the operation of a workforce center located at 202 Hyde Park in Cleburne, Texas: and,

WHEREAS, the Texas Workforce Commission (TWC) intends to integrate four (4) Vocational Rehabilitation (VR) staff within the Cleburne Workforce Center; and,

WHEREAS, the landlord has agreed to a five (5) year lease extension agreement for the current Cleburne Workforce Center at a price per square foot not to exceed \$15.80 that would include base rent, taxes, insurance, common area maintenance and tenant improvement (TI) amortization but excludes electric and janitorial amounts; and,

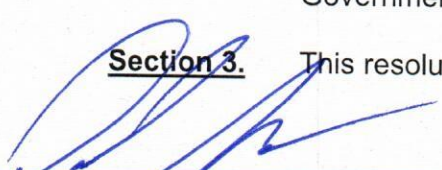
WHEREAS, the NCTCOG staff recommend entering into a lease extension agreement at the current location due to the favorable price, location, parking, and square footage.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A five (5) year lease extension for the current Cleburne Workforce Center with Mark and Gwena Rhodes at a price per square foot not to exceed \$15.80 (including base rent, taxes, insurance, common area maintenance and tenant improvement (TI) amortization but excluding electric and janitorial amounts) be and is hereby approved.

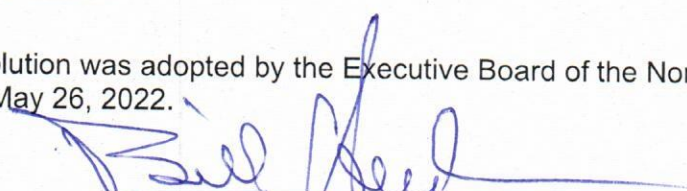
Section 2. The Executive Director or designee is authorized to execute a lease agreement with Mark and Gwena Rhodes in the name of the North Central Texas Council of Governments.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge




I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Cleburne Workforce Center
Comparable Properties Review

Exhibit A

Building Picture	Building Address/Name	Avail Space (sf)	% Leased	Avg. Base Rate (\$/sf)	Rate Type	Operating expense* (\$/square foot)	Gross Rate net of electric & janitorial (\$/square foot)**	Parking Ratio	Tenant Improvement (TI) Allowance (\$/square foot)	Yr. Built	Comments
	1300 N Anglin	10,640	0%	\$13.75	Gross	\$0.00	\$16.75	4.5:1,000	\$15.00	Renov 2015	Child Protective Services office. They are vacating October 2022. Assume \$15.00 per square foot (PSF) TI amortized over lease term
	Nolan River Mall 1663 W Henderson St	80,000	40%	\$7.50	NNN	\$1.20	\$15.84	4.79:1000	\$50.00	1980	Next door to current location. Landlord will amortize TI allowance, \$50.00 PSF (8% interest rate), over lease term. Poor location.
	202 Hyde Park (Current Location)	9,300	100%	\$15.00	Gross	\$0.00	\$15.80	5:1,000	\$10.30	2007	Landlord will provide approx. \$95,800 TI. Will only amortize \$37,200 at no interest rate over lease term.

* Operating Expenses include property tax, insurance and common area maintenance ("CAM")

**Gross rate equals Base Rate + Operating Expenses (NNN's) + TI Amortization, however, electrical and janitorial are not included.

**RESOLUTION AMENDING CONTRACT AUTHORIZATION FOR NATURAL PLAYGROUND
ENHANCEMENT DESIGN 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 serves as the Administrative Entity and designated Grant Recipient and Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, in March 2022 the NCTCOG Executive Board authorized a contract with Green Space Learning for the provision of Natural Playground Enhancement Design Services, for a maximum one (1) year term and in an amount not to exceed \$150,000; and,

WHEREAS, the NCTCOG staff received additional demand from the Texas Rising Star Early Learning programs, located within the 14-county Workforce Board area; and,

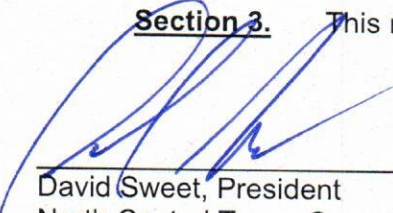
WHEREAS, NCTCOG staff propose increasing the initial award amount with Green Space Learning by \$37,500 (25%), resulting in a revised not to exceed contract amount of \$187,500.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment increasing the contract authorization between NCTCOG and Green Space Learning for Natural Playground Enhancement Design by \$37,500, for a revised total amount not to exceed of \$187,500, be and is hereby approved.


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

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



David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

**RESOLUTION ENDORSING FISCAL YEAR (FY) 2022 MULTIMODAL PROJECTS
DISCRETIONARY GRANT (MPDG) 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 Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in March 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2022 Multimodal Projects Discretionary Grant (MPDG) Program; and,

WHEREAS, on May 12, 2022, the RTC approved the submittal of two grant applications for a total of \$145 million in funding, as well as the Texas Department of Transportation (TxDOT) submittal of one grant application totaling \$90.5 million with NCTCOG as a co-applicant, under the MPDG Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of three grant applications to the USDOT under the MPDG Program in the amount of \$235.5 million, as detailed in Attachment 1.

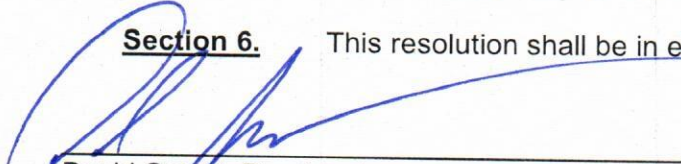
Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

Section 3. NCTCOG is authorized to receive approximately \$235.5 million in MPDG Program funds, subject to Section 2.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.


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

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



David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

FY 22 Multimodal Projects Discretionary Grant (MPDG) Program Proposed NCTCOG Projects – Complete List & Attributes

1

PROJECT		SUBMITTAL			COST / FUNDING STATUS (in \$ millions)					
TITLE	DESCRIPTION/LIMITS	EAST/ WEST	BEFORE (Agency)	NOW (Agency)	TOTAL COST	FEDERAL			NON-FEDERAL	
						MPDG GRANT	EXISTING ¹	NEW (RTC) ²	STATE ³	LOCAL ⁴
IH 30 Downtown Dallas Canyon	Reconstruct IH 30 corridor from IH 35E to IH 45 with a narrowed cross-section, modern design standards, and increased capacity to facilitate improved multimodal connectivity, restitch long-severed Downtown communities, and spur economic growth in an Opportunity Zone	EAST	INFRA 2021 (TxDOT w/ NCTCOG as co-sponsor)	INFRA/ MEGA (TxDOT w/ NCTCOG as co-sponsor)	542.0	90.5	234.7		216.8	
South Dallas County Inland Port Multimodal Connectivity	Reconstruct Belt Line Road and Sunrise Road for improved Inland Port multimodal capacity & access to/from IH 35E, IH 45, & Loop 9; Add 5.1 miles of new shared-use path to link with existing Pleasant Run Road path; Implementation pilot for <i>Headlight</i> construction management software	EAST	RAISE 2022 (NCTCOG)	INFRA/ RURAL (NCTCOG)	82.525	45.0	8.0 ^A	12.53 ^A		16.995 ^A
East Lancaster Avenue Complete Streets & Transit Technology	Reconstruct aging East Lancaster Avenue between Pine Street and IH 820 into a context-sensitive multimodal corridor, including accommodations for an integrated high-capacity bus transit service, to revitalize a critical economic and socially significant asset for east Fort Worth	WEST	INFRA 2021 (NCTCOG)	INFRA/ MEGA (NCTCOG)	182.0	100.0	40.0 ^B		30.0 ^A	12.0 ^B

1. A. – \$8.0M STBG (Cat 7); B. – \$40.0M TxDOT Federal Funds (Cat 2)

2. A. – \$12.53M STBG (includes 4.27M TDCs)

3. A. – \$30.0M TxDOT State Funds (NEPA/Design, ROW, Non-Franchise Utilities, & Engineering/Inspection)

4. A. – \$5.1M Dallas County, \$2.645M City of Wilmer, \$7.65M City of Lancaster, \$1.6M Franchise Utilities; B. – \$10.0M City of Fort Worth (2022 Bond), \$2.0M Franchise Utilities/Water/Sewer

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT FOR THE DALLAS AREA
RAPID TRANSIT AND CITY OF GARLAND FUNDING PARTNERSHIP**

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, on September 12, 2019, the RTC approved a funding partnership with the City of Garland for approximately \$15 million in new funds to implement projects in the Garland Avenue area to mitigate City of Garland's concerns resulting from the alternative technical concepts accepted during the procurement process for IH 635 East; and,

WHEREAS, on May 12, 2022, the RTC approved finalizing a \$15 million funding exchange with Dallas Area Rapid Transit (DART) and the City of Garland to fulfill the funding partnership originally approved by the RTC in September 2019; and,

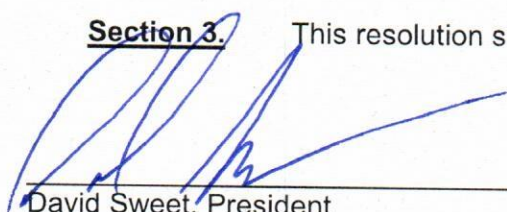
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with Dallas Area Rapid Transit and the City of Garland for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an Interlocal Agreement with Dallas Area Rapid Transit and the City of Garland to facilitate the \$15 million in RTC federal funding to be provided to DART, with \$15 million in DART local funds to be sent to the City of Garland consistent with the terms and conditions outlined in the RTC action on May 12, 2022. No funds will be returned to NCTCOG under this Agreement.


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.



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION APPROVING THE METROPOLITAN PLANNING ORGANIZATION'S TITLE VI PROGRAM AND LANGUAGE ASSISTANCE PLAN UPDATES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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, Title VI of the Civil Rights Act of 1964 and related statutes prohibit discrimination on the basis of race, religion, color, national origin, sex, age, or disability; and,

WHEREAS, NCTCOG, as a recipient of federal financial assistance and a Federal Transit Administration designated recipient, is required to comply with the Title VI requirements, which include review and approval of a Title VI Program every three years; and,

WHEREAS, NCTCOG has undertaken an effort to review and update the Metropolitan Planning Organization's Title VI Program for 2022, including the Program's Title VI/Non-Discrimination Policy Statement and Language Assistance Plan; and

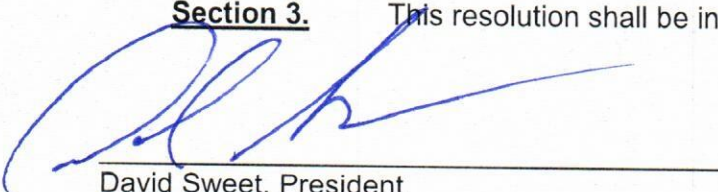
WHEREAS, on May 12, 2022, the RTC approved the Metropolitan Planning Organization's 2022 Title VI Program Update, Title VI Policy Statement, and Language Assistance Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG 2022 Title VI Program Update for the Metropolitan Planning Organization, Title VI/Non-Discrimination Policy Statement, and Language Assistance Plan Update is hereby approved.

Section 2. This resolution shall be transmitted to the Federal Transit Administration and other funding agencies as appropriate.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING FISCAL YEAR 2023-2024 FUNDING INITIATIVES SUPPORTING SUSTAINABLE ENVIRONMENTAL EXCELLENCE

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's 2021-2025 *Strategic Plan* establishes a vision of success for Sustainable Environmental Excellence; and,

WHEREAS, the vision reaches across a broad range of specialties to aid the region in sustainable development and redevelopment efforts; and,

WHEREAS, the *Strategic Plan* provides the framework which presents the vision of success through preferred outcomes, an overview of high-level opportunities and goals, and strategic priorities established for delivery of services to achieve the outcomes; and,

WHEREAS, NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan through numerous grants, fee-for-service programs, and the pursuit of other opportunities for the continuation of programmatic initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

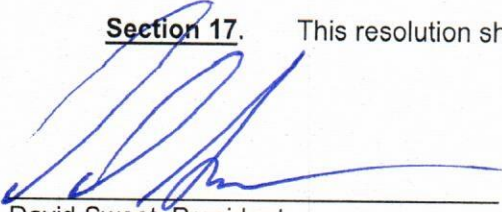
- Section 1.** NCTCOG is authorized to execute the necessary agreements with the Texas Commission on Environmental Quality (TCEQ) for funding in an amount of approximately \$200,000 in federal/state funds per annum through FY2024 to allow NCTCOG to carry out its responsibilities as the designated area-wide water quality management planning agency, consistent with the work program initiatives endorsed by NCTCOG's Water Resources Council and approved by the TCEQ.
- Section 2.** NCTCOG is authorized to execute the necessary agreements with TCEQ and associated program recipients for Watershed Nonpoint Source Pollutant funding in an amount of approximately \$150,000 in federal/state funds per annum through FY2024 to allow NCTCOG to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.
- Section 3.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$800,000 per annum through FY2024 for stormwater management initiatives and monitoring contract services consistent with the work programs endorsed by NCTCOG's Regional Stormwater Management Coordinating Council.
- Section 4.** NCTCOG is authorized to seek and accept fee-for-service funding from cities and counties, and also funding from state or federal agencies for flood risk reduction efforts along the Trinity River corridor in an amount of approximately \$1,000,000 per annum through FY2024 for the Trinity River COMMON VISION program, consistent with the work program initiatives endorsed by the Trinity River COMMON VISION Steering Committee.

- Section 5.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$600,000 per annum through FY2024 for public works initiatives consistent with the work programs endorsed by NCTCOG's Public Works Council.
- Section 6.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2024 for wastewater and treatment initiatives consistent with the work programs endorsed by NCTCOG's Wastewater and Treatment Education Roundtable.
- Section 7.** NCTCOG is authorized to execute the necessary agreements with the Federal Emergency Management Agency (FEMA) and/or the Texas Water Development Board for funding in an amount of approximately \$1,000,000 per annum through FY2024 to build on the Cooperating Technical Partnership for flood risk reduction, consistent with the work program initiatives endorsed by NCTCOG's Public Works Council.
- Section 8.** NCTCOG is authorized to execute the necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount of approximately \$50,000 in federal/state funds per annum through FY2024 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.
- Section 9.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2024 for building codes coordination initiatives consistent with the work programs endorsed by NCTCOG's Regional Codes Coordinating Committee.
- Section 10.** NCTCOG is authorized to execute the necessary agreements with the State Energy Conservation Office (SECO) for funding in an amount of approximately \$600,000 in federal/state funds per annum through FY2024 to build on efforts towards reductions in energy consumption and resulting improvements to air quality, consistent with the Principles of Development Excellence and recommendations within Vision North Texas.
- Section 11.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2024 for engaging interested local governments in peer-exchange opportunities to support sustainability and environmental initiatives consistent with the work program requested by NCTCOG's Regional Integration of Sustainability Efforts (RISE) Coalition.
- Section 12.** NCTCOG is authorized to execute the necessary agreements with the Federal Emergency Management Agency (FEMA), the Texas Water Development Board (TWDB), the U.S. Army Corps of Engineers (USACE), the Texas General Land Office (TxGLO), or other state, federal, or regional partners for funding in an amount of approximately \$3,000,000 per annum through FY2024 to introduce practices to prevent flooding and integrate long-range planning efforts for transportation and stormwater infrastructure within the mostly undeveloped area at the upper end of the Trinity River basin.
- Section 13.** NCTCOG is authorized to continue to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.
- Section 14.** NCTCOG is authorized to pursue other opportunities for cooperation or funding to implement the Sustainable Environmental Excellence visions, strategic plan, and objectives through FY2024, including but not limited to, cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of additional funding sources, and participation in and support of initiatives by other agencies.

Section 15. NCTCOG is authorized to receive the funding amounts identified in the proceeding Sections and such funds shall be incorporated into the appropriate fiscal year budget.

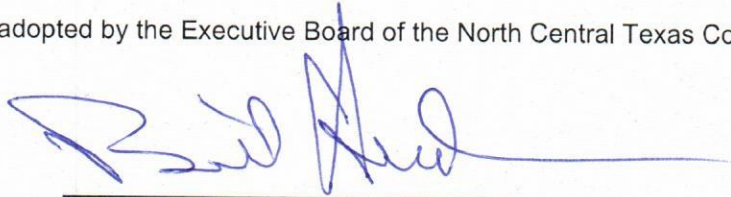
Section 16. The Executive Director or designee is authorized to execute necessary agreements to carry out the programs and activities described in the preceding Sections.

Section 17. This resolution shall be in effect immediately upon its adoption.



David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AMENDING AUTHORIZATION FOR SUBRECIPIENT AGREEMENTS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN

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, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

WHEREAS, NCTCOG's Strategic Plan directs staff to identify and implement regional measures for a reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within existing watersheds which will provide a network for ecological benefits, recreational opportunities, and the protection of existing water supply sources; and,

WHEREAS, the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin Project (i.e., Integrated Transportation and Stormwater Management Project) seeks to proactively engage communities in comprehensive planning efforts that integrate transportation, environmental, and stormwater needs in order to address the health, safety, and welfare concerns of the region while helping local governments manage their growth and development in a cost-effective manner; and,

WHEREAS, the Texas Water Development Board issued a request for abridged applications to the Flood Infrastructure Fund (FIF); and,

WHEREAS, NCTCOG submitted an abridged application to the FIF on June 15, 2020, and a complete application for FIF funds for the Integrated Transportation and Stormwater Management Project on October 19, 2020; and,

WHEREAS, on November 19, 2020, the Executive Board authorized the execution of an agreement with the Texas Department of Transportation and receipt of Surface Transportation Block Grant funds as allocated by the Regional Transportation Council to support the Integrated Transportation and Stormwater Management Project; and,

WHEREAS, on April 22, 2021, the Executive Board endorsed submittal of the grant application and receipt of approximately \$3,000,000 from the TWDB with \$3,000,000 in match funds provided by the Regional Transportation Council; and,

WHEREAS, on May 20, 2021, the Texas Water Development Board approved a commitment to provide financial assistance in the form of a grant in the amount of \$3,000,000 to NCTCOG to finance a Category 1 FIF flood project upon execution of a grant agreement and the TWDB provided formal notification of such grant award on August 31, 2021; and,

WHEREAS, as part of the approved funding application, NCTCOG identified the need to contract with several subrecipient entities, including the US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to provide technical assistance and resources to assist in carrying out this project; and,

WHEREAS, on September 23, 2021, the Executive Board authorized subrecipient agreements for technical assistance to carry out this project; and,

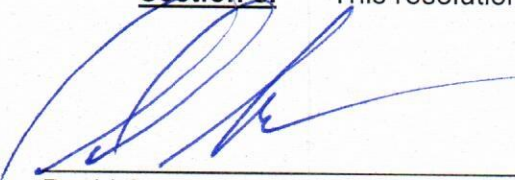
WHEREAS, it is necessary to amend the previous subrecipient agreement authorization to reflect current project implementation expectations.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The agreement authorization for the following subrecipients: US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to assist in carrying out the Integrated Transportation and Stormwater Management Project is revised in the amounts reflected in Attachment 1.


Section 2. The Executive Director or designee is authorized to execute subrecipient grant agreements as reflected in Attachment 1 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.



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Attachment 1
REVISED SUBRECIPIENT AWARDS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL
TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN
May 2022

Entity	Revised Not to Exceed Amount
U.S. Army Corps of Engineers	\$800,000 \$2,000,000 ⁽¹⁾
Tarrant Regional Water District	\$200,000 ⁽²⁾
Texas A&M AgriLife	\$500,000 ⁽¹⁾
Texas A&M Texas Disaster Information System	\$200,000 ⁽³⁾
University of Texas at Arlington	\$500,000 \$700,000 ⁽¹⁾
Total	\$2,200,000 \$3,400,000

- (1) Funding source expected to be evenly split between Texas Water Development Board and Surface Transportation Block Grant funds.
- (2) Funding source expected to be Texas Water Development Board funds.
- (3) Texas A&M Disaster Information System will be a subcontractor to University of Texas at Arlington.

RESOLUTION AMENDING AUTHORIZATION OF FY2022 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, NCTCOG staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2022 purchase of Computer Hardware, Software and Information Technology Contract Services was approved by the NCTCOG Executive Board in September 2021; and,

WHEREAS, the requirements for information technology purchases have varied from the originally anticipated purchases, necessitating modification of the authorization amounts by category as well as increase to the total authorized expenditure amount; and,

WHEREAS, NCTCOG will comply with federal and state regulations regarding contracting and procurement.

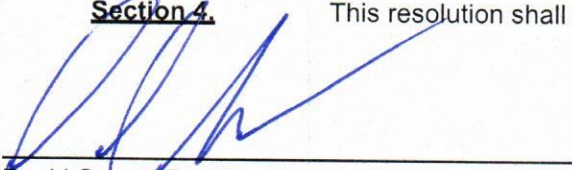
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board amends the funding authorization for the FY2022 Purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in a revised total amount not to exceed \$4,025,000.

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.

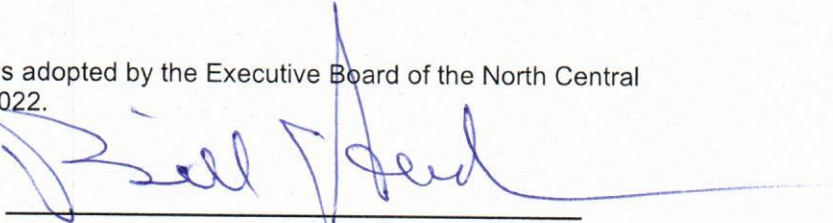
Section 3. The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.

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



David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Attachment A

#	Category	Vendor(s)	Costs
Updated Board Authorizations			
1	Client Devices and Accessories: Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 365,000.00
2	Client Productivity Software and Software as a Service: Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, CDWG	\$ 90,000.00
3	Network, Internet, and Voice Equipment and Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI, SKC/AVISPL	\$ 385,000.00
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	FreeIT, UDI/Converged	\$ 500,000.00
5	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ -
6	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a state contract.	AT&T, CenturyLink, Spectrum, TxDIR	\$ 295,000.00
7	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 150,000.00
8	Onboard, Recruiting, and Performance Management Software: Includes the annual subscription for the SilkRoad Technology software for personnell and performance management. The software is purchased direct.	SilkRoad Technology	\$ -

9	Microsoft CRM Hosting: Includes the hosting of our CRM environment based on identified business needs of the departments in the Agency	SHI	\$ 60,000.00
10	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	MCCi	\$ 200,000.00
11	Website Licensing, Migrations and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	SHI	\$ 325,000.00
12	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	SHI, Carahsoft, Future Com, Kudelski Security	\$ 605,000.00
13	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies	\$ 150,000.00
14	Unified Communications Software, Hardware, and Services: Includes the cost of implementation, services, hardware, and subscriptions for replacing our current on-premise phone system with a Unified Communications as a Service (UCaaS) system. Typically purchased off of a cooperative purchasing agreement with a 36-48 month term.	8x8, Ring Central, SKC/AVISPL, CDWG, Avaya	\$ 900,000.00