

Exhibit: 2022-09-02-AA

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY2023
AND CONSIDER A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL FISCAL PROGRAM**

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' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member governments, and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts, and,

WHEREAS, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and,

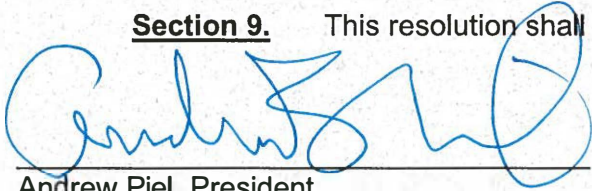
WHEREAS, the budget has been presented to the Executive Board and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The North Central Texas Council of Governments Executive Board approves and adopts the FY 2023 Annual Fiscal Program in the amount of \$287,162,048.
- Section 2.** The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2023.
- Section 3.** The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.
- Section 4.** The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.
- Section 5.** The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.
- Section 6.** The Executive Director and designees are authorized to administer and update the Council of Governments Salary Schedules for classified positions in compliance with Section 391.0117(b) of the Local Government Code
- Section 7.** The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

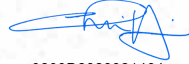
Section 8. The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board, the NCT9-1-1 Board or the City Net Shared Services Board.

Section 9. This resolution shall be in effect as of October 1, 2022.



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:

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Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

North Central Texas Council Of Governments FY 2023 Proposed Budget

**Executive Board Meeting
September 22, 2022**

NCTCOG FY 2023 Proposed Budget

- Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.
 - Funding is comprised primarily of grants and local contracts for services.
 - Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
 - Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
 - Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.
- High inter-departmental dependency and cooperation.
 - Common objectives (i.e. environmental, air quality and transportation programs).
 - Multi-disciplinary approach (i.e. operating departments, computer services, finance and accounting teams).

NCTCOG
FY 2023
Proposed
Budget

Orientation to the
Budget Highlights

- Funding Changes of Note:
 - Texas Workforce Commission – (\$31.6 million decrease).⁽¹⁾
 - Transportation In-Kind – (\$5.7 million decrease).
 - Federal Transit Administration – (\$3.6 million decrease).
 - Environmental Protection Agency – (\$1.6 million decrease).
 - Texas Health & Human Services (HHS) – (\$3.9 million increase).
 - Texas Department of Transportation – (\$3.6 million increase).
 - Transportation Local Contracts – (\$1.3 million increase).
 - Commission on State Emergency Communications (CSEC) – (\$4.5 million increase).⁽²⁾

- Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.
 - Environment & Development: TCEQ/Solid Waste – (\$1.8 million increase).
 - Research and Information Services: Aerial Photography – (\$677 thousand increase).

(1) Decrease due in large part to a reduction of approximately \$38.2 million in COVID-related funding.

(2) NCT9-1-1 (Separate Entity State Grant).

NCTCOG
 FY 2023
 Proposed
 Budget

Funding Sources	FY 2023	FY 2022	Change
State and Federal Grants	\$ 226,173,755	\$ 253,636,438	\$ (27,462,683)
Local Contracts/Grants	13,912,579	11,330,366	2,582,213
In-Kind Match Funds	14,706,191	20,460,197	(5,754,006)
Membership Dues	796,901	768,390	28,511
Training Revenues	684,298	698,908	(14,610)
Separate Entities:			
NCT9-1-1			
Operations (Local)	11,284,331	10,617,000	667,331
CSEC (State Grant)	4,494,850	-	4,494,850
Public Employee Benefits Cooperative	1,864,663	1,707,517	157,146
Total	\$ 273,917,568	\$ 299,218,816	\$ (25,301,248)

NCTCOG
FY 2023
Proposed
Budget

Total Expenditures

	<u>FY 2023</u>	<u>FY 2022</u>	<u>Change</u>
Workforce Development	\$ 121,734,396	\$ 153,539,794	\$ (31,805,398)
Transportation	96,182,748	101,535,531	(5,352,783)
Area Agency on Aging	18,373,818	14,255,459	4,118,359
Agency Administration	11,563,708	11,796,675	(232,967)
Research & Information Services	10,895,536	9,724,587	1,170,949
Environment & Development	5,760,770	3,678,728	2,082,042
Emergency Preparedness	2,209,858	2,696,263	(486,405)
Community Services	2,020,162	2,018,925	1,237
Agency Management ⁽¹⁾	1,511,505	1,523,805	(12,300)
Separate Entities			
NCT 9-1-1			
Operations (Local)	10,874,180	10,884,420	(10,240)
CSEC (State Grant)	4,494,850	-	4,494,850
Public Employee Benefits Cooperative	1,540,517	1,383,907	156,610
Total Proposed Expenditures	\$ 287,162,048	\$ 313,038,094	\$ (25,876,046)
Less: Interdepartmental Charges ⁽²⁾	(13,244,480)	(13,222,028)	(22,452)
Net Expenditures	\$ 273,917,568	\$ 299,816,066	\$ (25,898,498)

NCTCOG
FY 2023
Proposed
Budget

Personnel and Fringe Benefits

- 434 full-time positions and 52 temporary/part-time positions.
- Net Increase of 17 full-time positions.

- Healthcare 10% increase.

- 5% merit pool.

Remaining Steps In Budget Process.

- Answer any questions today.
- Prepare budget document for filing with the Board and state agencies.
- Monitor FY 2022 budget year close out.
- Implement FY 2023 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.

Exhibit: 2022-09-03-RIS

RESOLUTION AUTHORIZING FY2023 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 FY2023 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 \$4,450,000.

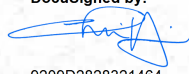
Section 2. The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.

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.


Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:

9209D2828321464
Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Attachment A

#	Category	Vendor(s)	Costs
New 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	\$ 600,000.00
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, and associated services and support. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, Cartovista, CDWG, Insight	\$ 198,000.00
3	Smartsheet Advanced: Includes the cost of Smartsheets premium features, including secure request management, application integrations, and project, program, and process management. These items are typically purchased off a cooperative purchasing contract.	Carahsoft	\$ 210,000.00
4	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	\$ 300,000.00
5	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.	CDWG, FreeIT, UDI/Converged	\$ 425,000.00
6	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	\$ 100,000.00
7	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 cooperative purchasing contract.	TxDIR	\$ 300,000.00
8	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 175,000.00
9	Transportation Modeling Software: Includes the maintenance of Caliper Transcad Modeling and add-ons software. This is a sole source purchase.	Caliper	\$ 80,000.00

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	\$ 230,000.00
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.	BlueModus, SHI	\$ 285,000.00
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.	Carahsoft, ePlus, Kudelski Security, SHI	\$ 512,000.00
13	Security Service Edge: Secures access to the web, cloud services, and private applications. Capabilities include access control, threat protection, data security, security monitoring, and acceptable-use control. This will be purchased off a cooperative purchasing contract.	ePlus	\$ 75,000.00
14	Microsoft Enterprise Agreement Increase: Costs for software licenses and cloud services purchased off of the Microsoft Enterprise Agreement. The amount is in addition to the \$1,725,000 approved in FY2021 bringing the total to \$2,000,025. This will be purchased off the DIR cooperative purchasing agreement .	SHI	\$ 300,000.00
15	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, SHI	\$ 300,000.00
16	Web/Application Development Software and Services: Includes funds for the maintenance, support, and associated services for web and application development. Typically purchased off a cooperative purchasing agreement and/or existing services contract.	BlueModus, Eixsys, SHI, Webhead	\$ 360,000.00
		TOTAL NEW AUTHORIZATIONS:	\$ 4,450,000.00

Exhibit: 2022-09-05-AA

RESOLUTION AMENDING CONTRACT AUTHORIZATION WITH CTJ MAINTENANCE, INC. FOR WORKFORCE JANITORIAL 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, the North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board; and,

WHEREAS, in September 2019, the NCTCOG Executive Board authorized a contract with CTJ Maintenance, Inc. to perform janitorial services for the NCTCOG's Workforce Centers in an amount not to exceed \$870,000 and for a term ending December 31, 2023; and,

WHEREAS, additional janitorial services have been required from CTJ Maintenance, Inc., since that time primarily due to the addition of workforce center locations, additional square footage added to existing locations, and additional cleanings due to the COVID pandemic; and,

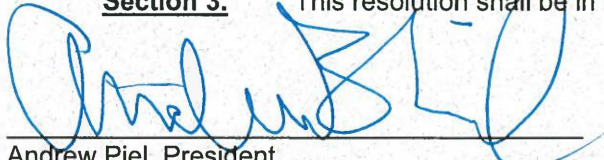
WHEREAS, NCTCOG staff recommend amending the current contract authorization by increasing it an additional \$217,500 (25%) to accommodate the additional services described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the contract authorization between NCTCOG and CTJ Maintenance, Inc., increasing the amount not to exceed by \$217,500 (25%), for a revised total not to exceed amount of \$1,087,500, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements with CTJ Maintenance, Inc., in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

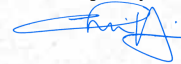
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Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-06-CJ

RESOLUTION AUTHORIZING THE FY2023 INTERLOCAL COOPERATION AGREEMENT WITH THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE

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 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 capacity; and,

WHEREAS, the health, safety, and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

WHEREAS, the Office of the Governor's Public Safety Office (PSO) has expressed its intent to execute a single agreement with NCTCOG for FY2023 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Cooperation Agreement (ILA) between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$198,610.99, for a total approximate amount of \$250,000, be and is hereby approved.

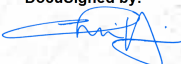
Section 2. The Executive Director or designee is authorized to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 22, 2022.

DocuSigned by:


9209D2828321464
Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-07-EP

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA FY2022 HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT FUNDS

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 capacity; and,

WHEREAS, the health, safety and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2022 Homeland Security Grant Program activities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive an amount not to exceed \$2,000,000 in FY2022 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.

Section 2. 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 3. This resolution shall be in effect immediately upon its adoption.



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 22, 2022.

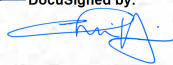
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Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-08-EP

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2023 STATEWIDE EMERGENCY RADIO INFRASTRUCTURE (SERI) GRANT FUNDS AND INTERLOCAL AGREEMENTS WITH THE CITIES OF IRVING AND GRAND PRAIRIE

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 capacity; and,

WHEREAS, the health, safety and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to administer the FY2023 Statewide Emergency Radio Infrastructure (SERI) Grant; and,

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

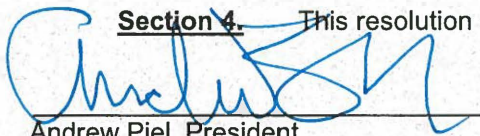
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive an amount not to exceed \$1,000,000.00 in FY2023 Statewide Emergency Radio Infrastructure (SERI) Grant funds to improve regional communication systems and expand capabilities of first responder services and enhance redundancy among regional partners.

Section 2. Interlocal Agreements with the Cities of Irving and Grand Prairie to front fund all purchases, procure equipment and services, complete installation, maintain the equipment, and ensure all receipts are submitted to NCTCOG for reimbursement, be and are 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.



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 22, 2022.

DocuSigned by:

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Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-10-AG

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 supplemental allocation of \$450,000 in the aggregate to nutrition subrecipients that exceed the terms of their performance-based agreements, which may include: Meals on Wheels of Collin County, Meals on Wheels North Central Texas, Senior Connect, Parker County Committee on Aging, Somervell County Committee on Aging, and Wise County Committee on Aging.

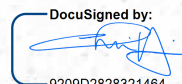
Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:


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Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-11-WD

RESOLUTION ENDORSING A CONTRACT WITH VELEX TO PROVIDE REGISTERED APPRENTICESHIP TRAINING

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 was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for the Apprenticeship Texas Expansion Grant; and,

WHEREAS, in an effort to ensure project completion, the contract with Vexel was executed in August 2022; 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 NCTCOG Executive Board endorses a contract with Vexel to provide apprenticeship training in the Telecommunications Industry Registered Apprenticeship Program (TIRAP), for an eighteen (18) month term and in an amount not to exceed \$702,000.

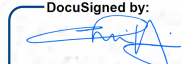
Section 2. The Executive Director or designee is authorized to execute necessary agreements with Vexel, in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:


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Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-12-WD

RESOLUTION AUTHORIZING A CONTRACT WITH KEZZLER GROUP, LLC FOR STRATEGIC STRUCTURAL ALIGNMENT AND IMPLEMENTATION CONSULTING 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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board issued a Request for Proposals (RFP) # 2022-058 on August 1, 2022, soliciting responses from qualified organizations interested in providing a talent/capabilities assessment and strategic structural alignment and implementation plan; and,

WHEREAS, following evaluation, it is recommended that contract be awarded to Kezzler Group, LLC; 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 Kezzler Group, LLC, for Strategic Structural Alignment and Implementation consulting services, for a maximum twelve (12) month term and in an amount not to exceed \$135,000, be and is hereby approved.

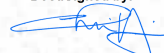
Section 2. The Executive Director or designee is authorized to execute a contract with Kezzler Group, LLC in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:

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Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-13-TR

RESOLUTION ENDORSING FISCAL YEAR 2022 SAFE STREETS AND ROADS FOR ALL GRANT APPLICATION 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 includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in May 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2022 Safe Streets and Roads for All (SS4A) Program; and,

WHEREAS, on September 8, 2022, the RTC approved the submittal of a grant application for a total of \$21.8 million in funding under the SS4A Program, with the City of Dallas and Dallas Area Rapid Transit providing the local match and NCTCOG submitting the application.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of a grant application to the USDOT under the SS4A Program in the amount of \$21.8 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 \$21.8 million in SS4A Program funds, subject to Section 2.

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

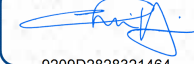
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:

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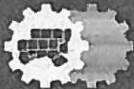
Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Attachment 1

Safe Streets Grant Application

Anticipated Project Budget

Component Name	Project Cost	Federal (SS4A)	Non-Federal Match	Match Source
Complete Street (Context Sensitive) Retrofit, Safety, and Technology Upgrades	\$26,250,000	\$21,000,000	\$5,250,000	City of Dallas
Dallas Area Rapid Transit Bus Stop / Smart Bus Shelter Upgrades	\$1,000,000	\$800,000	\$200,000	DART
Total	\$27,250,000	\$21,800,000	\$5,450,000	



Safe Streets and Roads for All Grant Application

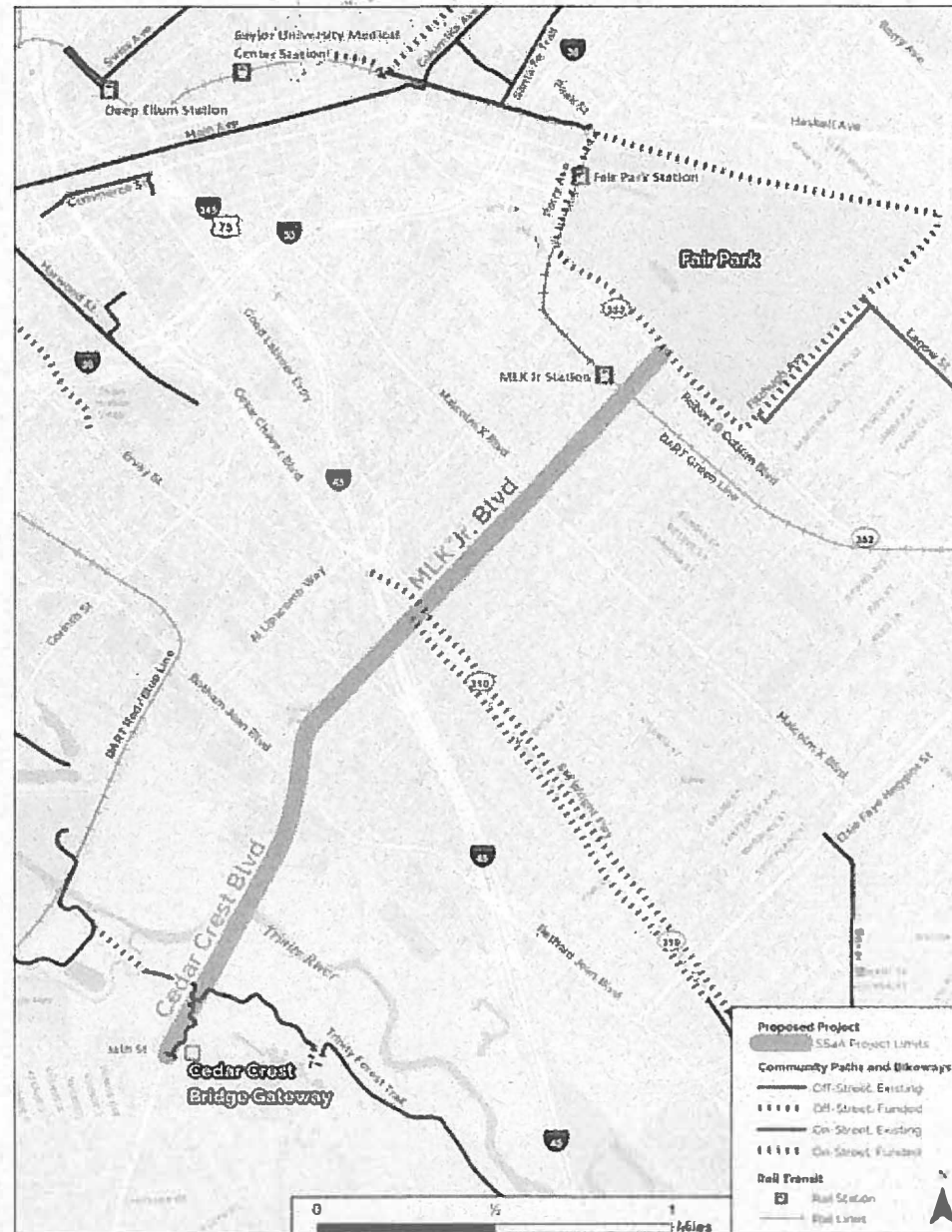


Exhibit: 2022-09-14-TR

RESOLUTION AUTHORIZING FISCAL YEAR 2022 RAILROAD CROSSING ELIMINATION PROGRAM GRANT APPLICATION 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 July 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2022 Railroad Crossing Elimination Program (RCEP); and,

WHEREAS, on September 8, 2022, the RTC approved the submittal of an application for a total of \$15,138,299 in RCEP Grant funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the submittal of a RCEP grant application to the USDOT in the amount of \$15,138,299, as detailed in Attachment 1.

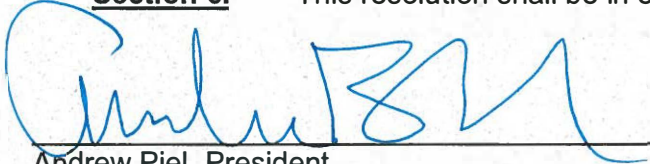
Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

Section 3. NCTCOG is authorized to receive approximately \$15,138,299 in RCEP 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.

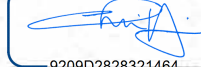
Section 6. This resolution shall be in effect immediately upon its adoption.



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:



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Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

RAILROAD CROSSING ELIMINATION PROGRAM (RCEP) – SUBMITTAL



PROJECT		COST / FUNDING STATUS						
TITLE	DESCRIPTION / LIMITS	NON-FEDERAL			FEDERAL			TOTAL PROJECT COST
		City of Dallas	Dallas County	UPRR	Earmark	CMAQ	RCEP Grant	
Prairie Creek Road / UPRR Grade Separation Project	Construct Prairie Creek Road grade separation at 4-track UPRR corridor just west of Mesquite Intermodal Facility	\$9,450,590	\$3,241,000	\$1,500,000	\$1,602,360	\$5,322,653	\$15,138,299	\$36,254,902



RTC Action Item –
Railroad Crossing Elimination Program

Exhibit: 2022-09-15-TR

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH STAR TRANSIT FOR TRANSIT SERVICE IN CEDAR HILL AND DUNCANVILLE

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, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program supports the sustainability and innovative solutions for transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on September 8, 2022, the RTC approved funding to support expansion of service to Cedar Hill and Duncanville utilizing FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program funds previously set aside for the Transit Strategic Partnerships Program; and,

WHEREAS, STAR Transit is the public transit provider in Kaufman, Rockwall, and southern Dallas Counties in the North Central Texas region and has identified opportunities for expansion of service to Cedar Hill and Duncanville; and,

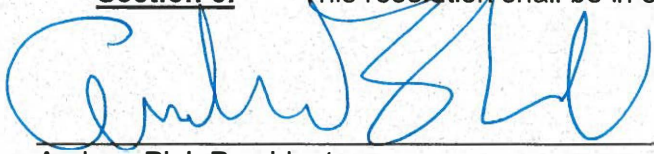
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with STAR Transit for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute agreements with STAR Transit for an amount not to exceed \$1,260,000 (\$1,008,000 Federal, \$252,000 Local) in Enhanced Mobility of Seniors and Individuals with Disabilities Program funds for expansion of services to Cedar Hill and Duncanville.

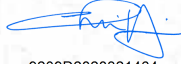
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:


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Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-16-TR

RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH ETC INSTITUTE FOR THE 2020 NORTH CENTRAL TEXAS REGIONAL TRANSIT ON-BOARD SURVEY

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 FY2023 Unified Planning Work Program Subtask 2.01 provides for consultant assistance to implement a regional transit on-board survey; and,

WHEREAS, on December 19, 2019, the NCTCOG Executive Board approved a request to secure consultant assistance for the 2020 North Central Texas Regional Transit On-Board Survey; and,

WHEREAS, on December 20, 2019, NCTCOG executed a contract with ETC Institute to implement the 2020 North Central Texas Regional Transit On-Board Survey; and,

WHEREAS, the major tasks of the 2020 North Central Texas Regional Transit On-Board Survey, including the main data collection, were halted in March 2020 due to the Covid-19 Pandemic; and,

WHEREAS, since preparation tasks and data collected in 2020 prior to work stoppage are deemed to be irrelevant to new "normal" conditions, and the transit agencies have since updated schedules and services (transit networks), additional funds are needed to complete the project; 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 amendment between NCTCOG and ETC Institute to add Federal Transit Administration funds in the amount of \$425,000 to implement the 2020 North Central Texas Regional Transit On-Board Survey for a total contract amount not to exceed \$2,175,000 be and is hereby approved.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

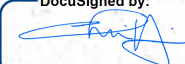
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:

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Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-17-TR

**RESOLUTION AUTHORIZING AGREEMENT WITH RECIPIENT FOR THE NORTH TEXAS
CLEAN DIESEL PROJECT 2021 CALL FOR PROJECTS**

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, 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 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) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the North Texas Clean Diesel Project 2021 Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on October 14, 2021, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on September 8, 2022, the RTC approved funding for this project under the North Texas Clean Diesel Project 2021 CFP; and,

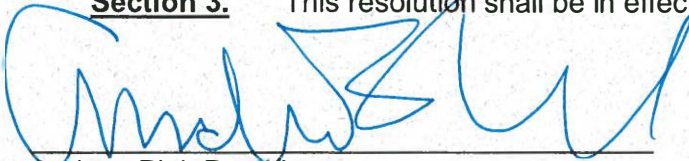
WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and MHC Truck Leasing for an amount not to exceed \$220,259 in Environmental Protection Agency funds (no more than 45 percent of project costs) and approximately \$269,206 in local contributions (at least 55 percent of project costs) be and is hereby approved.

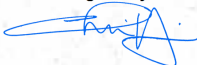
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:

9209D2828321464...

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Exhibit: 2022-09-18-TR

RESOLUTION AUTHORIZING TRAVEL OUTSIDE NORTH AMERICA

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 North Central Texas Council of Governments' personnel policy requires explicit approval by the Executive Board for staff travel outside of North America; and,

WHEREAS, Dublin, Ireland is hosting the 2022 Global Tolling Summit in October; and,

WHEREAS, NCTCOG staff member, Dan Lamers, has been invited to speak at the Global Tolling Summit; and,

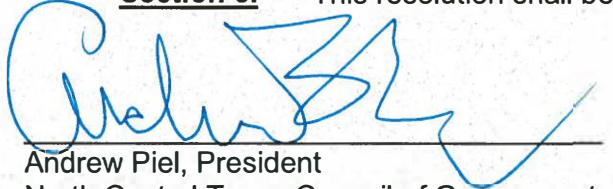
WHEREAS, this conference provides an opportunity for an exchange of knowledge on subject matter of critical importance to this region, and in turn will showcase the region's successful implementation of using technology to verify high-occupant vehicle status on managed lanes and in a Federal Highway Administration grant to show proof of concept in using technology as a potential gas tax replacement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. In accordance with NCTCOG's personnel policy for travel, permission is granted for Dan Lamers to travel outside of North America to the 2022 Global Tolling Summit to be held in Dublin, Ireland.

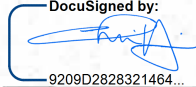
Section 2. The Executive Director or designee is authorized to execute all related travel documents, in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:

9209D2828321464...

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH ATKINS NORTH AMERICA, INC.
FOR THE REGIONAL STORMWATER MONITORING PROGRAM**

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

WHEREAS, the North Central Texas Council of Governments (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 Regional Stormwater Monitoring Program was developed by NCTCOG and its member governments to provide assistance in complying with federal and state stormwater permit requirements; and,

WHEREAS, the Regional Stormwater Monitoring Program is coordinated by NCTCOG with guidance from the Stormwater Monitoring Task Force, comprised of local government staff; and,

WHEREAS, on September 28, 2017, the NCTCOG Executive Board authorized a contract with Atkins North America, Inc., for the Regional Stormwater Monitoring Program, for a maximum five (5) year term and in an amount not to exceed \$1,850,000; and,

WHEREAS, it has become necessary to extend that contract (time only, no additional cost) to ensure Atkins North America, Inc., has time to address all technical comments by the eight program participants; 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 extension between NCTCOG and Atkins North America, Inc., to perform contract services through November 30, 2022, be and is hereby approved.

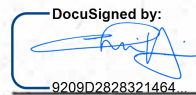
Section 2. The Executive Director or designee is authorized to execute necessary agreements with Atkins North America, Inc., in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

DocuSigned by:

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Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
Collin County Judge