

RESOLUTION AUTHORIZING CONTRACTS FOR BUILDING RESTORATION AND REMEDIATION SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) #2024-051 for Building Restoration and Remediation Services was advertised and proposals received on May 31, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from NCTCOG and several member governments; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to MBW Serv Corporation and RNDI Companies, Inc.; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

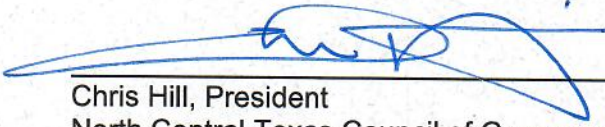
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-051.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

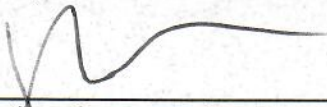
Section 1. Contracts between NCTCOG and MBW Serv Corporation and RNDI Companies, Inc., for Building Restoration and Remediation Services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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


Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.


Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

RESOLUTION AUTHORIZING AGREEMENTS FOR AGING NUTRITION AND TRANSPORTATION 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 and transportation services, utilizing a formula that has been approved by the Board; and,

WHEREAS, NCTCOG anticipates receiving approximately \$6.6 million for Title III nutrition and transportation services in FY2025 and similar amounts in future years, subject to actual final allocations; and,

WHEREAS, NCTCOG recently issued a Call for Projects for these services for Fiscal Years 2025-2029, and the agencies below have submitted applications that have been deemed responsive and are recommended for award.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

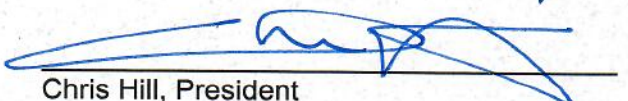
Section 1: Agreements between NCTCOG and the entities listed in Section 2 for Title III nutrition and transportation services, for maximum five (5) year terms and in amounts based on final annual allocations and consistent with the approved funding formula, be and are hereby approved.

Section 2: Allocations to entities shall be based on final allocations and consistent with the approved funding formula. As a representative example, anticipated subrecipient funding for FY2025 is shown below, subject to amendments resulting from increases or decreases in final state and federal allocations, and/or subrecipients' ability to draw down funds:

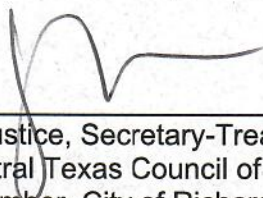
• Meals on Wheels of Collin County, Inc.:	\$1,632,792
• S.P.A.N.:	\$ 940,892
• Meals on Wheels North Central Texas:	\$ 908,676
• Erath County Senior Citizens Services, Inc:	\$ 188,172
• Hood County Committee on Aging:	\$ 344,989
• Senior Center Resources and Public Transit:	\$ 595,555
• Senior Connect:	\$ 701,615
• Meals on Wheels of Palo Pinto County, Inc:	\$ 132,264
• Parker County Committee on Aging:	\$ 339,385
• Meals on Wheels Senior Services:	\$ 291,992
• Somervell County Committee on Aging:	\$ 168,243
• Meals on Wheels of Tarrant County:	\$ 20,000
• Public Transit Services:	\$ 36,245
• STAR Transit	\$ 77,142

Section 3: 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 4: This resolution shall be in effect immediately upon its adoption.


Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.


Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA GY2024 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,

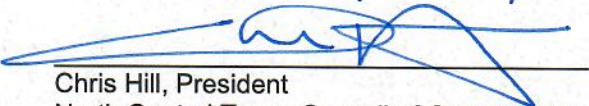
WHEREAS, the health, safety and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the Grant Year (GY) 2024 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 approximately \$1,750,000 in GY2024 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.** NCTCOG is authorized to execute an Interlocal Agreement (ILA) with the Office of the Governor (OOG) to assist in distributing information, accepting, scoring, prioritizing, and submitting projects to the state as well as other grant management requirements.
- Section 3.** NCTCOG is authorized to execute an Interlocal Agreement (ILA) with the City of Dallas to assist UASI jurisdictions with grant management and administrative tasks associated with the UASI Grant Program.
- Section 4.** 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 5.** This resolution shall be in effect immediately upon its adoption.


Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.


Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2025 STATEWIDE EMERGENCY RADIO INFRASTRUCTURE (SERI) GRANT FUNDS AND INTERLOCAL AGREEMENT WITH PARKER COUNTY

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 FY2025 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 approximately \$1,750,000 in FY2025 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.

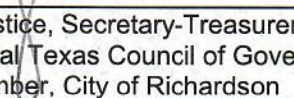
Section 2. NCTCOG is authorized to execute necessary agreements with Parker County to carry out the project.

Section 3. The Executive Director or designee is designated as the 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.


Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.


Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

RESOLUTION ENDORSING THE 2024 UPDATE TO THE NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN

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

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

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

WHEREAS, NCTCOG is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and U.S. Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, the *2024 Update to the North Central Texas Water Quality Management Plan (WQMP)* includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

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

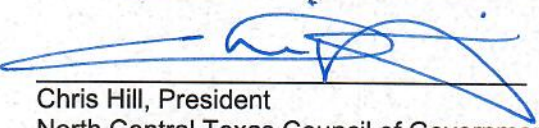
WHEREAS, the *2024 Update to the North Central Texas Water Quality Management Plan* has been made available to local governments and the public for review; and, public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2024 Update to the North Central Texas Water Quality Management Plan* and recommends endorsement by NCTCOG's Executive Board.

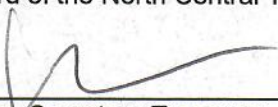
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the *2024 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

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


Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.


Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

RESOLUTION AUTHORIZING SUBRECIPIENT AGREEMENTS TO SUPPORT THE NORTH STUDY AREA OF THE 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 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, Community Development Block Grant mitigation funds were available in Presidentially Declared Areas for Texas following floods in 2015 and 2016; and,

WHEREAS, on September 28, 2023, the Executive Board authorized an agreement with the Texas General Land Office to receive up to \$4,000,000 to the North Study Area of the Integrated Transportation and Stormwater Management Project; and,

WHEREAS, on June 5, 2024, the Texas General Land Office executed a grant agreement to provide financial assistance in the amount not-to-exceed \$3,973,930 to NCTCOG to fund a Community Development Block Grant mitigation project; and,

WHEREAS, as part of the approved funding application, NCTCOG identified the need to contract with several subrecipient entities, including the University of Texas at Arlington, Texas A&M Agrilife Extension Service, and Upper Trinity Regional Water District, to provide technical assistance and resources to assist in carrying out this project.

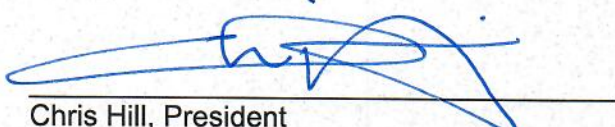
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements with the following subrecipients to support the North Study Area of the Integrated Transportation and Stormwater Management Project for the amounts reflected below, be and are hereby approved:

University of Texas at Arlington:	\$330,000
Texas A & M Agrilife Extension Service	\$330,000
Upper Trinity Regional Water District:	\$93,457

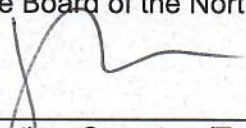
Section 2. The Executive Director or designee is authorized to execute the agreements as reflected in Section 1 in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.



Jennifer Justice, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING SUBMITTAL OF FISCAL YEAR 2024 SAFE STREETS AND
ROADS FOR ALL PLANNING 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) 2024 and 2025 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in March 2024, the United States Department of Transportation (USDOT) announced the solicitation of applications for the FY2024 Safe Streets and Roads for All (SS4A) Program; and,

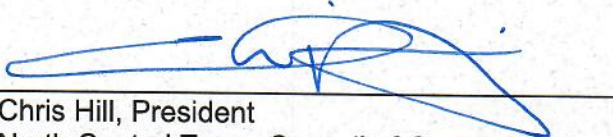
WHEREAS, on August 8, 2024, the RTC approved the submittal of a planning grant application for a total of \$1.6 million in funding under the SS4A Program, with \$400,000 in Regional Transportation Council (RTC) Local funds available for local match.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board authorizes submittal of a planning grant application to the USDOT under the SS4A Program in the amount of \$1.6 million.
- Section 2.** NCTCOG is authorized to receive \$1.6 million in SS4A Program funds.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

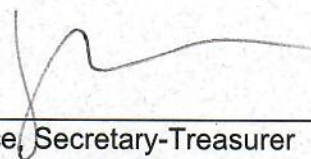
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 5. This resolution shall be in effect immediately upon its adoption.



Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.



Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

RESOLUTION AUTHORIZING A CONTRACT WITH RESULTANT, LLC, FOR WEB-BASED LABOR MARKET INFORMATION SOFTWARE, TRAINING, AND IMPLEMENTATION 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, conducted Request for Proposals (RFP) #2024-086 for Web-Based Labor Market Information Software, Training, and Implementation Services.

WHEREAS, Request for Proposals (RFP) #2024-086 for Web-Based Labor Market Information Software, Training, and Implementation Services was advertised and proposals received on July 19, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Resultant, LLC; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2024-086.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Resultant, LLC for Web-Based Labor Market Information Software, Training, and Implementation Services, for a maximum five (5) year term and in an amount not to exceed \$380,000, 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.



Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.


Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson