

**RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT**

**WHEREAS**, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended March 31, 2017 is hereby submitted in accordance with the Public Funds Investment Act; and,

**WHEREAS**, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

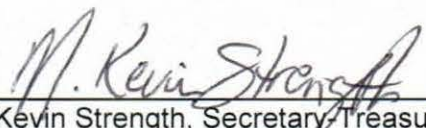
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended March 31, 2017.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2017.

  
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Kevin Strength, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING A CONTRACT WITH GABRIEL, ROEDER, SMITH & COMPANY  
FOR OTHER POST EMPLOYMENT BENEFITS ACTUARIAL VALUATIONS**

**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 created North Texas SHARE, a cooperative purchasing program with the purpose of procuring goods and services on behalf of our members; and,

**WHEREAS**, NCTCOG awarded its first actuarial shared services contract in 2006 in response to the issuance of Governmental Accounting Standards Board (GASB) Statements 43 and 45 requiring state and local governments to report the actuarial liabilities and costs of their "other post-employment benefits" (OPEB) which is comprised primarily of retiree health care commitments; and,

**WHEREAS**, in response to the issuance of GASB Statements 74 and 75, NCTCOG issued a Request for Proposals (RFP) for Other Post Employment Benefits Actuarial Valuations on January 4, 2017, and received eight (8) responses by the February 20, 2017, deadline; and,

**WHEREAS**, a Selection Committee composed of finance and city management staff from throughout the state evaluated and recommends award of contracts to Gabriel, Roeder, Smith & Company for an initial six (6) year term with the option for two (2) additional two (2) year renewals; and,

**WHEREAS**, this contract is intended to be used by North Texas SHARE participants as part of its cooperative purchasing program; and,

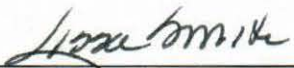
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

**NOW THEREFORE BE IT RESOLVED THAT:**

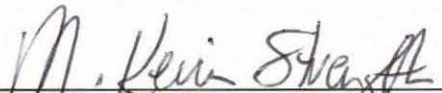
**Section 1.** A contract between NCTCOG and Gabriel, Roeder, Smith & Company, for other post employment benefits actuarial valuations, be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2017.

  
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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



**RESOLUTION AUTHORIZING CONTRACT AMENDMENT AND NEW CONTRACTS FOR  
TEMPORARY STAFFING 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 occasionally utilizes temporary staffing services to meet its immediate business needs; and,

**WHEREAS**, the NCTCOG Executive Board authorized a contract with Robert Half International, Inc., for temporary staffing services during fiscal years (FY) 2016 and 2017 in an amount not to exceed \$200,000; and,


**WHEREAS**, in order to continue utilizing a specific temporary staff resource and avoid paying high conversion fees, staff requests authorization to amend the maximum contract value to \$220,000; and,

**WHEREAS**, additionally NCTCOG staff recommends authorization to utilize temporary staffing contracts for FY 2017 with six (6) vendors that NCTCOG procured and makes available through North Texas SHARE to participating governmental entities in a total not to exceed amount of \$250,000; and,

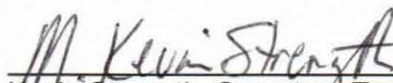
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

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

- Section 1.** A contract amendment with Robert Half International, Inc., increasing the total not to exceed contract amount to \$220,000, be and is hereby approved.
- Section 2.** Contracts between NCTCOG and Abacus Service Corp., Ad-A-Staff, Apple One, Matrix Resources, Superior Group, and U.S. Technical Solutions for temporary staffing services, in a cumulative FY 2017 amount not to exceed \$250,000, be and are hereby approved.
- Section 3.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2017.

  
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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**RESOLUTION APPROVING  
MODIFICATIONS TO THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM  
FOR REGIONAL TRANSPORTATION PLANNING**

**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**, federal law, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, FAST assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

**WHEREAS**, new initiatives, updates to existing projects, and funding adjustments have resulted in the need to amend the FY2016 and FY2017 Unified Planning Work Program; and,


**WHEREAS**, the proposed modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on April 13, 2017.

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

**Section 1.** The Executive Board approves Amendment #6 to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning.

**Section 2.** The proposed FY2016 and FY2017 Unified Planning Work Program modifications include funds that have become available since the adoption of the FY2017 budget, and the FY2017 budget is hereby amended to incorporate the resources associated with the approval of this resolution.

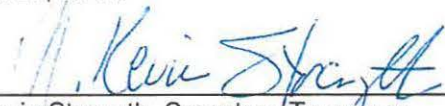
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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Lissa Smith, President  
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Mayor Pro Tem, City of Plano

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Kevin Strength, Secretary-Treasurer  
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Mayor, City of Waxahachie