

**RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC. FOR
PEBC BENEFITS 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 serves as the administrator of the Public Employee Benefits Cooperative (PEBC) which provides benefit administration services to Dallas County, Denton County, Parker County, Tarrant County and the North Texas Tollway Authority through an interlocal agreement; and,

WHEREAS, NCTCOG issued Request for Proposal (RFP) #2019-027 for Benefits Consulting Services and proposals received were opened on January 28, 2019; and,

WHEREAS, the proposals were reviewed, and the evaluation committee recommends award of a contract to Gallagher Benefits Services, Inc.; and,

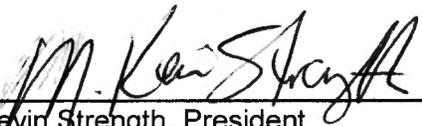
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Gallagher Benefits Services, Inc., for benefit consulting services, for a maximum five-year term, and in a total amount not to exceed \$1,650,000, be and is hereby approved.

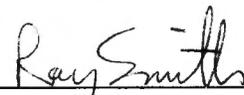
Section 2. The Executive Director or designee is authorized to execute contractual agreements with Gallagher Benefits Services, Inc., in the name of the North Central Texas Council of Governments.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION ENDORSING SUBMITTAL OF APPLICATION TO HHSC FOR AGING AND DISABILITY RESOURCE CENTER (ADRC) SERVICES AND ACCEPTANCE OF FUNDING

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 designated Area Agency on Aging (AAA) for State Planning Region 4A, is a grantee agency of the Texas Health and Human Services Commission (HHSC); and

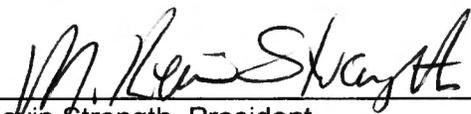
WHEREAS, HHSC and the legacy Texas Department of Aging and Disability Services have funded NCTCOG since 2008 to administer Aging and Disability Resource Center (ADRC) services; and

WHEREAS, HHSC re-procured contracts for ADRC services in March 2019 with a submittal deadline of March 22, 2019; and,

WHEREAS, NCTCOG submitted an application to HHSC for ADRC services and is seeking Executive Board endorsement.

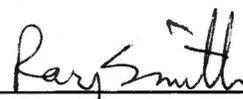
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. The NCTCOG Executive Board endorses the application submittal to HHSC for Aging and Disability Resource Services during Fiscal Years 2020-2024.
- Section 2. The Executive Director or designee is authorized to execute a contract with HHSC for Aging and Disability Resource Center services and accept funding under such contract.
- Section 3. This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING CONTRACT WITH UNITED WAY OF TARRANT COUNTY FOR AGING SERVICES IN SPRINGTOWN

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,

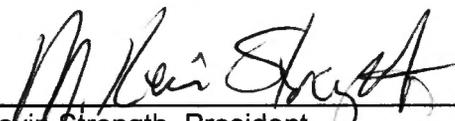
WHEREAS, the United Way of Tarrant County has submitted an application to Texas Health Resources (THR) to address older Tarrant and Parker County residents' social determinants of health; and

WHEREAS, the United Way of Tarrant County wishes to subcontract with NCTCOG for its Aging program to provide nutrition, counseling, companionship, and benefits counseling services to older Springtown residents; and

WHEREAS, the project's scope of work is consistent with that of Aging's home-delivered meal, volunteer recruitment, and benefits counseling programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract with United Way of Tarrant County for NCTCOG to provide nutrition, counseling, companionship, and benefits counseling services for older Springtown residents for a total amount of approximately \$175,000 be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract in the name of the North Central Texas Council of Governments consistent with the terms of this resolution.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION ENDORSING GRANT APPLICATION TO THE FEDERAL RAILROAD
ADMINISTRATION FOR THE FEDERAL-STATE PARTNERSHIP FOR STATE OF GOOD
REPAIR 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, 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 is committed to the development of a strong, safe, reliable, and integrated regional transit network; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program supports monitoring grant activities; identifying and monitoring transit-related issues of local, regional, and national interest; and provides technical assistance to transit providers by coordinating the dissemination of technical information, federal regulations, and grant requirements; and,

WHEREAS, the Federal Railroad Administration (FRA) has made funding available through the Federal-State Partnership for State of Good Repair Program Grant to repair, replace, or rehabilitate qualified railroad assets to reduce the state of good repair backlog and improve intercity passenger rail performance; and,

WHEREAS, on March 14, 2019, the RTC approved the submittal of a grant application for a total project cost of \$53 million including approximately \$24 million in grant request under the FRA's Federal-State Partnership for State of Good Repair Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's submittal of a grant application to the FRA for the Trinity Railway Express Corridor State of Good Repair Improvements Project under the Federal-State Partnership for State of Good Repair Program for a total project cost of approximately \$53 million including approximately \$24 million in grant request, as detailed in Attachment 1.

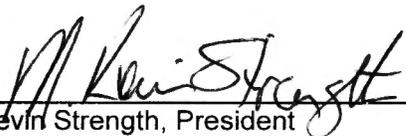
Section 2. The Executive Board instructs staff to work with the FRA and partner agencies to determine the most efficient method to bring these funds to the region and implement the project if the application is selected.

Section 3. NCTCOG is authorized to receive approximately \$24 million in State of Good Repair Program Grant funds, if awarded, and subject to Section 2.

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

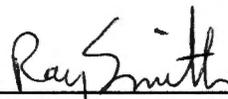
Section 5. The Executive Director or designee is authorized to execute agreements necessary to carry out this project, including agreements for receipt of matching funds in the name of NCTCOG.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**Federal Railroad Administration
Federal-State Partnership for State of Good Repair Program
Trinity Railway Express Corridor State of Good Repair Improvements Project Funding**

| Component | Component Name | Grant Federal | Other Federal | Non-Federal* | | Total Cost |
|--|---|-----------------------|--------------------|-----------------------|---------|------------------------|
| | | | | Local | Private | |
| A | Replace bridges at Walkers Creek and Mesquite Creek; and construct approximately 2.4 miles of a new second track from east of Handley Ederville Road to east of Precinct Line Road. | \$14.5M | \$0 | \$15M | \$0 | \$29.5M |
| B | Replace Obsession Bridge and rehabilitate Inwood Bridge; and construct approximately 1.2 miles of a new second track from Medical/Market Center to Stemmons Freeway Bridge. | \$9.5M | \$0 | \$12M | \$2M | \$23.5M |
| Subtotal (% of Total Project Cost) | | \$24M (45%) | \$0 (0%) | \$29M (55%) | | \$53M (100%) |

*Non-federal funds will be provided by Dallas Area Rapid Transit, Trinity Metro, and BNSF Railway

RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS

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 Clean Fleets North Texas 2018 Call for Projects is funded by the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) and the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on March 22, 2018, the RTC announced the Clean Fleets North Texas 2018 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on March 14, 2019, the RTC approved projects for the Town of Prosper and the Town of Pantego for the Clean Fleets North Texas 2018 Call for Projects; and,

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

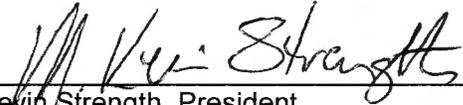
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Town of Prosper in an amount not to exceed \$182,788 in EPA funds, as detailed in Attachment 1, be and is hereby approved.

Section 2. An agreement between NCTCOG and the Town of Pantego in an amount not to exceed \$145,112 in EPA funds, as detailed in Attachment 1, be and is hereby approved.

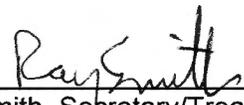
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**Clean Fleets North Texas 2018 Call for Projects
March 28, 2019 Executive Board**

2019-03-06-TR
Attachment 1

Funding Available for Call for Projects

| | EPA ¹ | TCEQ SEP ² | Total |
|---|--------------------|-----------------------|--------------------|
| Available at Start of Call for Projects | \$2,000,033 | \$47,861 | \$2,047,894 |
| New Receipts Since Call for Projects Opened | \$0 | \$64,201 | \$64,201 |
| Total | \$2,000,033 | \$112,062 | \$2,112,095 |

Subawards Previously Approved

| Subrecipient | Project Description | Total Project Cost | EPA ¹ | TCEQ SEP ² | Local Contribution |
|---|---|--------------------|--------------------|-----------------------|--------------------|
| 1 City of Dallas | Replace 13 Dump Trucks | \$2,069,990 | \$724,497 | \$0 | \$1,345,493 |
| 2 City of Mineral Wells | Replace 1 Truck and 1 Wheel Loader ³ | \$92,000 | \$23,000 | \$0 | \$69,000 |
| 3 City of Richardson | Replace 2 Refuse Haulers and 1 Truck | \$635,000 | \$158,750 | \$0 | \$476,250 |
| 4 City of Watauga | Replace 1 Fire Truck | \$627,421 | \$156,855 | \$0 | \$470,566 |
| 5 Denton Independent School District ⁵ | Replace 2 School Buses | \$213,382 | \$11,304 | \$42,042 | \$160,036 |
| 6 Garner Independent School District ⁴ | Replace 3 School Buses | \$280,083 | \$0 | \$70,020 | \$210,063 |
| 7 City of North Richland Hills | Replace 1 Fire Truck | \$1,200,000 | \$300,000 | \$0 | \$900,000 |
| 8 City of Benbrook | Replace 1 Fire Truck | \$700,000 | \$175,000 | \$0 | \$525,000 |
| Total | | \$5,817,876 | \$1,549,406 | \$112,062 | \$4,156,408 |

Subrecipients Recommended for Funding

| Subrecipient | Project Description | Total Project Cost | EPA ¹ | TCEQ SEP ² | Local Contribution |
|-------------------|----------------------|--------------------|------------------|-----------------------|--------------------|
| 1 Town of Prosper | Replace 1 Fire Truck | \$731,151 | \$182,788 | \$0 | \$548,363 |
| 2 Town of Pantego | Replace 1 Fire Truck | \$580,447 | \$145,112 | \$0 | \$435,335 |
| Total | | \$1,311,598 | \$327,900 | \$0 | \$983,698 |

Funding Available for Call for Projects

| | EPA ¹ | TCEQ SEP ² | Total |
|--------------------------------|------------------|-----------------------|-----------|
| Balance Remaining ⁶ | \$122,727 | \$0 | \$122,727 |

¹EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

²TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.

³The City of Mineral Wells withdrew part of their project. The withdrawn award amount was de-obligated and returned to the fund balance.

⁴Additional SEP Funds received after June 2018 Board approval have been added to the Garner ISD award and fully offset EPA portion of subaward.

⁵Additional SEP Funds received after June 2018 Board approval have been added to the Denton ISD award and partially offset EPA portion of subaward.

⁶Balance Remaining will be combined with most recent EPA award in a new Call for Projects.

RESOLUTION AUTHORIZING A CONTRACT WITH AGILE MILE, INC. FOR A HOSTED WEBSITE AND APPLICATION SOLUTION FOR WWW.TRYPARKINGIT.COM

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, Subtask 5.05 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program provides for the Regional Trip Reduction Program as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, the Regional Trip Reduction Program is designed to reduce employee commute vehicle trips through the implementation of rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) on December 21, 2018 for a hosted website and application solution for WWW.TRYPARKINGIT.COM, the regional commute tracking and ride-matching website, which included a requirement to include a built-in award system that incorporates sustainable incentives, along with participant recruitment and outreach services; and,

WHEREAS, Agile Mile, Incorporated has been recommended by the Consultant Selection Committee to provide the hosted website and participant recruitment and outreach services; and,

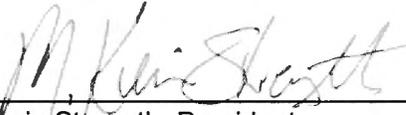
WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings to select a qualified consultant for hosted website services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and Agile Mile, Incorporated to provide hosted website services for a total not to exceed \$1,700,000 be and is hereby approved. This contract is for an initial eighteen-month term with up to three one-year extensions.

Section 2. The Executive Director or designee is authorized to execute a contract in the name of the North Central Texas Council of Governments consistent with the terms of this resolution.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE TERRELL WORKFORCE CENTER

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

WHEREAS, the 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 (Workforce Board); and,

WHEREAS, NCTCOG currently has a lease agreement, expiring March 31, 2019, for 4,389 square feet of office space for the operation of a Workforce Center located at 109 Tejas Drive, Suite 300 in Terrell, Texas; and,

WHEREAS, NCTCOG staff are currently in the process of negotiating a long-term solution for the Kaufman County Workforce Center; and,

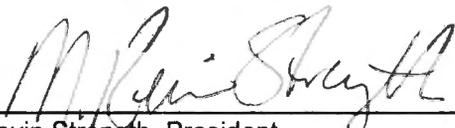
WHEREAS, staff recommends extending the current lease by a period of up to six (6) months in order to finalize negotiations.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A maximum six (6) month extension to the current Terrell Workforce Center lease agreement between NCTCOG and 3-J Partners, LTD, for the location at 109 Tejas Drive, Suite 300 in Terrell, at a price not to exceed \$23.25 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance) be and is hereby approved.

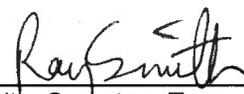
Section 2. The Executive Director or designee is authorized to execute a lease agreement with 3-J Partners LTD, in the name of the North Central Texas Council of Governments

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION APPOINTING A LEGISLATOR AS AN EX-OFFICIO MEMBER OF THE
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD**

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, HB 2160 was passed during the 82nd Session of the Texas State Legislature and requires a Council of Governments to offer a legislator an ex-officio, non-voting seat on its Executive Board; and,

WHEREAS, a legislator eligible to hold said seat must represent a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments; and,

WHEREAS, there is no provision for the assignment of this seat to another person or for an alternate to be named; and,

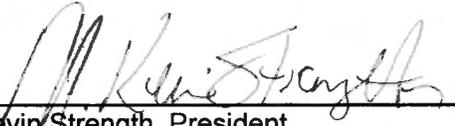
WHEREAS, the Executive Board has conducted an impartial lottery to determine the legislator to hold this seat, and,

WHEREAS, Representative Yvonne Davis was selected through this lottery process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

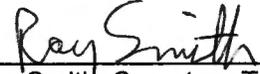
Section 1. Representative Yvonne Davis is appointed to be a member of the NCTCOG Executive Board in accordance with HB 2160.

Section 2. Representative Yvonne Davis is to serve on the Executive Board until January 31, 2021.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper