

**RESOLUTION TO ACCEPT AND APPROVE  
THE ANNUAL FISCAL PROGRAM FOR FY 2015-2016**

**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 counties and cities, and

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

**WHEREAS**, the budget is comprised of programs and initiatives previously 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 the FY 2015-2016 Annual Fiscal Program in the amount of \$201,603,700.

Section 2: The Executive Director and designees are authorized to receive federal, state and local funding for FY 2015-2016.

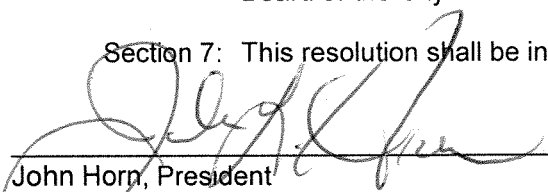
Section 3: The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.

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 execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by law or grant regulation.

Section 6: 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 or the City Net Shared Services Board.

Section 7: This resolution shall be in effect as of October 1, 2015.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION APPROVING CONSULTANT CONTRACTS FOR ADMINISTRATION  
DEPARTMENT SUPPORT TO THE AGENCY**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by, and for local governments, and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG is utilizing consultants to aid in the completion of Administration and Agency-wide projects; and,

**WHEREAS**, NCTCOG issued a Request for Proposals and is recommending Government Resources Associates, LLC, to provide services in fiscal project management, analytics, project evaluation, governmental budgeting, audit compliance, and related services/expertise; and,

**WHEREAS**, NCTCOG issued a Request for Proposals and selected Human Resources People Partners, LLC, to provide services in human resources, recruitment, talent management, project management and training.

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

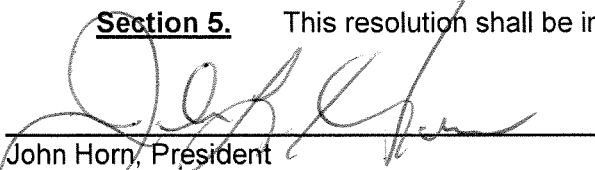
**Section 1.** The Executive Board approves a consultant contract with Government Resources Associates, LLC in an amount up to \$97,500 annually, with up to 4 one-year renewals for financial management, reporting, and to aid in Administration and Agency-wide projects.

**Section 2.** The Executive Board endorses a consultant contract with Human Resources People Partners, LLC in an amount up to \$82,500 annually with 5 one-year renewals.

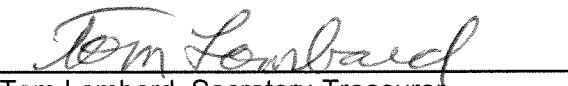
**Section 3.** The Executive Board approves the exercise of the first one-year optional renewal with Human Resources People Partners, LLC in an amount up to \$82,500 for human resource and related services.

**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.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION ENDORSING CONSULTANT CONTRACTS TO SUPPORT COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by, and for local governments, and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG is pursuing a cooperative purchasing program for the benefit of local governments in the Dallas-Fort Worth region; and,

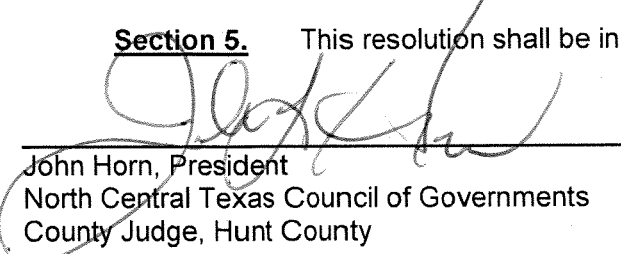
**WHEREAS**, NCTCOG issued a Request for Proposals and selected Civic Initiatives, LLC and Shepherd Government Services Group, LLC to provide assistance to NCTCOG to explore, develop, and initiate a cooperative purchase program; and,

**WHEREAS**, NCTCOG would seek to recoup the costs of the program through participant and vendor fees with the associated costs scaled according to the level of participation by local governments; and,

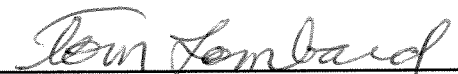
**WHEREAS**, after concluding an initial exploratory period with the selected consultants, staff is proposing a pilot effort to develop, implement, and evaluate cooperative purchasing program for NCTCOG. The pilot program would be evaluated after a period of two years.

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

- Section 1.** The Executive Board endorses consultant contracts with Civic Initiatives, LLC and Shepard Government Services Group, LLC, in the amount of up to \$60,000 annually, with up to 10 one-year renewals to develop, implement, and evaluate a cooperative purchasing program.
- Section 2.** The costs of the program are to be recouped through participant and vendor fees with the costs, and associated consultant activities, scaled according to the level of participation by local governments.
- Section 3.** The pilot program will be evaluated after a period of two years to determine whether participant and vendor fees can provide a sufficient funding source to sustain the program.
- 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.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING A CONTRACT WITH WOOLPERT INC. FOR HIGH -  
RESOLUTION ORTHOPHOTOPHGRAPHY, LIDAR, CONTOUR AND PLANIMETRIC DATA**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG routinely facilitates the cooperative purchase of high-resolution orthophotography, LiDAR, contour and planimetric data, and related services on behalf of its member governments to assist in engineering, public works and planning efforts; and,

**WHEREAS**, funding for this initiative is provided by the program participants and is not expected to exceed \$500,000 for FY 2016; and,

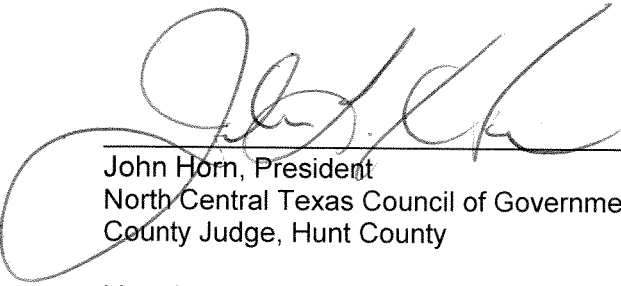
**WHEREAS**, the North Central Texas Council of Governments has complied with federal and state regulations regarding contracting and procurement.

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


Section 1. A contract between NCTCOG and Woolpert, Inc., for the purchase of high resolution orthophotography, LiDAR, contour and planimetric data, and related services, in an amount not to exceed \$500,000.00, be and is hereby approved.

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

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT WITH RESCARE  
WORKFORCE SERVICES FOR DELIVERY OF CHILD CARE SERVICES**

**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**, the NCTCOG Executive Board authorized a contract with ResCare Workforce Services during its May 2015 meeting for the delivery of child care services with an initial term beginning on or before October 1, 2015 and continuing through September 30, 2016, in an amount not to exceed \$40 million; and,

**WHEREAS**, since initial approval of the contract, NCTCOG staff have projected additional child care funding available for the FY 2016 time period primarily due to additional carry over funds; and,

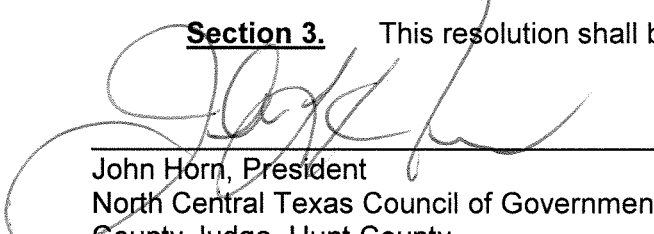
**WHEREAS**, due to the additional projected funds, staff recommends an increase of \$2 million to the ResCare Workforce Services contract for the delivery of child care services resulting in a revised not to exceed amount of \$42 million.

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

**Section 1.** The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2016, be increased by \$2 million resulting in a revised not to exceed amount of \$42 million.


**Section 2.** The Executive Director or designee is authorized to execute necessary contractual agreements with ResCare Workforce Services in the name of the North Central Texas Council of Governments.

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



\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.



\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING EXTENSION WITH WORKFORCE NETWORK INC. FOR  
WORKFORCE SERVICES**

**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 conducted a procurement and awarded a workforce services contract to Workforce Network Incorporated (WNI) beginning August 1, 2010, which included a one (1) year initial term with four (4) one (1) year options to renew; and,

**WHEREAS**, the final one (1) year contract option, for the period ending September 30, 2015, was authorized by the NCTCOG Executive Board at its September 2014 meeting; and,

**WHEREAS**, in anticipation of the current contract's expiration, a competitive procurement for these workforce services was completed by NCTCOG earlier this year and a new contractor, ResCare Workforce Services (ResCare), was selected and approved by the NCTCOG Executive Board at its June 2015 meeting; and,

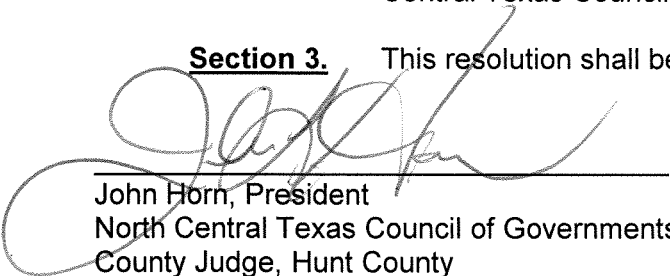
**WHEREAS**, in order to properly close and transition the workforce services contract from WNI to ResCare staff recommends a two (2) month contract extension with WNI through November 30, 2015. The costs for services provided during this term are not anticipated to exceed \$200,000 and within existing budget authorization.

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


**Section 1.** A contract extension between NCTCOG and Workforce Network Incorporated, extending the term by two (2) months through November 30, 2015, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract extension with Workforce Network Incorporated in the name of the North Central Texas Council of Governments

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING LEASE WITH SHADY OAKS PARTNERSHIP LTD.  
FOR THE DENTON WORKFORCE CENTER**

**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 leases 20,000 square feet of office space from Shady Oaks Partnership, Ltd., for operation of a workforce center located at 1300 Teasley Lane, Denton, Texas; and,

**WHEREAS**, the existing seven (7) year lease was scheduled to end on April 30, 2015; and,

**WHEREAS**, the NCTCOG Executive Board approved a short-term lease extension through September 30, 2015, at its March 2015 meeting because NCTCOG at that time was in the process of competitively procuring both Child Care and Workforce Service Delivery contractors and it was unknown whether the existing facility would meet the needs of the selected contractor(s); and,

**WHEREAS**, the selection of both the Child Care and Workforce Delivery contractors has now been completed and it has been determined that the floor plan of the Denton location meets the needs of the service delivery plan for both contracts; and,

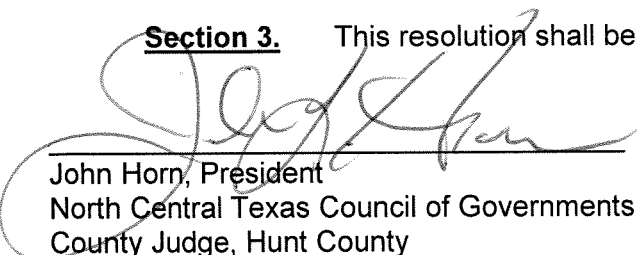
**WHEREAS**, staff has negotiated and is recommending a new five (5) year lease for the Denton location at a rental rate of \$18.25 per square foot (excluding janitorial, utilities, and maintenance).

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


**Section 1.** A lease agreement between NCTCOG and Shady Oaks Partnership, Ltd., for property located at 1300 Teasley Lane in Denton, Texas, for a five (5) year period beginning October 1, 2015, at a price of \$18.25 per square foot (excluding janitorial, utilities, and maintenance), be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Shady Oaks Partnership, Ltd., in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF ADVERTISING FOR  
TRANSPORTATION INITIATIVES**

**WHEREAS**, the North Central Texas Council of Governments (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**, Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) and the associated implementing regulations emphasize the importance of public involvement, including public meetings, in the transportation planning process and require adequate notice be given to the public of these activities; and,

**WHEREAS**, the Dallas-Fort Worth region is in nonattainment of federal air quality standards for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

**WHEREAS**, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

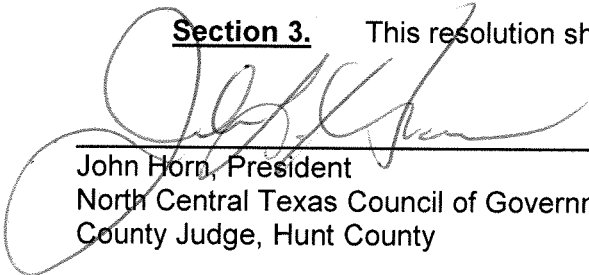
**WHEREAS**, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia advertising in an effort to efficiently, effectively, and responsibly reach all audiences.

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

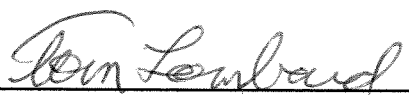
**Section 1.** NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of new advertising for Fiscal Year 2016 Transportation Department initiatives in an amount not to exceed \$817,000, as detailed in Attachment 1.

**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.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



Purchase and Placement of Advertising for Transportation Initiatives for FY 2016

Program Name	Funding Source	Funding Amount	Match Source	Match Amount	Carry-Over Funds (2014-2015)	New Funding (2015-2016)	Total
AirCheckTexas	TCEQ	\$100,000	NA	\$0	\$0	\$100,000	\$100,000
Bike/Pedestrian Safety Program	TxDOT: Transportation Enhancement (TE)	\$200,000	RTC Local	\$50,000	\$250,000	\$0	\$250,000
Congestion Demand Management Program	STP-MMM/Federal Highway Administration Value Pricing Program Funds	\$136,000	RTC Local and/or TDC's	\$34,000	\$30,000	\$140,000	\$170,000
Notifications of Opportunities for Public Input/Public Meetings	TPF	\$63,000	NA	\$0	\$0	\$63,000	\$63,000
Ozone Season Emissions Reduction Campaign	CMAQ	\$150,000	TDCs	\$30,000	\$0	\$180,000	\$180,000
Vehicle Technologies Program (i.e. Electric Vehicles Promotion, Idling Education, Clean Cities, Freight Efficiency Outreach)*	CMAQ/EPA/DOE	\$366,000	RTC Local, TDC's, and or In-Kind	\$77,500	\$110,000	\$333,500	\$443,500
<b>Total</b>		<b>\$1,015,000</b>		<b>\$191,500</b>	<b>\$390,000</b>	<b>\$816,500</b>	<b>\$1,206,500</b>

**RESOLUTION AUTHORIZING A FUNDING PARTNERSHIP WITH COLLIN COUNTY**

**WHEREAS**, the North Central Texas Council Of Governments (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 federal air quality standards 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 Years 2016 and 2017 Unified Planning Work Program includes air quality initiatives to reduce vehicle emissions; and,

**WHEREAS**, the RTC adopted a resolution on June 13, 2002, endorsing NCTCOG as the administrator for the Regional High-Emitting Vehicle Program for all participating counties in the North Central Texas region, which includes administration of the Low-Income Repair and Replacement Assistance Program; and,

**WHEREAS**, on June 27, 2002, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to administer the Regional High-Emitting Vehicle Program including the Low-Income Repair and Replacement Assistance Program; and,

**WHEREAS**, during the 84<sup>th</sup> Legislature of the State of Texas, House Bill 1 made funding available statewide in the amount of \$43.4 million in each fiscal year for the 2016–2017 biennium for the Low-Income Repair and Replacement Program and Local Initiative Projects; and,

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

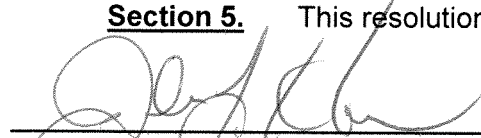
**Section 1.** The funding partnership with Collin County to utilize Low-Income Repair and Replacement Assistance Program/Local Initiative Projects funds for up to \$1.5 million in Congestion Mitigation and Air Quality Improvement Program funds, be and is hereby approved.

**Section 2.** In exchange, \$1.5 million of Collin County Low-Income Repair and Replacement Assistance Program funding will be available for use in the other participating eight counties.

**Section 3.** The Regional Transportation Council will need to review and approve the Collin County-selected CMAQ projects to meet state and federal requirements.

**Section 4.** This resolution will be transmitted to the Collin County Commissioners Court.


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



---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.



---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2015 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS TO SUPPORT REGIONAL ACTIVITIES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is working with local governments and others in building regional emergency preparedness capacity; and

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

**WHEREAS**, the Department of Homeland Security, in coordination with the State of Texas Office of the Governor, and North Central Texas Council of Governments seek to address regional priorities such as planning, equipment, training, exercise, citizen preparedness; and

**WHEREAS**, North Central Texas Council of Governments is the appropriate agency of local governments to coordinate the aforementioned assistance, contract with the Urban Area for program implementation, and complete regional planning initiatives with city and county governments in North Central Texas.

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

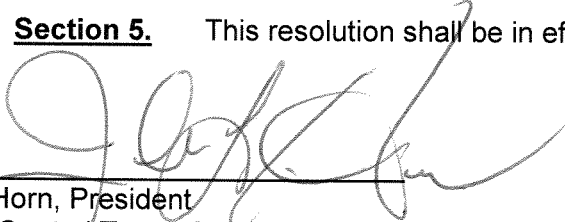
**Section 1.** NCTCOG is authorized to receive approximately \$1,800,000 in FY2015 Homeland Security Funds to provide planning, equipment, training, citizen preparedness, and exercise assistance for the region and Urban Area, including funds for management and administration activities.

**Section 2.** A grant agreement between NCTCOG and the State of Texas Office of the Governor to provide planning, equipment, training, citizen preparedness, and exercise assistance for the region and Urban Area, for an amount of approximately \$1,720,000 be approved.


**Section 3.** A contract between NCTCOG and the State of Texas Office of the Governor to manage and administer the 2015 Homeland Security Grant Program and the 2016 Homeland Security Grant Program application process for an amount of approximately \$80,000 be approved.

**Section 4.** The Executive Director is authorized to execute the necessary agreements and statements of work consistent with the approval herein in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT WITH J&M GLOBAL SOLUTIONS FOR THE ECONOMIC RECOVERY PLANNING TRAINING AND WORKSHOPS PROJECT**

**WHEREAS**, the North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and

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

**WHEREAS**, the North Central Texas Council of Governments seek to address regional priorities such as planning, equipment, training, exercise, citizen preparedness; and

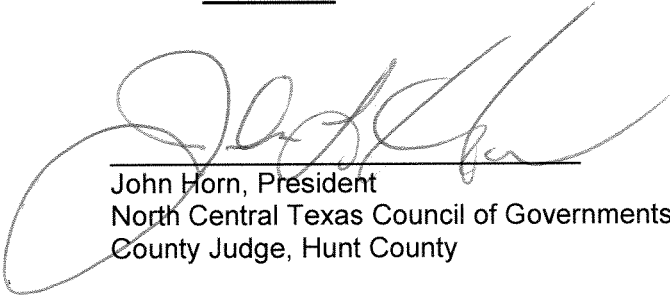
**WHEREAS**, North Central Texas Council of Governments is the appropriate agency of local governments to coordinate the aforementioned assistance, contract with J&M Global Solutions for program implementation, and complete regional planning initiatives with city and county governments in North Central Texas.

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


**Section 1.** A contract between the North Central Texas Council of Governments and J&M Global Solutions to provide the necessary planning, design, development, and coordination of Economic Recovery Training and Workshops, in an amount of not to exceed \$141,500 be approved.

**Section 2.** The Executive Director is authorized to execute a contract with J&M Global Solutions in the name of the North Central Texas Council of Governments consistent with the approval herein.

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT WITH TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES ALLOWING PROVISION OF SERVICES TO MANAGED CARE ORGANIZATIONS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

**WHEREAS**, NCTCOG has a master contract with and receives funding from DADS for Title III Older Americans Act services; and,

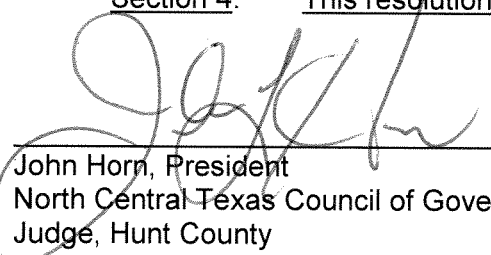
**WHEREAS**, DADS is encouraging Area Agencies on Aging, such as NCTCOG, to seek supplemental funding opportunities by offering existing programs and services for a fee to broader audiences, particularly non-traditional payer sources such as Medicaid; and,

**WHEREAS**, DADS has issued a contract amendment which permits AAAs to contract with managed care organizations (MCOs) for provision of services for a fee; and


**WHEREAS**, NCTCOG staff believes its evidence-based programs are particularly well suited and would be attractive to MCOs and wishes to pursue such opportunities.

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

- Section 1: A contract amendment between NCTCOG and the Texas Department of Aging and Disability Services (DADS), allowing the provision of services for a fee to Managed Care Organizations, be and is hereby approved.
- Section 2. Any contracts between NCTCOG and MCOs for the provision of services for a fee shall be presented to the Board for approval prior to execution.
- Section 3. The Executive Director or designee is authorized to execute a contract amendment with the Department of Aging and Disability Services, in the name of the North Central Texas Council of Governments.
- Section 4: This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
Judge, Hunt County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING AGREEMENTS AND FISCAL YEAR 2016 ALLOCATIONS FOR TITLE III NUTRITION AND TRANSPORTATION SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Department of Aging and Disability Services; and,

**WHEREAS**, the North Central Texas Council of Governments is entrusted to allocate federal and state funds distributed through the Texas Department of Aging and Disability Services (DADS) for transportation and nutrition services; and,

**WHEREAS**, NCTCOG has received Fiscal Year 2016 planning figures from DADS and has budgeted \$3,461,416 for Title III nutrition and transportation services; and,

**WHEREAS**, NCTCOG recently conducted a competitive procurement for these services and the entities below are being recommended for funding; and

**WHEREAS**, in the event the region's final allocation differs from the planning figure provided by DADS, NCTCOG intends to proportionally adjust each entities amount consistent with the approved allocation formula.

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

Section 1: NCTCOG allocate funds for Title III nutrition and transportation services to the following entities in the amounts shown:

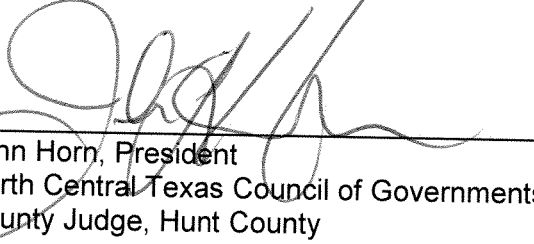
• City of Cleburne (Cle-Tran)	\$ 11,865
• Collin County Committee on Aging	\$618,390
• Crescent Care	\$ 13,200
• SPAN (Denton County Committee on Aging)	\$418,674
• Erath County Senior Citizens, Inc.	\$130,198
• Meals on Wheels of Johnson and Ellis Counties	\$551,114
• Hood County Committee on Aging	\$217,247
• Senior Center Resources and Public Transit (Hunt County Committee on Aging)	\$308,540
• Kaufman/Navarro County Senior Citizens, Inc.	\$537,496
• Meals on Wheels of Palo Pinto County	\$108,495
• Parker County Committee on Aging	\$225,141
• Rockwall County Committee on Aging	\$ 97,532
• Somervell County Committee on Aging	\$ 94,076
• Wise County Committee on Aging	\$ 89,382
• Public Transit Services (Palo Pinto and Parker counties)	\$ 25,066
• Senior Citizens Services of Greater Tarrant County	\$ 15,000
<b>TOTAL</b>	<b>\$3,461,416</b>

Section 2: Agreements between NCTCOG and the entities listed in Section 1 for Title III nutrition and transportation services for a term of one (1) year beginning October 1, 2015, with an additional one (1) year optional renewal, be and are hereby approved.

Section 3: Staff is authorized to proportionately adjust the amounts provided in Section 1 to reflect actual funding received, consistent with the approved funding formula.


Section 4: The Executive Director or designee is authorized to execute all contractual agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.

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



\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.



\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



**RESOLUTION AUTHORIZING AGREEMENT WITH DADS FOR AGING AND DISABILITY RESOURCE CENTER (ADRC) SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

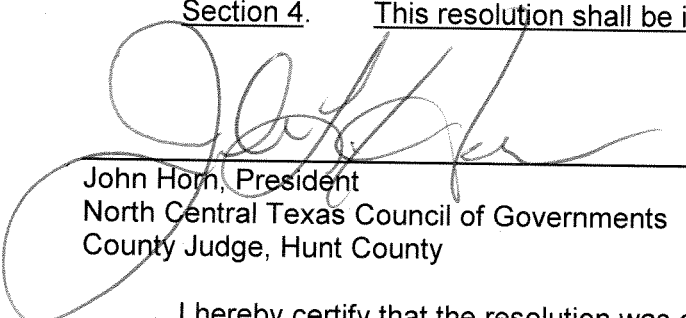
**WHEREAS**, DADS has funded NCTCOG to administer Aging and Disability Resource Center (ADRC) services since 2008; and,

**WHEREAS**, DADS recently re-procured contracts for ADRC services; and


**WHEREAS**, NCTCOG is interested in continuing to serve as lead agency for the North Central Texas ADRC and submitted a proposal to DADS for ADRC services, which was approved for funding.

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

- Section 1.     An agreement between NCTCOG and DADS for Aging and Disability Resource Center services, for a maximum of five (5) years beginning September 1, 2015, and in an FY 2016 amount of approximately \$360,000, be and is hereby approved.
- Section 2.     Funding amounts for successive years shall be authorized through the annual budget adoption process.
- Section 3.     The Executive Director or designee is authorized to execute the 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.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACTS FOR INFORMATION, REFERRAL AND ASSISTANCE SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG), in its capacity as the 14-county Area Agency on Aging receives federal and state funds to provide information, referral and assistance services to older persons and caregivers of older persons; and,

**WHEREAS**, NCTCOG has designated approximately \$80,000 per annum to pass through to qualified not-to-profit agencies to provide such services; and,

**WHEREAS**, a Request for Proposals was issued in July 2015 and seven (7) responses requesting more than \$125,000 per annum in funding were received; and,

**WHEREAS**, NCTCOG convened a proposal review subcommittee of its Regional Aging Advisory Committee (RAAC) to evaluate proposals and make funding recommendations; and

**WHEREAS**, the RAAC proposal review subcommittee is recommending funding the entities shown below for two (2) years in the annual amounts listed.

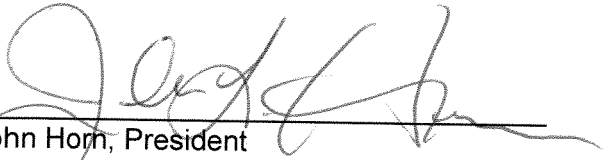
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

Section 1: NCTCOG award funds for information, referral and assistance services to the following entities for two (2) years in the annual amounts listed:

• United Way of Metropolitan Tarrant County:	\$21,000
• Community Council of Greater Dallas:	\$25,000
• Wellness Center for Older Adults:	\$11,000
• Kaufman County Senior Citizens Services, Inc.:	\$ 6,000
• Meals on Wheels Senior Services:	\$ 7,000
• Assistance Center of Collin County	\$ 5,000
• <u>Meals on Wheels of Palo Pinto County</u>	<u>\$ 5,000</u>
<b>TOTAL</b>	<b>\$80,000</b>

Section 2: 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.

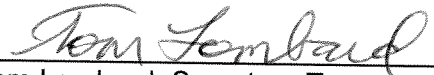
Section 3: This resolution shall be in effect immediately upon its adoption.



---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.



---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACTS WITH INDEPENDENT CARE COORDINATORS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and,

**WHEREAS**, NCTCOG, in its capacity as the 14-county Area Agency on Aging, receives funding from the Department of Aging and Disability Services to provide care coordination services to older individuals, their family caregivers, and nursing home residents of all ages; and,

**WHEREAS**, NCTCOG believes contracting for care coordination services is an efficient means of staffing the care coordination program; and

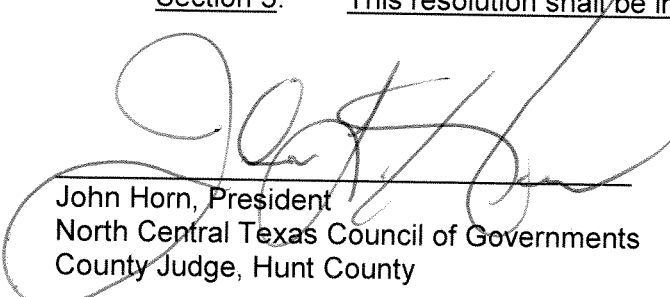
**WHEREAS**, NCTCOG issued a request for qualifications in June 2015 for independent contract care coordination services and wishes to engage qualified providers for the time period October 1, 2015, through September 30, 2016.

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

Section 1. NCTCOG is authorized to expend a maximum of \$987,729 on performance-based contractual agreements with reimbursement not to exceed \$73 per unit, for its care coordination, caregiver support, nursing home relocation, and option counseling services.

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

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



John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT WITH COMMUNITY COUNCIL OF GREATER DALLAS FOR CHRONIC DISEASE SELF-MANAGEMENT PROGRAMS**

**WHEREAS**, the Community Council of Greater Dallas (CCGD) has been awarded funding from the Administration for Community Living (ACL) for Empowering Older Adults and Adults with Disabilities through Chronic Disease Self-Management Education (CDSME) Programs; and,

**WHEREAS**, CCGD wishes to engage NCTCOG to expand the reach of the Chronic Disease Self-Management Program (CDSMP) classes, Diabetes Self-Management Program (DSMP) classes, and HomeMeds medication reviews conducted in the North Central Texas region, in the amount of \$50,000 per annum for two years; and

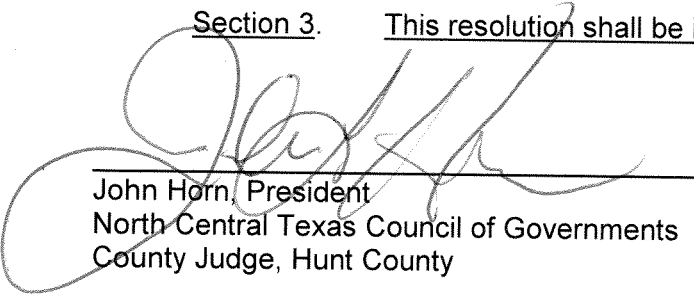
**WHEREAS**, NCTCOG has several years' successful experience in administering the CDSMP and DSMP programs and two years' experience administering the HomeMeds program and believes expansion of the programs will benefit the region.

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


Section 1. A contract between NCTCOG and Community Council of Greater Dallas to expand the reach of CDSMP, DSMP, and HomeMeds services, in the amount of \$50,000 per annum for two years beginning September 1, 2015 and ending August 31, 2017, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Community Council of Greater Dallas in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION ENDORSING THE 2015 INTERNATIONAL CODES AND REGIONAL CODE AMENDMENTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been active in promoting construction code uniformity in the region for over four decades; and,

**WHEREAS**, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

**WHEREAS**, the 2015 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

**WHEREAS**, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory boards, has reviewed the 2015 International Building Code, International Residential Code, International Existing Building Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, and the International Energy Conservation Code; and,

**WHEREAS**, RCCC Advisory Boards have developed recommended regional amendments to the aforementioned codes and the RCCC has reviewed and approved the regional amendments; and,

**WHEREAS**, the Texas A&M Energy Systems Laboratory has verified that the recommended 2015 International Energy Conservation Code and the 2015 International Residential Code Energy Efficiency Chapter, and the corresponding recommended regional amendments, are as stringent as the state's adopted energy code as required by Texas Health & Safety Code, Chapter 388.

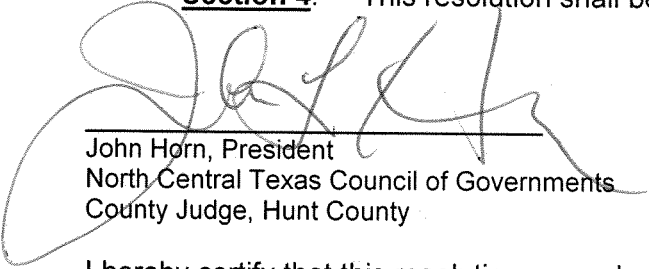
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board firmly supports the current activities in promoting building code uniformity in the North Central Texas region.

**Section 2.** The NCTCOG Executive Board endorses the 2015 International Building Code, International Residential Code, International Existing Building Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, and the International Energy Conservation Code and recommends adoption of these codes by all cities and counties in the North Central Texas region by January 31, 2016.

**Section 3.** The Executive Board endorses the Regional Codes Coordinating Committee recommended regional amendments (Attachment 1) to the aforementioned codes and recommends their adoption by all cities and counties in the North Central Texas region by January 31, 2016.


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



---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 17, 2015.



---

Tom Lombard, Secretary – Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills