

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

**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,

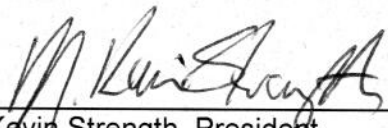
**WHEREAS**, the NCTCOG's Quarterly Investment Report for the quarter ended September 30, 2018, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

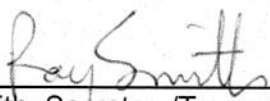
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The North Central Texas Council of Governments Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended September 30, 2018.

**Section 2.** 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 October 25, 2018.

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

## RESOLUTION TO REVIEW AND APPROVE NCTCOG'S INVESTMENT POLICY

**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 Public Funds Investment Act requires public entities to develop written investment policies and strategies reviewed and approved annually by the governing body; and

**WHEREAS**, the Public Funds Investment Act requires the governing body or designated investment committee of public entities to review and adopt annually a list of qualified brokers authorized to engage in investment transactions with the entity; and

**WHEREAS**, the NCTCOG Investment Policy, which includes a listing of authorized brokers, has been presented to and reviewed by the Executive Board; and

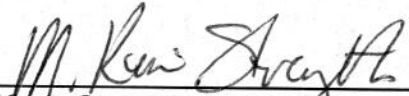
**WHEREAS**, the Executive Board finds the policy to provide for the safe and prudent investment of funds;

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

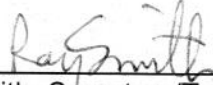
**Section 1.** The NCTCOG Executive Board approves the Investment Policy as included in Attachment 1.

**Section 2.** NCTCOG staff is authorized to take such investment actions as the approved policy permits with authorized brokers.

**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 October 25, 2018.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH SKC COMMUNICATIONS PRODUCTS LLC FOR AUDIO AND VISUAL EQUIPMENT AND SERVICES RELATING TO BUILDING RENOVATIONS**

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

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

**WHEREAS**, NCTCOG staff has identified the need for audio and visual equipment and related services for Centerpoint III, 3<sup>rd</sup> floor, which will be installed during renovation work resulting from the building lease extension authorized in December 2016; and,

**WHEREAS**, SKC Communications Products LLC, has a current contract #171001 available through The Interlocal Purchasing System (TIPS) cooperative purchasing program for Audio Visual Equipment, Supplies and Services; and,

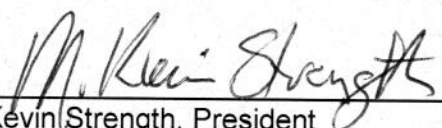
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

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

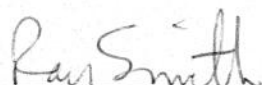
**Section 1.** A contract between NCTCOG and SKC Communications Products LLC for audio and visual equipment and services in the amount not to exceed \$155,000, be and is hereby approved.

**Section 3.** The Executive Director or designee is authorized to execute 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.

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Government  
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 October 25, 2018.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH MCKESSON CORPORATION FOR MEDICAL EQUIPMENT AND SUPPLIES**

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

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

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

**WHEREAS**, NCTCOG, in its capacity as AAA, receives funding from HHSC to purchase medical equipment and supplies on behalf of older persons who are at risk of premature institutionalization; and

**WHEREAS**, these items are available for purchase utilizing the US Communities cooperative purchasing program; and

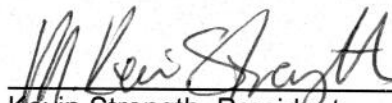
**WHEREAS**, McKesson Corporation is an authorized supplier and has the ability to supply medical equipment and supplies that meet NCTCOG's needs.

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

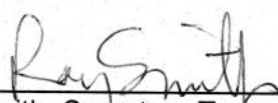
Section 1. A contract between NCTCOG and McKesson Corporation, for medical equipment and supplies for the term November 1, 2018 through November 20, 2019, and in an amount not to exceed \$100,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program in the name of the North Central Texas 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 25, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Prosper

**RESOLUTION AUTHORIZING AGREEMENT WITH SUBRECIPIENT 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 October 11, 2018, the RTC approved a project for the City of North Richland Hills for the Clean Fleets North Texas 2018 Call for Projects; and,

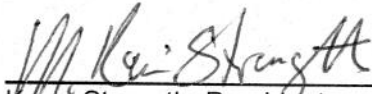
**WHEREAS**, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

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

**Section 1.** An agreement between NCTCOG and the City of North Richland Hills in an amount not to exceed \$300,000 in EPA funds, as detailed in Attachment 1, be and is hereby approved.

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

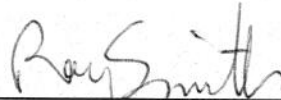
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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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 October 25, 2018.



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

**Clean Fleets North Texas 2018 Call for Projects  
October 25, 2018 Executive Board**

**Funding Available for Call for Projects**

	EPA*	TCEQ SEP**	Total
Available at Start of Call for Projects	\$2,000,033	\$47,861	\$2,047,894
New Receipts Since Call for Projects Opened	\$0	\$61,266	\$61,266
<b>Total</b>	<b>\$2,000,033</b>	<b>\$109,127</b>	<b>\$2,109,160</b>

**Subawards Previously Approved**

Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	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	\$298,220	\$74,555	\$0	\$223,665
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	Replace 2 School Buses	\$213,382	\$14,239	\$39,107	\$160,036
6 Garner Independent School District***	Replace 3 School Buses	\$280,083	\$0	\$70,020	\$210,063
<b>Total</b>		<b>\$4,124,096</b>	<b>\$1,128,896</b>	<b>\$109,127</b>	<b>\$2,886,073</b>

**Subrecipients Recommended for Funding**

Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1 City of North Richland Hills	Replace 1 Fire Truck	\$1,200,000	\$300,000	\$0	\$900,000
<b>Total</b>		<b>\$1,200,000</b>	<b>\$300,000</b>	<b>\$0</b>	<b>\$900,000</b>

**Funding Available for Call for Projects**

	EPA*	TCEQ SEP**	Total
Balance Available Going Forward	\$571,137	\$0	\$571,137

\*EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

\*\* TCEQ=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.

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

**RESOLUTION AUTHORIZING THE RECEIPT OF FISCAL YEAR 2018 FEDERAL TRANSIT  
ADMINISTRATION FORMULA 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 a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

**WHEREAS**, Subtask 3.06 of the FY 2018 and FY 2019 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

**WHEREAS**, on October 11, 2018, the RTC programmed FY 2018 FTA formula program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

**WHEREAS**, local public transit providers receiving funding will provide local match utilizing Local funds or Transportation Development Credits.

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

**Section 1.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$6,016,992 in FY 2018 Urbanized Area Formula Program funds and administer the program consistent with State and federal regulations.

**Section 2.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$897,064 in FY 2018 Enhanced Mobility of Seniors and Individuals with Disabilities funds and administer the program consistent with State and federal regulations.

**Section 3.** The North Central Texas Council of Governments is authorized to submit and receive approximately \$613,355 in FY 2018 Bus and Bus Facilities Program funds and administer the program consistent with State and federal regulations.

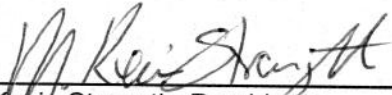


**Section 4.** These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program (UPWP) as appropriate.

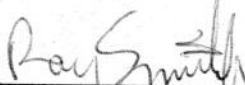
**Section 5.** Agreements between NCTCOG and subrecipients, not to exceed amounts outlined in Attachment 1, be and are hereby approved.

**Section 6.** 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 7.** This motion shall be in effect immediately upon 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 October 25, 2018.

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

FISCAL YEAR 2018 FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDING

Urbanized Area Formula Program (Section 5307)

Dallas-Fort Worth-Arlington Urbanized Area					
Subrecipient	Federal Funds <sup>2</sup>	TDCs <sup>1</sup>	Local Funds	State Funds	
City/County Transportation	\$ 116,009	5,637	\$ 87,827	\$ -	
Community Transit Services	\$ 99,089	12,382	\$ -	\$ 37,180	
Public Transit Services	\$ 301,224	28,800	\$ 157,224	\$ -	
Span, Inc.	\$ 627,367	75,400	\$ 250,367	\$ -	
STAR Transit	\$ 2,654,865	315,253	\$ 1,078,604	\$ -	
<b>TOTAL</b>	<b>\$ 3,798,554</b>	<b>437,472</b>	<b>\$ 1,574,022</b>	<b>\$ 37,180</b>	

Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)

Dallas-Fort Worth-Arlington Urbanized Area				
Subrecipient	Federal Funds	TDCs	Local Funds	
Public Transit Services	\$ 36,000	7,200	\$ -	
STAR Transit	\$ 485,072	-	\$ 121,268	
<b>TOTAL</b>	<b>\$ 521,072</b>	<b>7,200</b>	<b>\$ 121,268</b>	

<sup>1</sup> Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded

<sup>2</sup> Federal funds include both capital and operating projects

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2018 AND FY2019 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**, the FAST Act 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**, the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and the NCTCOG Executive Board in July 2017; and,

**WHEREAS**, new initiatives, updates to existing projects, and funding adjustments have resulted in the need to amend the FY2018 and FY2019 Unified Planning Work Program; and

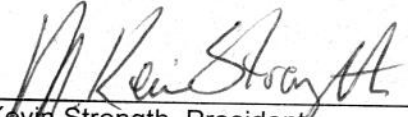
**WHEREAS**, the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on October 11, 2018.

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

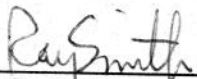
**Section 1.** The Executive Board approves the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning.

**Section 2.** The appropriate fiscal year budgets are 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.

  
\_\_\_\_\_  
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 October 25, 2018.

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

**RESOLUTION AMENDING CONTRACT AUTHORIZATION FOR RIDESHARK CORPORATION FOR A HOSTED WEBSITE 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**, on June 25, 2015, the Executive Board authorized a contract with RideShark Corporation to provide a hosted website solution for the Try Parking It website, along with a built-in award system that incorporates sustainable incentives for \$400,000 annually for three years for a total not to exceed amount of \$1,200,000; and,

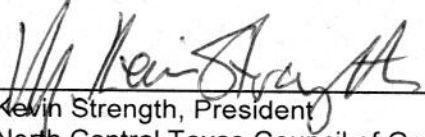
**WHEREAS**, NCTCOG is initiating a procurement process to secure the next vendor to operate and maintain the Try Parking It website and it is necessary to amend the RideShark Corporation contract authorization to permit an adequate transition for the new vendor to be operational prior to July 31, 2019.

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

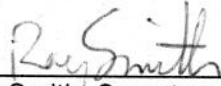
**Section 1.** The June 25, 2015, contract authorization for RideShark Corporation is hereby amended to: 1) extend the term of the contract through July 31, 2019, and 2) add \$260,000 for a total not to exceed amount of \$1,460,000.

**Section 2.** The Executive Director or designee is authorized to execute a contract amendment 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 October 25, 2018.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH JTS FOR EQUIPMENT, MATERIALS, AND SERVICES RELATED TO NCTCOG 9-1-1'S MICROWAVE NETWORK**

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

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

**WHEREAS**, the North Central Texas Council of Governments 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG requests authorization to contract with JTS to purchase equipment, materials, and services for the 9-1-1 microwave network; and,

**WHEREAS**, JTS has a current contract #DIR-TSO-3965 awarded by the Texas Department of Information Resources (DIR) cooperative purchasing program for Emergency Preparedness and Disaster Recovery Information Technology Products and Services; and,

**WHEREAS**, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

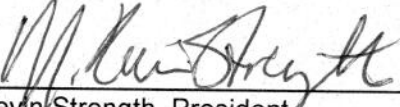
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2019-003.

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

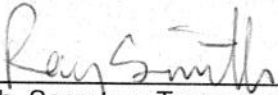
**Section 1.** A contract between NCTCOG and JTS, for equipment, materials, and services related to the NCTCOG 9-1-1 microwave network for a term through October 11, 2019, with the option to renew for up to three additional years and in a total amount not to exceed \$780,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with JTS 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 October 25, 2018.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH AT&T FOR 9-1-1 UNINTERRUPTABLE POWER SUPPLY (UPS)**

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

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

**WHEREAS**, the North Central Texas Council of Governments 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG staff is recommending a contract with AT&T to purchase Uninterruptable Power Supply (UPS) to provide backup power to 9-1-1 call handling solutions; and,

**WHEREAS**, AT&T has been awarded contract #EC07-18 by the HGAC Buy cooperative purchasing program for uninterruptable power supply; and,

**WHEREAS**, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

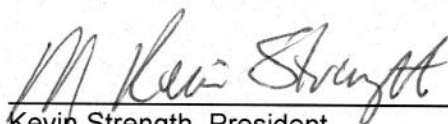
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2019-001.

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

**Section 1.** A contract between NCTCOG and AT&T for 9-1-1 uninterruptable power supply in an amount not to exceed \$ 2,000,000, be and is hereby approved.

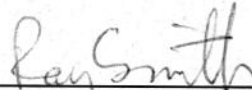
**Section 2.** The Executive Director or designee is authorized to execute a contract with AT&T, in the name of the North Central Texas Council of Governments.

**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 October 25, 2018.



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



**RESOLUTION AUTHORIZING A CONTRACT WITH GEOCOMM INC. FOR THE REGIONAL GIS DATA HUB MANAGEMENT SERVICE SOLUTION**

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

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

**WHEREAS**, the North Central Texas Council of Governments 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG staff is recommending a contract with GeoComm Inc. to purchase the Regional GIS Data Hub Management Service Solution; and,

**WHEREAS**, GeoComm Inc. has been awarded cooperative contract HGAC #LBR-003 cooperative purchasing program for GIS Data Hub related items; and,

**WHEREAS**, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

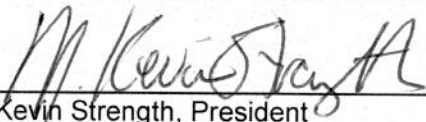
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2019-009.

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

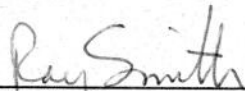
**Section 1.** A contract between NCTCOG and GeoComm Inc., for the Regional GIS Data Hub Management Service Solution for a term through June 30, 2020, and in an amount not to exceed \$250,000, be and is hereby approved.

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

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

  
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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 October 25, 2018.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH GIS INC. FOR GIS SUPPORT BLOCK SERVICES**

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

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

**WHEREAS**, the North Central Texas Council of Governments 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG has identified the need for pay-as-you-go GIS Support Block Services; and,

**WHEREAS**, GIS, Inc. has a current contract #GS-35F-0682R awarded by the General Services Administration (GSA) purchasing cooperative for Schedule 70 Electronics & Technology; and,

**WHEREAS**, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

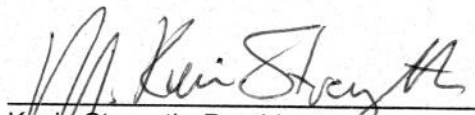
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2009-010.

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

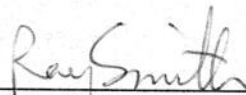
**Section 1.** A contract between NCTCOG and GIS Inc., for GIS Support Block Services for a term through June 21, 2020, and in an amount not to exceed \$150,000, be and is hereby approved.

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

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

  
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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 October 25, 2018.

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

**RESOLUTION SUPPORTING APPROVAL AND CONSTRUCTION OF LAKE RALPH HALL**

**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 16 county area served by the North Central Texas Council of Governments is projected to increase from seven (7) million in current population to 11.2 million by 2045; and,

**WHEREAS**, Denton County is and has been among the fastest growing counties in this region, the State of Texas, and the nation for both residents and businesses; and,

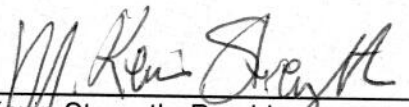
**WHEREAS**, current water resources are already stressed from the large amount of past growth and will be totally insufficient to serve the expected influx of future residents and businesses, even with strong and extensive conservation and reuse techniques; and,

**WHEREAS**, the Upper Trinity Regional Water District is ready to initiate the construction of Lake Ralph Hall to help alleviate the forecasted shortage of available potable water in Denton County; and,

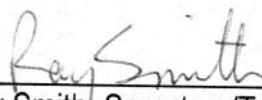
**WHEREAS**, there is a pressing need to commence construction on this reservoir as quickly as possible.

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

- Section 1.** The NCTCOG Executive Board supports the finalization of the Environmental Impact Statement (EIS) and issuance of a Section 404 Clean Water Act permit, allowing for construction and operation of the Lake Ralph Hall Regional Water Supply Reservoir Project in Fannin County, TX.
- Section 2.** This resolution shall be transmitted to the US Army Corps of Engineers as written regional comments regarding the Proposed Action and Draft EIS.
- 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 October 25, 2018.

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

**RESOLUTION ENDORSING A LEASE EXTENSION FOR THE MCKINNEY  
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 January 31, 2019, for 8,891 square feet of office space for the operation of a Workforce Center located at 1701 Eldorado Parkway in McKinney, Texas; and,

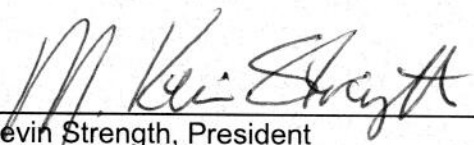
**WHEREAS**, the Texas Workforce Commission (TWC) has informed NCTCOG staff that they would like to locate thirteen (13) Vocational Rehabilitation (VR) staff within the McKinney workforce center at the end of their lease; and,

**WHEREAS**, it became necessary to sign the lease extension with revised terms, including extending the current lease through October 31, 2019 at a price of \$23.92 per square foot..

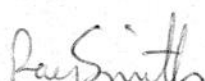
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses the nine (9) month lease extension for the McKinney workforce center with McRoy Corporation, at a price of \$23.92 per square foot (excluding utilities and janitorial).

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

  
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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 October 26, 2018.

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

**RESOLUTION AUTHORIZING A LEASE FOR A NEW MCKINNEY WORKFORCE CENTER LOCATION**

**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 with McRoy Corporation for the property located at 1701 Eldorado Parkway in McKinney, expiring October 31, 2019, for 8,891 square feet of office space, for a price of \$23.92 per square foot, for the operation of a workforce center; and,

**WHEREAS**, the Texas Workforce Commission (TWC) has informed NCTCOG staff that they would like to locate thirteen (13) Vocational Rehabilitation (VR) staff within the McKinney workforce center at the end of their lease; and,

**WHEREAS**, NCTCOG staff determined that there is not sufficient space within the current McKinney location to reasonably integrate the VR staff; and,

**WHEREAS**, NCTCOG's real-estate broker, Avison Yong, performed a property search within the McKinney area and located a potential new facility; and,

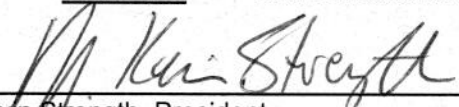
**WHEREAS**, the new space is owned by DFA, LTD, located at 301 W. Eldorado Parkway, will be built according to NCTCOG specifications, contains 12,160 square feet, at a price per square foot of \$21 (excluding janitorial).

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

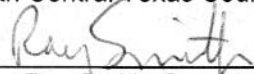
**Section 1.** A lease agreement between NCTCOG and DFA, LTD for the property located at 301 W. Eldorado Parkway in McKinney, Texas, for an eighty four (84) month term, and a price of \$21 per square foot (excluding janitorial ) be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a lease agreement with DFA, 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 October 25, 2018.

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