



## Legislation Details (With Text)

**File #:** Res. 2019-61R      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Individual Consideration

**File created:** 2/28/2019      **In control:** City Council

**On agenda:** 4/2/2019      **Final action:**

**Title:** Consider approval of Resolution 2019-61R, approving a Master Interlocal Purchasing Agreement with the North Central Texas Council of Governments (NCTCG) for the City's procurement of Actuarial Services; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. North Texas Share ILA.pdf

Date	Ver.	Action By	Action	Result
4/2/2019	1	City Council	approved	Pass

**AGENDA CAPTION:**

Consider approval of Resolution 2019-61R, approving a Master Interlocal Purchasing Agreement with the North Central Texas Council of Governments (NCTCG) for the City's procurement of Actuarial Services; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

**Meeting date:** April 2, 2019

**Department:** Human Resources Department - Linda Spacek, Director (By Lynda Williams, Purchasing Manager)

**Amount & Source of Funding**

**Funds Required:** N/A

**Account Number:** N/A

**Funds Available:** N/A

**Account Name:** N/A

**Fiscal Note:**

**Prior Council Action:** In 2007, 2013, and 2015, the City obtained City Council approval for one-year agreements with North Central Texas Council of Governments specifically for actuarial services.

**City Council Strategic Initiative:** [Please select from the dropdown menu below]

N/A

Choose an item.

Choose an item.

**Comprehensive Plan Element (s):** [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☒ Not Applicable

**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

**Background Information:**

Pursuant to Chapter 791, Texas Government Code, the City may enter into an interlocal cooperation contract with North Central Texas Council of Governments (NCTCOG) whereby the City may procure certain shared products or services through the NCTCOG contracts.

Through the interlocal agreement with NCTCOG, the City intends to utilize a contract with Gabriel Roeder Smith & Company, Irving, Texas for actuarial services for the City's benefits plan through the NCTCOG. The City is required by the Governmental Accounting Standards Board (GSAB) to perform these services for our benefits plan on a biennial basis. The contract itself for actuarial services is less than \$13,000 every two years.

**Council Committee, Board/Commission Action:**

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Staff recommends approval of an interlocal agreement with North Central Texas Council of Governments

(NCTCOG).