

RESOLUTION AUTHORIZING CONTRACTS FOR WATERWORKS AND WASTEWATER CONSTRUCTION MATERIALS

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, a Request for Proposals (RFP) 2025-116 for Waterworks and Wastewater Construction Materials was advertised and proposals received on October 15, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to APSCO, Core & Main LP, Ferguson Enterprises, LLC, and Fortiline Waterworks; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

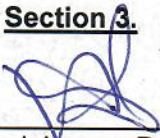
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2025-116.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and APSCO, Core & Main LP, Ferguson Enterprises, LLC, and Fortiline Waterworks for Waterworks and Wastewater Construction Materials for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

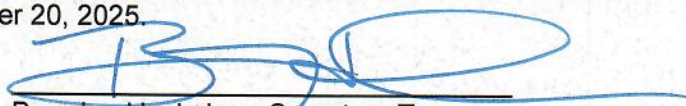
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas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

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



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 20, 2025.



Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County