

**RESOLUTION AUTHORIZING CONTRACTS FOR ADVANCED METERING INFRASTRUCTURE (AMI) SOLUTIONS**

**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) 2025-002 for Advanced Metering Infrastructure (AMI) Solutions was advertised and proposals received on January 10, 2025; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to AV Water Technologies LLC, Ferguson Enterprises LLC, dba Ferguson Waterworks, Fortiline, Inc., dba Fortiline Waterworks, GHD, Inc., Holisus LLC, dba Holistic Utility Solutions, HPS, LLC, Metron-Farnier, LLC, RTS Water Solutions, LLC, Sustainability Partners, LLC, TMG Utility Advisory Services, Inc., dba TMG Consulting, Inc., and Vanguard Utility Service, Inc.; 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,

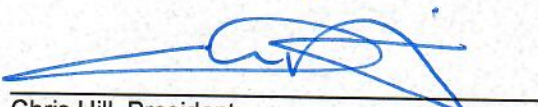
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-002.

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

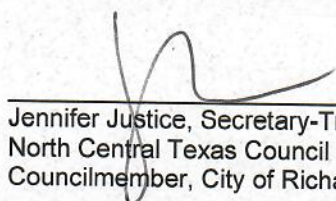
**Section 1.** Contracts between NCTCOG and AV Water Technologies LLC, Ferguson Enterprises LLC, dba Ferguson Waterworks, Fortiline, Inc., dba Fortiline Waterworks, GHD, Inc., Holisus LLC, dba Holistic Utility Solutions, HPS, LLC, Metron-Farnier, LLC, RTS Water Solutions, LLC, Sustainability Partners, LLC, TMG Utility Advisory Services, Inc. dba TMG Consulting, Inc., and Vanguard Utility Service, Inc., for Advanced Metering Infrastructure (AMI) Solutions, for maximum five (5) year terms, be and are hereby approved.

**Section 2.** The Executive Director or 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.

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson