RESOLUTION AUTHORIZING A CONTRACT FOR ANIMAL CARE 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, a Request for Proposals (RFP) 2025-032 for Veterinary and Animal Care Supplies was advertised and proposals received on February 5, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of an individual from a member agency and procurement consultant; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Unipak Corp.; and,

WHEREAS, the contract is 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 2025-032.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. A contract between NCTCOG and Unipak Corp., for Animal Care Supplies, for a maximum five (5) year term, be and is hereby approved.
- 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 July 24, 2025.

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