Exhibit: 2025-04-04-AA

RESOLUTION AUTHORIZING CONTRACTS FOR ARTIFICIAL INTELLIGENCE (AI) CONSULTANCY 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, a Request for Proposals (RFP) 2025-023 for Artificial Intelligence (AI) Consultancy Services was advertised and proposals received on January 13, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to 22nd Century Technologies, Alvarez & Marsal Public Sector Services, LLC, App Maisters, Inc., Avero, LLC, BI Consulting Services, LLC, California Creative Solutions, Inc., dba CCS Learning Academy, Centroid Systems, LLC, Compunnel Software Group, Inc., CrowdPlat, Inc., Crowe, LLP, Deloitte Consulting, LLP, Esolvit Inc., Evoort Solutions, LLC, FedTec LLC, Fuchsia Services, Inc, dba Fushiaa, Genesis Consulting Partners, LLC, Guidehouse, Inc., Infosys Public Services, Inc., K.L. Scott and Associates, LLC, M3 Planning, Inc., dba Madison AI, Mission Critical Partners, LLC, NeuroSoph Inc., PRE, LLC, dba Pangiam, a BigBear.a Company, Quantiphi, Inc., RESPEC Company, LLC, Resultant, LLC, SeedX, Inc., T I & R, LLC, dba TechNova Time, The Evolvers Group, L.P., ThoughtFocus, Inc., Tryfacta, Inc., US Tech Solutions, Inc., Web-Hed Technologies, LLC, WhitegloveAI, LLC, Zirlen Technologies, 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 2025-023.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and 22nd Century Technologies, Alvarez & Marsal Public Sector Services, LLC, App Maisters, Inc., Avero, LLC, BI Consulting Services, LLC, California Creative Solutions, Inc., dba CCS Learning Academy, Centroid Systems, LLC, Compunnel Software Group, Inc., CrowdPlat, Inc., Crowe, LLP, Deloitte Consulting, LLP, Esolvit, Inc., Evoort Solutions, LLC, FedTec, LLC, Fuchsia Services, Inc., dba Fushiaa, Genesis Consulting Partners, LLC, Guidehouse, Inc., Infosys Public Services, Inc., K.L. Scott and Associates, LLC, M3 Planning, Inc., dba Madison AI, Mission Critical Partners, LLC, NeuroSoph Inc., PRE, LLC, dba Pangiam, a BigBear.a Company, Quantiphi, Inc., RESPEC Company, LLC, Resultant, LLC, SeedX, Inc., T I & R, LLC, dba TechNova Time, The Evolvers Group, L.P., ThoughtFocus, Inc., Tryfacta, Inc., US Tech Solutions, Inc., Web-Hed Technologies, LLC, WhitegloveAI, LLC, Zirlen Technologies, Inc., for Artificial Intelligence (AI) Consultancy Services, for maximum five (5) year terms, be and are hereby approved.

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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 April 24, 2025.

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