Exhibit: 2024-01-05-AA Amended

RESOLUTION AUTHORIZING CONTRACTS FOR DELIVERABLES-BASED INFORMATION TECHNOLOGY 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) #2023-069 for Deliverables-Based Information Technology Services was advertised and proposals received on September 22, 2023; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to 22nd Century Technologies, Inc., Agilify, LLC, AgreeYa Solutions, Inc., Akiva Technologies, LLC, Alliant Cybersecurity, LLC, Ardent Technologies, Inc., Arisma Group, LLC, Axim Geospatial, LLC, BlueModus, Inc., California Creative Solutions, Inc., Cherry Bekaert, LLC, Cogent Infotech Corporation, Comtech Global, Inc., Cultivate Geospatial Solutions, LLC, Data Agility Group, Inc., DAVTEQ, Inc., VP Imaging, Inc., dba DocuNav Solutions, Effervescent Consulting, LLC, Eixsys, LLC, Elegant Enterprise Wide Solutions, Inc., FreeAlliance, LLC, Fugro USA Land, Inc., Gartner, Inc., GNC Consulting, Inc., Infojini, Inc., Ivoyant, LLC, M2 Strategy, Inc., MCCI, LLC., Modified Logic, Inc., Niha Technologies, Inc., Oxcyon, Inc., Planet Technologies, Inc., RightIT Solution, LLC, SBase Technologies, Inc., Software Professionals, Inc., vTech Solution, Inc., Weaver and Tidwell, L.L.P., Web-Hed Technologies, Inc., and Windstream Holdings, LLC; and,

WHEREAS, the contracts are intended to be utilized by NCTCOG, its 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 #2023-069.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.

Contracts between NCTCOG and 22nd Century Technologies, Inc., Agilify, LLC, AgreeYa Solutions, Inc., Akiva Technologies, LLC, Alliant Cybersecurity, LLC, Ardent Technologies, Inc., Arisma Group, LLC, Axim Geospatial, LLC, BlueModus, Inc., California Creative Solutions, Inc., Cherry Bekaert, LLC, Cogent Infotech Corporation, Comtech Global, Inc., Cultivate Geospatial Solutions, LLC, Data Agility Group, Inc., DAVTEQ, Inc., VP Imaging, Inc., dba DocuNav Solutions, Effervescent Consulting, LLC, Eixsys, LLC, Elegant Enterprise Wide Solutions, Inc., FreeAlliance, LLC, Fugro USA Land, Inc., Gartner, Inc., GNC Consulting, Inc., Infojini, Inc., Ivoyant, LLC, M2 Strategy, Inc., MCCI, LLC., Modified Logic, Inc., Niha Technologies, Inc., Oxcyon, Inc., Planet Technologies, Inc., vTech Solution, Inc., Weaver and Tidwell, L.L.P., Web-Hed Technologies, Inc., and Windstream Holdings, LLC, for Deliverables-Based Information Technology Services for maximum five (5) year terms, be and are hereby approved.

Section 2.

The Executive Director or designee is authorized to execute contractual agreements necessary 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.

Bill Heidemann, President

North Central Texas Council of Governments

Mayor, City of Corinth

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2024.

Victoria Johnson, Secretary-Treasurer North Central Texas Council of Governments

Councilmember, City of Burleson