Exhibit: 2025-06-02-AA

RESOLUTION AUTHORIZING CONTRACTS FOR ENTERPRISE RESOURCE PLANNING 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) 2025-017 for Enterprise Resource Planning Consultancy Services was advertised and proposals received on February 05, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to ALINEDS, LLC, Avero Advisors LLC, BerryDunn, LLC, Cherry Bekaert Advisory LLC, Crowe LLP, ERP Analysts, Inc., Gartner, Inc., GHD Inc., GNC Consulting, Inc., Kastech Solutions LLC, Plante & Moran, PLLC, Premier Consulting & Integration, LLC, Resource Integrators, LLC, and Sciens LLC.; 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 2025-017.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.

Contracts between NCTCOG and ALINEDS, LLC, Avero Advisors LLC, BerryDunn, LLC, Cherry Bekaert Advisory LLC, Crowe LLP, ERP Analysts, Inc., Gartner, Inc., GHD Inc., GNC Consulting, Inc., Kastech Solutions LLC, Plante & Moran, PLLC, Premier Consulting & Integration, LLC, Resource Integrators, LLC, and Sciens LLC, for Enterprise Resource Planning Consultancy Services, 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.

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 June 26. 2025.

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

County Judge, Erath County