Exhibit: 2023-04-07-AA

RESOLUTION AUTHORIZING CONTRACTS FOR PAVEMENT ANALYSIS 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, Request for Proposals (RFP) #2022-063 for Pavement Analysis Services was advertised and proposals received on February 24, 2023; and,

WHEREAS, proposals were evaluated by a committee comprised of Public Works Council Members and NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Applied Research Associates Inc., Data Transfer Solutions, Fugro Consultants, Inc., IMS Infrastructure Management Services, and Roadway Asset Services for Pavement Analysis and Related Services; and,

WHEREAS, the contracts will be available for use by members 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 #2022-063.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.

Contracts between NCTCOG and Applied Research Associates Inc., Data Transfer Solutions, Fugro Consultants, Inc., IMS Infrastructure Management Services, and Roadway Asset Services for pavement analysis and relates services, for maximum six (6) 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 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.

Andrew Plet President

North Central Texas Council of Governments

Councilmember, City of Arlington

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

Chris Hill, Secretary/Treasurer

North Central Texas Council of Governments

County Judge, Collin County