Exhibit: 2024-01-06-AA

RESOLUTION AUTHORIZING A CONTRACT FOR ELECTRONICS CONSOLE CLEANING AND PREVENTATIVE MAINTENANCE 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) #2024-011 for Electronics Console Cleaning and Preventative Maintenance Services was advertised and proposals received on December 1, 2023; and,

WHEREAS, proposals were evaluated by a committee comprised of NCT9-1-1 staff and a member agency; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Console Cleaning Specialists dba Communication Center Specialists; and,

WHEREAS, the contract is 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 #2024-011.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

A contract between NCTCOG and Console Cleaning Specialists dba Section 1. Communication Center Specialists for Electronics Console Cleaning and Preventative Maintenance Services for a maximum five (5) year term, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contractual agreement 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