

RESOLUTION AUTHORIZING CONTRACTS FOR COMPENSATION STUDY CONSULTING 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) #2024-018 for Compensation Study Consulting Services was issued and proposals received on January 12, 2024; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to Management Advisory Group International, Cooperative Personal Services dba CPS HR Consulting, and Crowe LLP; 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,

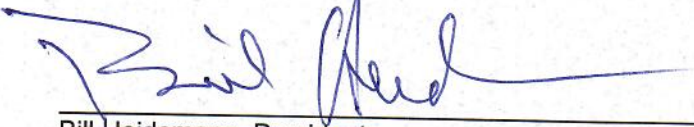
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-018.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Management Advisory Group International, Cooperative Personal Services dba CPS HR Consulting, and Crowe LLP for Compensation Study Consulting Services for maximum five (5) year terms, be and are hereby approved.

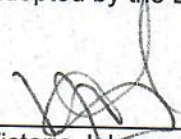
Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.



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 March 28, 2024.



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