

**RESOLUTION AUTHORIZING A CONTRACT FOR ELECTRIC MOTORS/PUMPS REPAIR & SERVICE**

**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) 2024-106 for Electric Motors/Pumps Repair & Service was advertised and proposals received on September 4, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Smith Pump Company, Inc.; and,

**WHEREAS**, this contract is intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

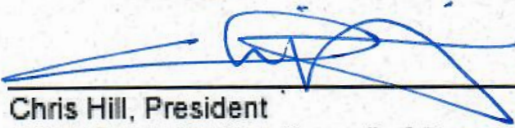
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-106.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**


**Section 1.** A contract between NCTCOG and Smith Pump Company, Inc., for Electric Motor/Pumps Repair and Service for a maximum five (5) year term, be and is 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.

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson