

RESOLUTION AUTHORIZING A CONTRACT WITH CONSOLE CLEANING SPECIALISTS FOR ELECTRONICS CONSOLE CLEANING 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) #2019-004 for Electronics Console Cleaning Services was advertised and proposals received on October 31, 2018; and,

WHEREAS, following evaluation, staff recommends award of a contract 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 Cooperative Purchasing Program; and,

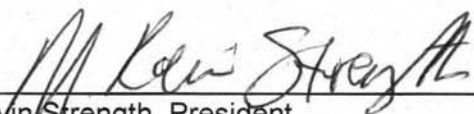
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2019-004.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Console Cleaning Specialists dba Communication Center Specialists, for electronics console cleaning services for an initial term through November 30, 2019, and with the option to renew for up to four (4) additional one-year terms, be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary 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.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Prosper