

RESOLUTION AUTHORIZING CONTRACTS FOR NIGHT VISION SOLUTIONS

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) #2021-007 for Night Vision Solutions was advertised and proposals received on April 7, 2021; and,

WHEREAS, proposals were evaluated by a committee comprised of members of the City of Dallas, City of Granbury, and City of Garland Police Departments; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to MIG GOV, LLC, Night Vision Devices, Inc., SupplyCore Inc., and USIQ, Inc., for night vision solutions; 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,

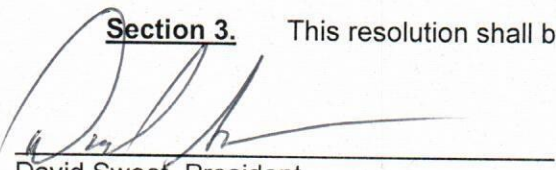
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-007.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

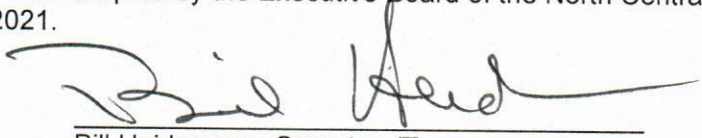
Section 1. Contracts between NCTCOG and MIG GOV, LLC, Night Vision Devices, Inc., SupplyCore Inc., and USIQ, Inc., for night vision solutions, for a maximum five (5) year term, be and are hereby approved.

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.


David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 24, 2021.


Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth