

**RESOLUTION AUTHORIZING CONTRACTS WITH PAVIA SYSTEMS, PROCORE TECHNOLOGIES, INC. AND U.S. INTELLIWAKE, LLC FOR ELECTRONIC INVOICING AND REPORTING RESOURCES**

**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) #2020-064 for Electronic Invoicing and Reporting Resources was advertised and proposals received on April 14, 2020; and,

**WHEREAS**, following evaluation, staff recommends award of a contract to Pavia Systems, Procore Technologies, Inc. and U.S. Intellwake, LLC; 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 #2020-064.

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

**Section 1.** A contract between NCTCOG and Pavia Systems for Electronic Invoicing and Reporting Resources for a maximum five (5) year term, be and is hereby approved.

**Section 2.** A contract between NCTCOG and Procore Technologies, Inc. for Electronic Invoicing and Reporting Resources for a maximum five (5) year term, be and is hereby approved.

**Section 3.** A contract between NCTCOG and U.S. Intellwake, LLC for Electronic Invoicing and Reporting Resources for a maximum five (5) year term, be and is hereby approved.

**Section 4.** 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 5.** This resolution shall be in effect immediately upon its adoption.

DocuSigned by:

*J.D. Clark*

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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2020.

DocuSigned by:

*Curtistene McCowan*

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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto