

RESOLUTION AUTHORIZING CONTRACTS FOR CYBER SECURITY 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) #2021-043 for Cyber Security Consulting Services was advertised and proposals received on May 19, 2021; and,

WHEREAS, proposals were evaluated by a committee comprised of members of NCTCOG's Emergency Preparedness Department Public Safety Cyber Working Group; and,

WHEREAS, following evaluation it is recommended that contracts be awarded to Stealth-ISS Group Inc., and Plante & Moran, PLLC, for cyber security consulting services; and,

WHEREAS, the contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

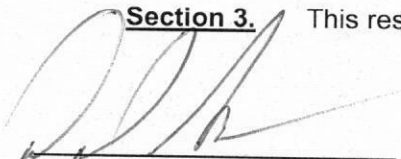
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-043.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Stealth-ISS Group Inc., and Plante & Moran, PLLC, for cyber security consulting services for maximum five (5) year terms, be and are hereby approved.

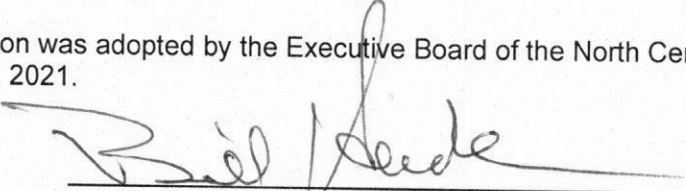
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas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

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.



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