

RESOLUTION AUTHORIZING CONTRACTS WITH DICKINSON FLEET SERVICES, LLC AND TDI FLEET SERVICES FOR FLEET AND FIRE APPARATUS SERVICE AND REPAIR

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) #2019-146 for Fire Apparatus Service and Repair was advertised and proposals received were opened on November 19, 2019; and,

WHEREAS, following evaluation, staff recommends award of a contract to Dickinson Fleet Services, LLC and Trailer Doctor, Inc., dba TDI Fleet Services; and,

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

WHEREAS, NCTCOG has complied with Federal and state regulations regarding contract and procurement proceedings for this procurement #2019-146 and has been vetted to comply with Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards 2 CFR 200.

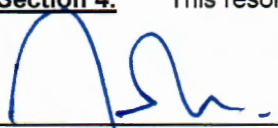
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Dickinson Fleet Services, LLC, to provide Fleet and Fire Apparatus Service and Repair for an initial term through February 28, 2022, and with the option to renew for up to three (3) additional one-year terms, be and is hereby approved.

Section 2. A contract between NCTCOG and Trailer Doctor, Inc., dba TDI Fleet Services, to provide Fleet and Fire Apparatus Service and Repair for an initial term through February 28, 2022, and with the option to renew for up to three (3) additional one-year terms, be and is hereby approved.


Section 3. 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 4. This resolution shall be in effect immediately upon its adoption.



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 February 27, 2020.



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