

Exhibit: 2020-11-13-AA

**RESOLUTION AUTHORIZING CONTRACTS WITH FORTILINE WATERWORKS, INC. AND APSCO, INC. FOR WATER SUPPLY UTILITY MATERIALS AND PARTS**

**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) #2021-04 for Water Supply Utility Materials and Parts was advertised and proposals received on November 4, 2020; and,

**WHEREAS**, following evaluation, staff recommends award of contracts to Fortiline Waterworks, Inc. and Apsco, Inc.; 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 #2021-04.

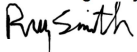
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Contracts between NCTCOG and Fortiline Waterworks, Inc. and Apsco, Inc. for Water Supply Utility Materials and Parts 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.

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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2020.

DocuSigned by:



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David Sweet, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Rockwall County