

**RESOLUTION AUTHORIZING CONTRACTS FOR CONTRACT MANAGEMENT SOLUTION 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) #2022-004 for Contract Management Services was advertised and proposals received on January 20, 2022; and,

**WHEREAS**, proposals were evaluated by a committee comprised of NCTCOG staff; and,

**WHEREAS**, following evaluation it is recommended that contracts be awarded to Agiloft, Cobblestone Software, Pantheon, Sysintellecs, Sysoft and Vendor Panel for Contract Management 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,

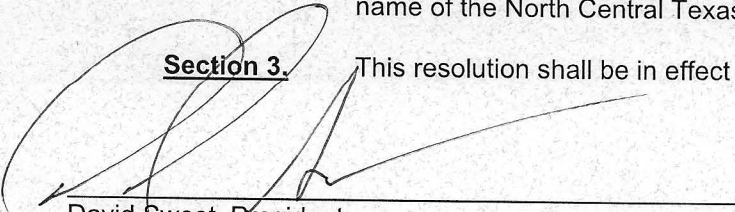
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2022-004.

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

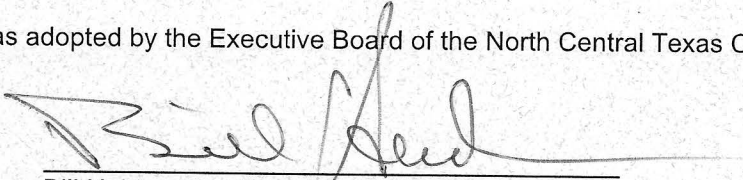
**Section 1.** Contracts between NCTCOG and Agiloft, Cobblestone Software, Pantheon, Sysintellecs, Sysoft and Vendor Panel for Contract Management Services, for maximum five (5) year terms, be and are hereby approved.

**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.

  
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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 March 24, 2022.

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