

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR HEALTHCARE BENEFITS
BROKERAGE-CONSULTING AND ANCILLARY 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, following the initial solicitation and award process under Request for Proposals (RFP) 2026-007, authorized by the Executive Board on March 26, 2026, staff determined that additional clarification was warranted regarding the cooperative purchasing structure, provider requirements, the purpose and application of the TXShare cooperative program administrative fee, and the respective roles and responsibilities of TXShare, participating entities, and awarded suppliers; and,

WHEREAS, staff therefore recommends rescission of the contracts previously awarded under RFP 2026-007 and award of new contracts to the recommended vendors under the reissued RFP 2026-064, which retained the same scope of services and evaluation criteria while providing additional clarity regarding the framework under which such services will be offered through the TXShare Cooperative Purchasing Program; and,

WHEREAS, RFP 2026-064 for Healthcare Benefits Brokerage-Consulting and Ancillary Services was reissued, publicly advertised, and proposals were received on July 24, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Butler Benefits & Consulting, LLC, Gallagher Benefit Services, Inc., GBS Benefits Inc, Higginbotham Public Sector, LLC, HUB International Texas, Inc., Kean Financial Services, Inc., dba Daybright Financial, Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency LLC; and,

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

WHEREAS, NCTCOG has complied with applicable federal and State regulations regarding contract and procurement proceedings for this procurement 2026-064; and,

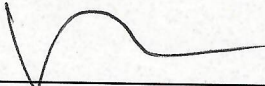
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The March 26, 2026, contract awards under RFP 2026-007 for Healthcare Benefits Brokerage-Consulting and Ancillary Services are hereby rescinded.

Section 2. Contracts between NCTCOG and Butler Benefits & Consulting, LLC, Gallagher Benefit Services, Inc., GBS Benefits Inc., Higginbotham Public Sector, LLC, HUB International Texas, Inc., Kean Financial Services, Inc., dba Daybright Financial, Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency LLC, resulting from RFP 2026-064 for Healthcare Benefits Brokerage-Consulting and Ancillary Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

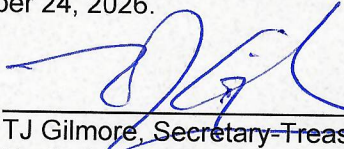
Section 3. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Respondents	Service Categories	
	Category 1: Healthcare Benefits Brokerage- Consultant Services	Category 2: Other Ancillary Goods or Services
Butler Benefits & Consulting, LLC	X	X
Gallagher Benefit Services, Inc.	X	X
GBS Benefits Inc.	X	X
Higginbotham Public Sector, LLC	X	X
HUB International Texas, Inc.	X	X
Kean Financial Services, Inc., dba Daybright Financial	X	X
Lockton-Dunning Series of Lockton Companies, LLC	X	X
McGriff, a Marsh & McLennan Agency LLC	X	X