

**RESOLUTION AUTHORIZING CONTRACTS FOR PUBLIC SAFETY STRATEGIC CONSULTING SERVICES FOR THE SHARE COOPERATIVE PURCHASING PROGRAM**

**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**, North Texas SHARE is the cooperative purchasing program of NCTCOG; and,

**WHEREAS**, a Request for Proposals (RFP) #2019-074 for Public Safety Strategic Consulting Services was advertised and proposals received were opened on June 21, 2019; and,

**WHEREAS**, the proposals were evaluated, and staff recommends award of contracts to Mission Critical Partners, LLC, and Federal Engineering, Inc.; and,

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

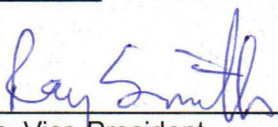
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

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

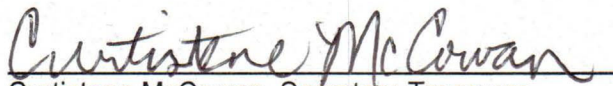
**Section 1.** Contracts between NCTCOG and Mission Critical Partners, LLC, and Federal Engineering, Inc., for public safety strategic consulting services for an initial one-year term and with the option to renew for up to nine (9) additional one-year terms, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Ray Smith, Vice-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 August 22, 2019.

  
\_\_\_\_\_  
Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto