



**RESOLUTION NO. 20120124-14**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A CONTRACT WITH DAY & ZIMMERMAN, INC. FOR THE REMOVAL & DISPOSAL OF TRANSFORMERS \$46,918.00.**

**WHEREAS**, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

**WHEREAS**, certain environmental restoration activities upon TexAmericas Center and such activities require the removal of transformers; and

**WHEREAS**, Day & Zimmerman, Inc. has submitted a satisfactory proposal in the amount of \$46,918.00 to removal and dispose of these transformers. Day & Zimmerman has met all of TexAmericas Center requirements to be qualified to do work for TexAmericas Center and committed to finish the project in a timely fashion.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is hereby authorized to award a contract to Day & Zimmerman, Inc. for the services provided for as specified, per attached agreement.

**PASSED and APPROVED** this 24<sup>th</sup> day of January, 2012.

  
Denis Washington, Chair

ATTEST:

  
Wayne Cranfill, Secretary Treasurer

Attached: Contract

*Waiting on PO from Randy (Randy sending to Wes for Verbage approval.)*