



RESOLUTION NO. 20120424-05

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MURPHY AND SON TIMBER FOR FOREST PRODUCTS SALE

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, TexAmericas Center Board of Directors adopted a Forestry Management Plan (Resolution #20120327-03); and

WHEREAS, the Forestry Management Plan specifies certain areas and manner of harvesting; and

WHEREAS, TexAmericas Center contracted forestry consultant, Kingwood Forestry, has facilitated a competitive bidding process for the forestry products on certain parcels of land specified in the forest management plan and produced a high bidder, Murphy & Son Timber, in a lump sum amount payable to TexAmericas Center of \$240,150.00; and

WHEREAS, Murphy & Son Timber has submitted a satisfactory proposal in the amount of \$240,150.00, has met all TexAmericas Center requirements to be qualified to do work; and

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 Murphy & Son Timber for the services provided for as specified, per attached agreement.

PASSED and APPROVED this 24th day of April, 2012



Denis Washington, Chairman of the Board

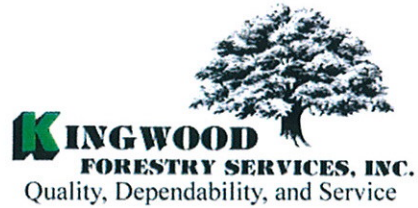
ATTEST:



Wayne Cranfill, Secretary Treasurer

Attached: Clear Cutting Agreement

P.O. Box 5887
4414 Morris Lane
Texarkana, TX
(903) 831-5200
FAX 1-903-831-9988
E-mail: texarkana@kingwoodforestry.com



Other Kingwood Locations:
P.O. Box 1290
145 Greenfield Drive
Monticello, AR 71657
(870)367-8567
FAX 1-870-367-8424

P.O. Box 65
No. 4 Executive Circle
Arkadelphia, AR 71923
(870) 246-5757
FAX 1-870-246-3341

TIMBER SALE BID RESULTS

APRIL 13, 2012

TEXAMERICAS CENTER – OLD BOSTON ROAD CLEARCUT BID

<u>BIDDER</u>	<u>AMOUNT</u>
MURPHY & SON TIMBER	\$240,150.00
WARD TIMBER LTD	\$177,308.00
WATSON WOOD CO.	\$170,000.00
BAYOU STATE TIMBER SERVICES	\$168,650.00
J.W. MILLER TIMBER CO. INC.	\$165,650.00
RAY ROGERS TIMBER CO.	\$163,200.00