



RESOLUTION NO. 20120424-07

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 \$81,010.00; and

WHEREAS, Murphy & Son Timber has submitted a satisfactory proposal in the amount of \$81,010.00, 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