



RESOLUTION NO. 20120424-08

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO PROCURE THREE VEHICLES (\$65,991.00)

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, TexAmericas Center has a need for certain utility trucks to support on-going utility operations; and

WHEREAS, the Board of Directors has budgeted for the acquisition of three trucks; and

WHEREAS, the acquisition value of the procurement exceeds the purchasing authority of the Executive Director/CEO, according to the Regulations of TexAmericas Center must be approved by the Board of Directors.

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 develop detailed specifications for and competitively procure three vehicles in an amount not to exceed \$65,991.00.

PASSED and APPROVED this 24th day of April, 2012



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary Treasurer

Attached: Bib Tabulation

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Dealer: F52327

2012 F-150

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Order No: R04R Priority: E4 Ord FIN: KQ562 Order Type: 5B Price Level: 220
Ord PEP: 502A Cust/Flt Name: R.R. REDEV PO Number:

RETAIL

RETAIL

X1E	F150 4X4 SS S/C \$30840			SLCT SHFT TRANS	
	163" WHEELBASE			36 GAL TANK	
YZ	OXFORD WHITE			FRT LICENSE BKT	NC
C	CLOTH 40/20/40	NC	413	SKID PLATES	160
S	STEEL GRAY INT		535	TRAILER TOW PKG	375
502A	PREF EQUIP PKG			SP DLR ACCT ADJ	
	.XL SERIES			SP FLT ACCT CR	
	.MAN BLK MIRRS			FUEL CHARGE	
	.AM/FM STEREO		B4A	NET INV FLT OPT	NC
64C	.17" GREY STEEL			DEST AND DELIV	995
99F	5.0L V8 FFV ENG	NC		TOTAL BASE AND OPTIONS	32890
446	ELEC 6-SPD AUTO	NC		TOTAL	32890
T7B	.P235 BSW A-T			*THIS IS NOT AN INVOICE*	
XL6	3.73 ELEC LOCK	520			
	7450# GVWR				

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