



RESOLUTION NO. 20120626-05

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH WARD DOZER SERVICE FOR MECHANICAL SITE PREPARATION

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 has been worked ahead of schedule and specifies certain areas and manner of mechanical site preparation; and

WHEREAS, TexAmericas Center contracted forestry consultant, Kingwood Forestry, has facilitated a competitive bidding process for the mechanical site preparation on certain parcels of land specified in the forest management plan and produced a low bidder, Ward Dozer Service, at a per acre cost of \$140.00, not to exceed \$50,400.00; and

WHEREAS, Ward Dozer Service has submitted a satisfactory proposal in the amount not to exceed \$50,400.00, has met all TexAmericas Center requirements to be qualified to do the work; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and is hereby authorized to increase expenses to the Forestry line item under the Hunting and Timber budget by \$31, 491 and to award a contract to Ward Dozer Service for the services provided for as specified, per attached agreement.

PASSED and APPROVED this 26th day of June, 2012



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary Treasurer

Attached: Mechanical Site Preparation Contract

P.O. Box 5887
4414 Morris Ln.
Texarkana, TX 75505
(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 64
No. 4 Executive Circle
Arkadelphia, AR 71923
(870)246-5757
FAX 1-870-246-3341

**Mechanical Site Prep Bid
TexAmericas Center
May 25, 2012**

TRACT	WARD	EUDY	ALLEN	ACORN	FOSTER
Stand 1 – Rip	\$140.00	\$150.00	\$185.00	\$174.90	\$180.00
Old Boston Rd.– Rip	\$140.00	\$150.00	\$185.00	\$174.90	\$180.00
Stand 62 – Rip	\$140.00	\$150.00	\$185.00	\$174.90	\$180.00
Bowie Parkway North – Rip	\$140.00	\$150.00	\$185.00	\$174.90	\$180.00
Bowie Parkway South - Rip	\$140.00	\$150.00	\$185.00	\$174.90	\$180.00

MECHANICAL SITE PREPARATION CONTRACT

This agreement is made and entered into by and between **TexAmericas Center**, hereinafter referred to as **LANDOWNER**; and **Ward Dozer Service, P.O. Box 136 Dierks, AR 71833**, hereinafter referred to as **CONTRACTOR**.

ARTICLE 1. The **CONTRACTOR** hereby agrees to perform mechanical site preparation for a reforestation project upon the terms and conditions stated hereinafter on lands designated by **LANDOWNER** or his representatives, and as shown on the attached map.

ARTICLE 2. As full and complete payment for site preparation as per terms of this contract, the **LANDOWNER** agrees to pay, and the **CONTRACTOR** agrees to accept as follows:

A total not to exceed \$50,400.00 (360 acres @ \$140.00/acre), to be paid upon completion of the project and successful inspection by **LANDOWNER'S** agent, Kingwood Forestry Services, Inc. (KFS).

ARTICLE 3. **CONTRACTOR** agrees to perform mechanical site preparation in accordance with the following conditions:

- a. To rip the soil, to a depth of 18 to 24 inches, along the land's contours, in order to minimize soil erosion, and in compliance with Best Management Practices for the state of Texas,
- b. To space each ripped furrow to an average of twelve (12) feet apart.

ARTICLE 4. It is mutually agreed and understood between the parties as follows:

- a. This contract shall terminate October 15, 2012 unless extended in writing by **LANDOWNER**,
- b. **CONTRACTOR** and his agents shall have free ingress and egress upon the reforestation area for the purpose of performing the site preparation,
- c. **CONTRACTOR** and his employees shall conform to all Texas and United States regulations and requirements of law in the performance of this contract, particularly provisions of Workers' Compensation Law and Unemployment Compensation Law,
- d. Except for negligence that might be attributable to **LANDOWNER** or his agents, **CONTRACTOR** agrees to hold **LANDOWNER** harmless from and injury to persons or property occurring in connection with this agreement and on the premises herein described,
- e. **CONTRACTOR** agrees to repair, at his own expense, damage to roads, gates, fences, bridges, culverts, and other improvements caused by his operations,
- f. **CONTRACTOR** shall notify **LANDOWNER'S** agent, KFS, two days prior to beginning operations, and again when site preparation has been completed,
- g. **LANDOWNER'S** agent, KFS, reserves the right to inspect the operation at any time to determine whether provisions of this agreement are being carried out,
- h. In case of a dispute over the execution of the terms of this agreement, final decision shall rest with an arbitration board of three persons, one to be selected by each party of this agreement, and a third to be a registered forester acceptable to the **LANDOWNER AND CONTRACTOR**, whose fee shall be paid in advance with one-half paid by

LANDOWNER and one-half by CONTRACTOR.

IN WITNESS WHEREOF, the parties have set their hands and seals, this the 26th day of June, 2012.

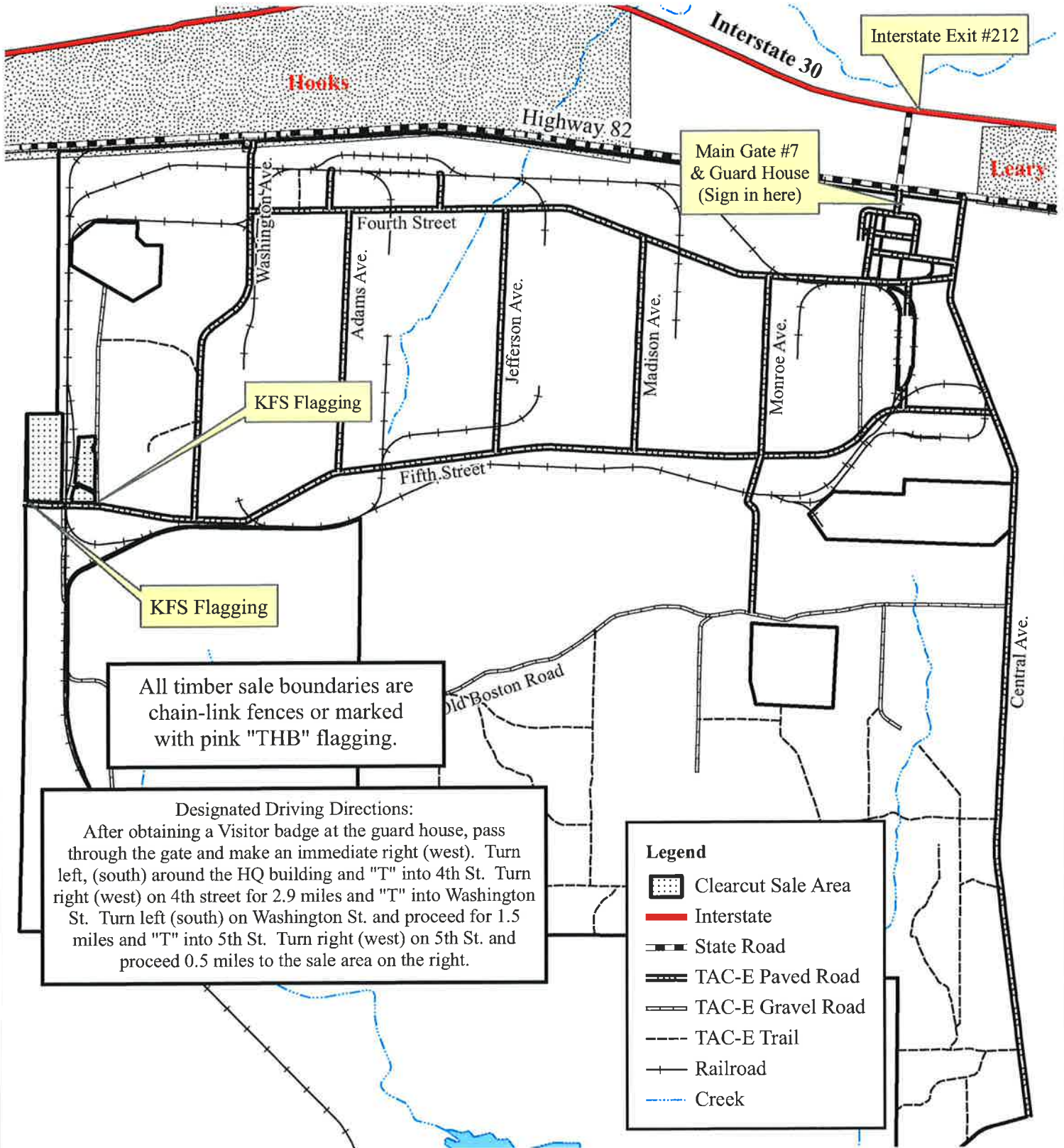
CONTRACTOR: Ward's Dozer Service


By: Clifton Ward

LANDOWNER: TexAmericas Center


By: William V. Cork, Executive Director/ CEO

TexAmericas Center
TAC-E Tract
Clearcut Sale Map
+/- 51.9 Acres
Bowie County, Texas



All timber sale boundaries are chain-link fences or marked with pink "THB" flagging.

Designated Driving Directions:
After obtaining a Visitor badge at the guard house, pass through the gate and make an immediate right (west). Turn left, (south) around the HQ building and "T" into 4th St. Turn right (west) on 4th street for 2.9 miles and "T" into Washington St. Turn left (south) on Washington St. and proceed for 1.5 miles and "T" into 5th St. Turn right (west) on 5th St. and proceed 0.5 miles to the sale area on the right.

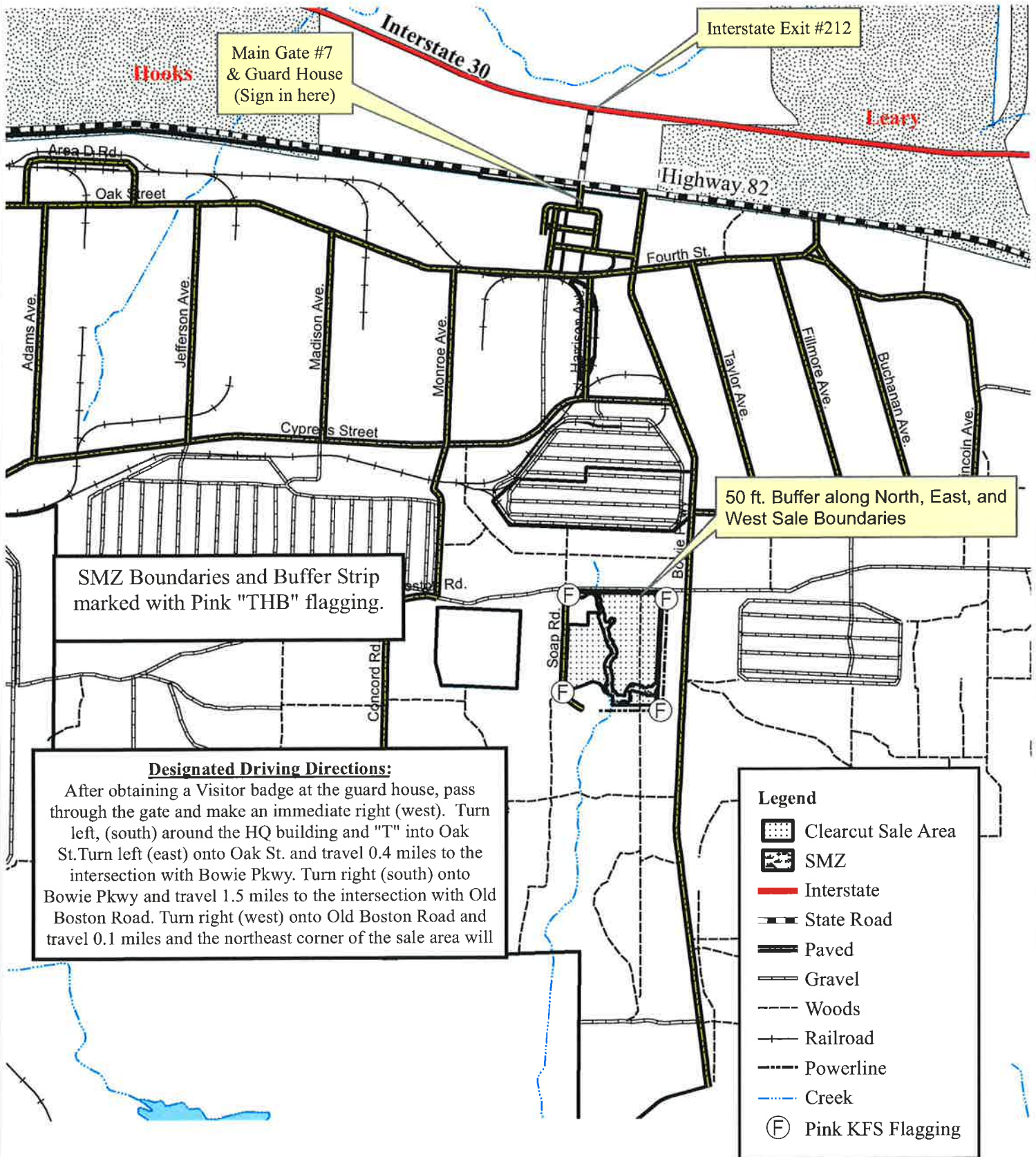
Legend

- Clearcut Sale Area
- Interstate
- State Road
- TAC-E Paved Road
- TAC-E Gravel Road
- TAC-E Trail
- Railroad
- Creek

0 0.25
Miles



TexAmericas Center
TAC-E Tract
Old Boston Road Sale Map
+/- 110.4 Acres
Bowie County, Texas



Main Gate #7
& Guard House
(Sign in here)

Interstate Exit #212

50 ft. Buffer along North, East, and West Sale Boundaries

SMZ Boundaries and Buffer Strip marked with Pink "THB" flagging.

Designated Driving Directions:
After obtaining a Visitor badge at the guard house, pass through the gate and make an immediate right (west). Turn left, (south) around the HQ building and "T" into Oak St. Turn left (east) onto Oak St. and travel 0.4 miles to the intersection with Bowie Pkwy. Turn right (south) onto Bowie Pkwy and travel 1.5 miles to the intersection with Old Boston Road. Turn right (west) onto Old Boston Road and travel 0.1 miles and the northeast corner of the sale area will

Legend

- Clearcut Sale Area
- SMZ
- Interstate
- State Road
- Paved
- Gravel
- Woods
- Railroad
- Powerline
- Creek
- Pink KFS Flagging

0 0.25
Miles

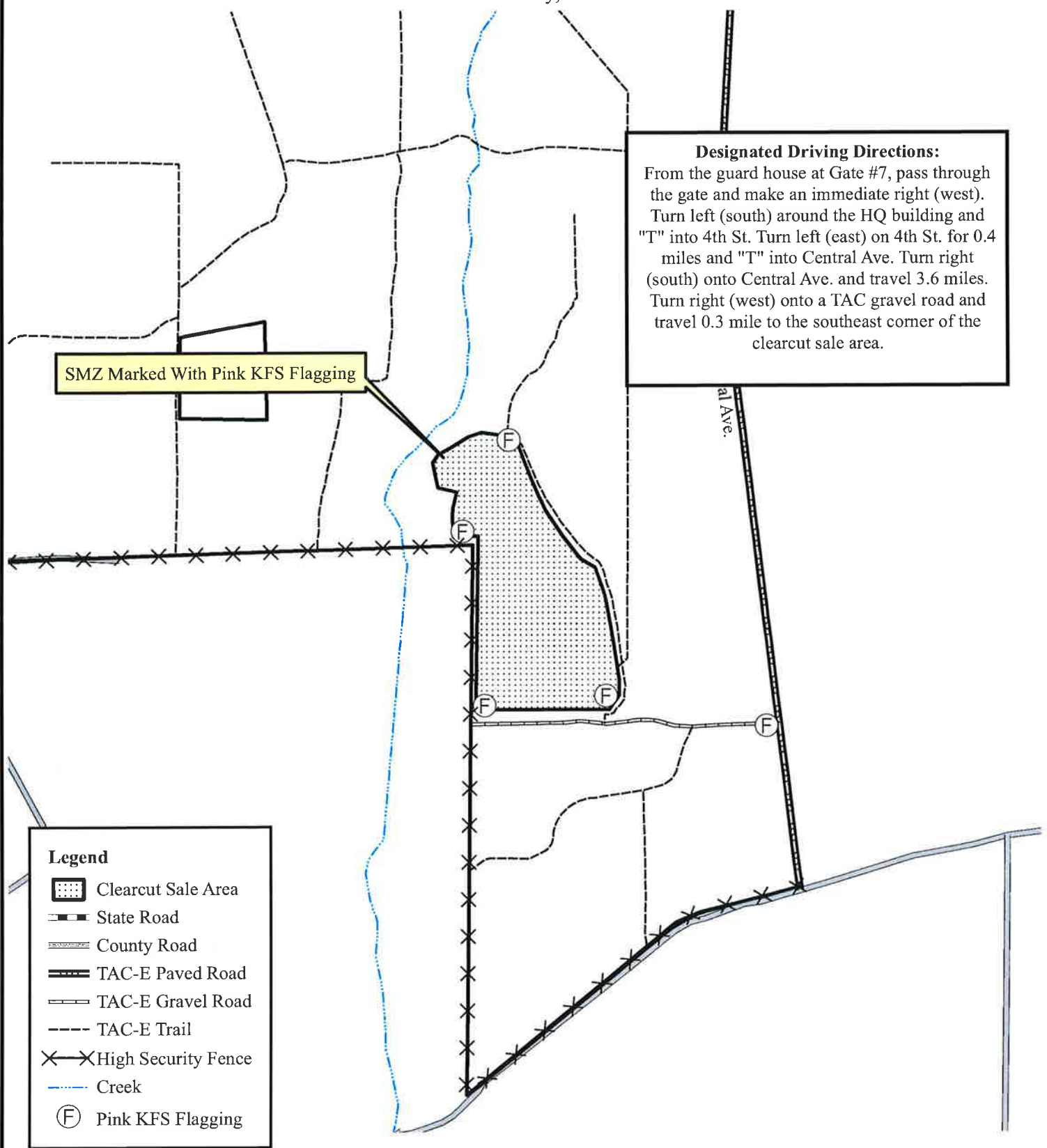


Tiger Data
Printed: March 2012
Printed By: PWW

TexAmericas Center
TAC-E Tract - Stand 1
Clearcut Sale Map
+/- 69.3 Acres
Bowie County, Texas

Designated Driving Directions:
From the guard house at Gate #7, pass through the gate and make an immediate right (west). Turn left (south) around the HQ building and "T" into 4th St. Turn left (east) on 4th St. for 0.4 miles and "T" into Central Ave. Turn right (south) onto Central Ave. and travel 3.6 miles. Turn right (west) onto a TAC gravel road and travel 0.3 mile to the southeast corner of the clearcut sale area.

SMZ Marked With Pink KFS Flagging



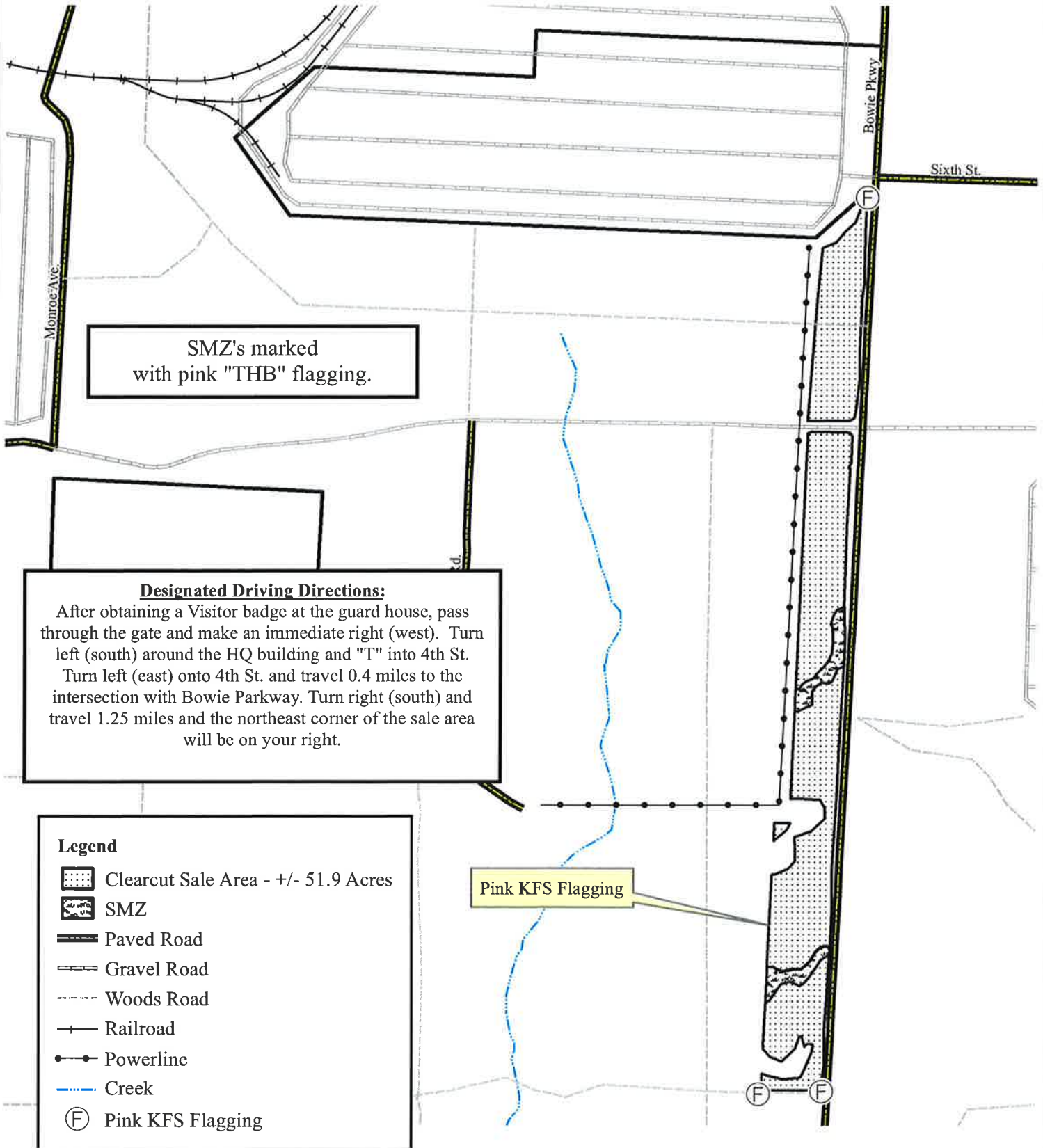
Legend

- Clearcut Sale Area
- State Road
- County Road
- TAC-E Paved Road
- TAC-E Gravel Road
- TAC-E Trail
- High Security Fence
- Creek
- Pink KFS Flagging



Tiger Data
Printed: Feb., 2012
Printed By: PWW

TexAmericas Center
TAC-East Tract
Bowie Parkway North Sale Map
+/- 51.9 Acres
Bowie County, Texas



SMZ's marked with pink "THB" flagging.

Designated Driving Directions:
After obtaining a Visitor badge at the guard house, pass through the gate and make an immediate right (west). Turn left (south) around the HQ building and "T" into 4th St. Turn left (east) onto 4th St. and travel 0.4 miles to the intersection with Bowie Parkway. Turn right (south) and travel 1.25 miles and the northeast corner of the sale area will be on your right.

Legend

- Clearcut Sale Area - +/- 51.9 Acres
- SMZ
- Paved Road
- Gravel Road
- Woods Road
- Railroad
- Powerline
- Creek
- Pink KFS Flagging



TexAmericas Center
TAC-East Tract
Bowie Parkway South Sale Map
+/- 73.2 Acres
Bowie County, Texas

Designated Driving Directions:

After obtaining a Visitor badge at the guard house, pass through the gate and make an immediate right (west). Turn left (south) around the HQ building and "T" into 4th St. Turn left (east) onto 4th St. and travel 0.4 miles to the intersection with Bowie Parkway. Turn right (south) and travel 2.6 miles and the northeast corner of the sale area will be on your right.

SMZ's marked with pink "THB" flagging.

Pink KFS Flagging

Legend

-  Clearcut Sale Area - +/- 73.2 Acres
-  SMZ
-  Paved Road
-  Gravel Road
-  Woods Road
-  Railroad
-  Creek
-  Pink KFS Flagging

0 0.25
Miles

