



RESOLUTION NO. 20120731-07

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A TERMINATION FOR CONVENIENCE TO ALLISON ENGINEERING GROUP ON THE SEWER PLANT PROJECT

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 issued certain bonds sponsored by the Texas Water Development Board (TWDB) to support certain water and sewer utility improvements; and

WHEREAS, TexAmericas Center sought, through a competitive process, bids for the design of a major upgrade to the domestic sewer treatment plant; and

WHEREAS, TexAmericas Center awarded a contract to Allison Engineering Group for the design of a domestic sewer plant by Resolution No. 2009128-3; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center to ratify the letter sent to Allison Engineering Group dated July 11, 2012, suspending the services of the engineer for the convenience of the owner, and that the Executive Director/CEO shall be and he is hereby authorized to terminate for convenience of the owner the agreement with Allison Engineering Group in accordance to Article VI, Section E of said agreement.

PASSED and APPROVED this 31st day of July, 2012.



Denis Washington, Chairman of the Board

ATTEST:


Wayne Cranfill, Secretary-Treasurer

July 31, 2012

Allison Engineering Group
Lee Allison
4401 N. I-35, Suite 102
Denton, TX 76207

RE: Termination of Engineers Services for Convenience of Owner

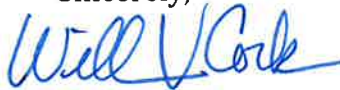
Mr. Allison:

TexAmericas Center is exercising Article VI, Section E of our Standard Agreement for Professional Services agreement. With this letter we are giving 30 days written notice to terminate the services of the engineer for the convenience of the owner. The effective date of termination is August 30, 2012.

As stated in Article VI, Section E of the agreement, we will pay reasonable termination expenses to close out files, prepare final invoice and gather electronic and hard copy documents for our subsequent use. We will be in touch with you to coordinate the exchange of documents and final payment.

Please contact Scott Norton, Deputy Director/COO, or myself with any questions. We can be reached at (903) 223-9841.

Sincerely,



William V. Cork
Executive Director\CEO

July 11, 2012

Lee Allison
Allison Engineering Group
4401 N. I-35, Suite 102
Denton, TX 76207

RE: Suspension of Engineers Services for Convenience of Owner

Mr. Allison:

TexAmericas Center is exercising Article VI, Section F of our Standard Agreement for Professional Services agreement and elects to suspend the services of the engineer for the convenience of the owner. No action from the engineer is expected until further direction from TexAmericas Center.

TexAmericas Center Board of Directors will be presented with this information at the July 31, 2012 board meeting for ratification. Also, at this board meeting we plan to request approval to terminate the agreement for convenience.

Enclosed please find payment for all invoices submitted to date.

Please contact Scott Norton, Deputy Director/COO, or myself with any questions. We can be reached at (903) 223-9841.

Sincerely,



William V. Cork
Executive Director\CEO

Encl.