



RESOLUTION #20120907-02

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE CHANGE ORDER NUMBER FOUR (4) TO HERITAGE CONSTRUCTORS, INC. - TEXAS WATER DEVELOPMENT BOARD PROJECT NUMBER: 21520: SEWER PLANT PROJECT (\$15,230)

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 has proposed, subject to TWDB approval of certain plans and specifications for such improvements indicated by TWDB project number 21520; and

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

WHEREAS, TexAmericas Center awarded a construction contract to Heritage Constructors, Inc. for the replacement of the area Sewer Plant by Resolution No. 20120124-09; and

WHEREAS, TexAmericas Center previously approved change order number four (4) by Resolution No. 20120828-04 but has not executed it;

WHEREAS, Heritage Constructors, Inc. has requested a change order to make changes to the influent lift station, bar screen area, valve vault, aeration basin and plant water pump system. This scope of work is presented as change order number four (4) to the basic construction contract with a net increase of thirty (30) days and \$15,230, and is attached.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that change order number four (4) set forth in Resolution No. 20120828-04 be rescinded; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that change order number four (4) to the above referenced contract is approved and the Executive Director/CEO shall be and he is hereby authorized to execute change order number four (4) for an increase of thirty (30) days and \$15,230.

PASSED and APPROVED this 7th day of September, 2012.



Denis Washington, Chairman of the Board

ATTEST:



Wayne Cranfill, Secretary-Treasurer

Attached: Change Order number four (4)

Change Order No. 4

Date of Issuance: September 7, 2012

Effective Date: September 7, 2012

Project: Waste Water Sewer Plant	Owner: TexAmericas Center	Owner's Contract No.: 11-21-002
Contract: Construction of Waste Water Sewer Plant on TAC-E		Date of Contract: February 2, 2012
Contractor: Heritage Constructors, Texarkana, TX		

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

Make changes to the influent lift station, bar screen area, valve vault, aeration basin and plant water pump system

Attachments (list documents supporting change):

Attached letter dated September 4, 2012 from Heritage Constructors, Inc.

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$5,641,640 _____

Decrease from previously approved Change Orders
No. 1 to No. 3:

\$-250,390 _____

Contract Price prior to this Change Order:

\$5,391,250 _____

Increase of this Change Order:

\$15,230 _____

Contract Price incorporating this Change Order:

\$5,406,480 _____

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working days Calendar days

Substantial completion: July 27, 2013

Final Completion: September 27, 2013

Demolition of Existing Plant: December 27, 2013

Increase from previously approved Change Orders
No. 1 to No. 3:

Substantial Completion: 0 days

Final Completion: 0 days

Demolition of Existing Plant: 0 days

Contract Times prior to this Change Order:

Substantial completion: July 27, 2013

Final Completion: September 27, 2013

Demolition of Existing Plant: December 27, 2013

Increase of this Change Order:

Substantial completion: 30 days

Final Completion: 30 days

Demolition of Existing Plant: 30 days

Contract Times with all approved Change Orders:

Substantial completion: August 26, 2013

Final Completion: October 27, 2013

Demolition of Existing Plant: January 26, 2014

RECOMMENDED:

By: N/A _____

Engineer (Authorized Signature)

Date: N/A _____

ACCEPTED:

By: Will V. Cook _____

Owner (Authorized Signature)

Date: 9/7/12 _____

ACCEPTED:

By: _____

Contractor (Authorized)

Date: _____