



RESOLUTION NO. 20130122-07

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE CHANGE ORDER ONE (1) WITH CAS CONSTRUCTION FOR REMODEL OF TEXAMERICAS CENTER HEADQUARTERS PROJECT IN THE AMOUNT OF \$6,442.85 INCREASE

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 facilitated a qualifications-based competitive bidding process for a design & build contract to perform the remodeling work at 11 Chapel Lane upon TexAmericas Center's Central Campus in the amount \$400,000.00 via Resolution 20120828-01; and

WHEREAS, a team led by Hervey Design, CAS Construction and Architect William Patton were awarded the contract; and

WHEREAS, CAS Construction and TexAmericas Center have mutually inspected the building after initial demolition and jointly determined that slight design modifications were necessary to accomplish the original scope of work; and

WHEREAS, additional finish treatments and additional Americans with Disability Act requirements were also identified; and

WHEREAS, the scope and price of these changes are attached herein that result in an increased cost of \$6,442.85;

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 change order one (1) to CAS Construction for the services provided for as per approved plans and specifications for a total contract amount not to exceed \$320,646.82.

PASSED and APPROVED this 22nd day of January, 2013.


Denis Washington, Chairman of the Board

ATTEST:

Wayne Cranfill, Secretary-Treasurer

Attached: Change order one (1)

Change Order No. 1

Date of Issuance: January 22, 2013

Effective Date: January 22, 2013

Project: Building 11 Remodel	Owner: TexAmericas Center	Owner's Contract No.:
Contract: Building 11 Remodel	Date of Contract: August 28, 2012	
Contractor: CAS Construction	Engineer's Project No.: 128109	

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

Description: Framing Needs (increase in framing/materials); Appliances (dishwasher and beverage center); and Front stoop concrete modifications to allow ADA access.

Attachments (list documents supporting change):

Framing invoices, Appliance invoices and Farris estimate

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$ 314,203.97

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

\$ 0.00

Contract Price prior to this Change Order:

\$ 314,203.97

Increase of this Change Order:

\$ 6,442.85

Contract Price incorporating this Change Order:

\$ 320,646.82

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working days Calendar days

Substantial completion (days or date): _____

Ready for final payment (days or date): _____

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

Substantial completion (days): _____

Ready for final payment (days): _____

Contract Times prior to this Change Order:

Substantial completion (days or date): 180

Ready for final payment (days or date): _____

Increase of this Change Order:

Substantial completion (days or date): 0

Ready for final payment (days or date): _____

Contract Times with all approved Change Orders:

Substantial completion (days or date): 180

Ready for final payment (days or date): _____

RECOMMENDED:

By: [Signature]
Engineer (Authorized Signature)

Date: 1/16/13

Approved by Funding Agency (if applicable):

ACCEPTED:

By: [Signature]
Owner (Authorized Signature)

Date: 1/23/13

ACCEPTED:

By: [Signature]
Contractor (Authorized Signature)

Date: 1-15-2013

Date: _____

APPLICATION FOR PAYMENT
ARKLATEX DRYWALL
P. O. BOX 16
REDWATER, TX 75573

Date 12-17-2012 Application No. 1
Pay Period _____ Subcontract No. _____

Items Metal Stud Framing

Project TRX American Offices

1. Original contract amount	<u>\$10,355.00</u>
2. Change orders previous periods. C. O. Nos	<u>- 0 -</u>
3. Change orders this period C. O. Nos	<u>296.00</u>
4. Total contract sum to date (Line 1+2+3)	<u>\$10,651.00</u>
5. Total completed work	<u>2282.00</u>
6. Total stored material	<u>- 0 -</u>
7. Total completed and stored to date	<u>2282.00</u>
8. Retainage (<u>- 0 -</u> % of line 7)	<u>- 0 -</u>
9. Total earned less retainage (line 7-8)	<u>2282.00</u>
10. Less previous applications for payment	<u>- 0 -</u>
11. Current payment due (line 9-10)	<u>2282.00</u>

Submitted by Stephane L. Whelan Attested _____

Title President Title _____

Date 12-17-2012 Date _____

PAY APP # 3



mignon hervey <mignonherveydesign@cableone.net>

contract

leowhelchl@aol.com <leowhelchl@aol.com>
To: mignonherveydesign@cableone.net

Fri, Nov 16, 2012 at 9:14 AM

Ardatex Drywall Inc.

Invoice- Application #1
TexAmerica's new office center

Metal stud framing—Work complete—Material & Labor—\$2,282.00
Any Questions Please call- (903) 277-4234
[Quoted text hidden]



mignon hervey <mignonherveydesign@cableone.net>

TexAmericas draw

Donald Carver <carverlegacy@gmail.com>
To: mignonherveydesign@cableone.net

Thu, Nov 15, 2012 at 9:17 AM

Just do the draw of 5,000 less the 10% retainer

Thanks, Donald
the frame is done, we're cutting the windows in now.

PAY APP # 3

RED RIVER LUMBER CO.

Payment Receipt

roa00001.frm
MIGNON HERVEY
Customer # 0005601
Rep PAM Posting date 12/06/2012

Receipt number 75127

Invoice	App-Type	Job #	Amt applied
10030110	PAYMENT	00007	3908.77 -
	Check number	1037	
10030150	PAYMENT	00007	994.90
	Check number	1037	
10030225	PAYMENT	00007	377.77
	Check number	1037	
10030308	PAYMENT	00007	446.65
	Check number	1037	
10030438	PAYMENT	00007	266.48
	Check number	1037	
10030694	PAYMENT	00007	129.92
	Check number	1037	
10030750	PAYMENT	00007	-884.10
	Check number	1037	
20008683	PAYMENT	00007	116.30
	Check number	1037	
>>>>>>>	GROSS PYMT	00007	5356.69

Total amount applied.....			5356.69
New balance.....			436.16

check
1037