



RESOLUTION NO. 20151027-01

**AUTHORIZING AND RATIFYING THE EXECUTION OF THE FY16 WORK ORDERS
WITH MTG ENGINEERS & SURVEYORS**

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, MTG Engineers and Surveyors has the necessary experience and expertise to submit design and engineering services to TexAmericas Center regarding relevant services; and

WHEREAS, TexAmericas Center has determined this firm to be qualified to perform these services and has approved a Professional Services Agreement with this firm;

WHEREAS, Scott Norton has executed work orders for the firm to complete work budgeted within the approved FY16 budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of TexAmericas Center does hereby approve and ratify the attached work orders upon the terms and conditions and budget attached hereto.

PASSED AND APPROVED THIS 27th day of October, 2015.


Denis Washington, Chairman of the Board

ATTEST:


Boyd Sartin, Secretary/Treasurer

ATTACHED: FY16 Work Orders with MTG Engineers & Surveyors



WORK ORDER NUMBER 2016-1

PROJECT NAME: FY 2016 GENERAL ENGINEERING SUPPORT

SERVICES: GENERAL ENGINEERING SUPPORT

LOCATION: TEXAMERICAS CENTER

WORK ORDER DESCRIPTION

This Work Order Number 2016-1, approved and signed this 1 th day of October 2015, supplements and is an attachment to the Professional Services Agreement effective the 1st day of October, 2015 between TexAmericas Center (Client) and MTG Engineers & Surveyors, Inc. (Engineer) to provide authorization to ENGINEER to provide the services described herein associated with the FY 2016 GENERAL ENGINEERING SUPPORT Project (Project) in Bowie County, Texas.

SCOPE

The Scope of Services under this Work Order Number 2016-1 is that generally described as follows:

- A. Provide engineering support as needed to support the goals and mission of the Client.
- B. Provide engineering support for the infrastructure such as streets and buildings owned and maintained by the client.
- C. Provide engineering support for the environmental programs on an as needed basis.

TERMS AND CONDITIONS

- A. Client shall pay, and ENGINEER agrees to accept as full compensation for the services to be performed under this Contract, fees as outlined herein. All Estimates performed using this Project Rate Schedule are subject to revision or adjustment only if mutually

agreed to in writing between the parties; subject, however to the limitations and requirements set forth in subparagraph D below.


- B. In the event that services requested by Client exceed the statements, provisions and assumptions as described herein, ENGINEER shall provide additional Work Order requests to Client in a timely fashion.
- C. Invoices shall be submitted to Client on a monthly basis for the services rendered in the previous month in accordance with the rates Professional Services Agreement dated October 1, 2015. Client shall remit payment for such invoiced amounts within 30 days of receipt of the invoice.
- D. Compensation for services rendered in accomplishment of basic engineering services shall be made to the Engineer on a time and materials basis. The invoice will contain a performance report that contains: 1) narrative description of significant task accomplishments during the invoice period; and 2) significant tasks anticipated to occur during the invoicing period. The maximum compensation amount which shall be rendered to the Engineer for such basic engineering services under the provisions of Attachment 1 and as defined in this work order shall not exceed \$10,000.00 without prior written authorization by Client.


WORK ORDER EXECUTION

Except as modified or supplemented herein, all requirements of Professional Services Agreement effective the 1st day of October, 2015, between CLIENT and ENGINEER remain in full force and effect.

TEXAMERICAS CENTER

MTG ENGINEERS & SURVEYORS, INC

By: 
Name: Scott Norton
Title: Executive Director/CEO
Date: 10/9/15

By: 
Name: Robert H. Murray, P.E.
Title: President/CEO
Date: 10/8/15

WORK ORDER NUMBER 2016-2

PROJECT NAME: ENTERPRISE FUND ENGINEERING SUPPORT

SERVICES: ENTERPRISE FUND ENGINEERING SUPPORT

LOCATION: TEXAMERICAS CENTER

WORK ORDER DESCRIPTION

This Work Order Number 2016-2, approved and signed this 1 day of October, 2015, supplements and is an attachment to the Professional Services Agreement effective the 1st day of October, 2015 between TexAmericas Center (Client) and MTG Engineers & Surveyors, Inc. (Engineer) to provide authorization to ENGINEER to provide the services described herein associated with the ENTERPRISE FUND ENGINEERING SUPPORT Project (Project) in Bowie County, Texas.

SCOPE

The Scope of Services under this Work Order Number 2016-2 is that generally described as follows:

- A. Provide general engineering support as needed to support the goals and mission of the Client related to the Enterprise Fund Budget Area.
- B. Provide engineering support for regulatory agency reviews and responses.
- C. Provide engineering support for the operation of the industrial wastewater treatment plant.

TERMS AND CONDITIONS

- A. Client shall pay, and ENGINEER agrees to accept as full compensation for the services to be performed under this Contract, fees as outlined herein. All Estimates performed using this Project Rate Schedule are subject to revision or adjustment only if mutually

agreed to in writing between the parties; subject, however to the limitations and requirements set forth in subparagraph D below.


- B. In the event that services requested by Client exceed the statements, provisions and assumptions as described herein, ENGINEER shall provide additional Work Order requests to Client in a timely fashion.
- C. Invoices shall be submitted to Client on a monthly basis for the services rendered in the previous month in accordance with the rates Professional Services Agreement dated October 1, 2016. Client shall remit payment for such invoiced amounts within 30 days of receipt of the invoice.
- D. Compensation for services rendered in accomplishment of basic engineering services shall be made to the Engineer on a time and materials basis. The invoice will contain a performance report that contains: 1) narrative description of significant task accomplishments during the invoice period; and 2) significant tasks anticipated to occur during the invoicing period. The maximum compensation amount which shall be rendered to the Engineer for such basic engineering services under the provisions of Attachment 1 and as defined in this work order shall not exceed \$10,000.00 without prior written authorization by Client.


WORK ORDER EXECUTION

Except as modified or supplemented herein, all requirements of Professional Services Agreement effective the 1st day of October, 2015, between CLIENT and ENGINEER remain in full force and effect.

TEXAMERICAS CENTER

MTG ENGINEERS & SURVEYORS, INC

By: 
Name: Scott Norton
Title: Executive Director/CEO
Date: 10/9/15

By: 
Name: Robert H. Murray, P.E.
Title: President/CEO
Date: 10/8/15



WORK ORDER NUMBER 2016-3

PROJECT NAME: PROPERTY SALES & MARKETING SUPPORT

SERVICES: PROPERTY SALES & MARKETING SUPPORT

LOCATION: TEXAMERICAS CENTER

WORK ORDER DESCRIPTION

This Work Order Number 2016-3, approved and signed this 1 day of October, 2015, supplements and is an attachment to the Professional Services Agreement effective the 1st day of October, 2015 between TexAmericas Center (Client) and MTG Engineers & Surveyors, Inc. (Engineer) to provide authorization to ENGINEER to provide the services described herein associated with the PROPERTY SALES AND MARKETING SUPPORT Project (Project) in Bowie County, Texas.

SCOPE

The Scope of Services under this Work Order Number 2016-3 is that generally described as follows:

- A. Provide engineering, GIS and surveying support related to property sales and marketing support.
- B. Represent and support Client in the development of marketing presentations and site data development to respond to requests for information and provide land use planning support.
- C. Support Client through the performance of other tasks as assigned.

TERMS AND CONDITIONS

- A. Client shall pay, and ENGINEER agrees to accept as full compensation for the services to be performed under this Contract, fees as outlined herein. All Estimates performed using this Project Rate Schedule are subject to revision or adjustment only if mutually

agreed to in writing between the parties; subject, however to the limitations and requirements set forth in subparagraph D below.

- B. In the event that services requested by Client exceed the statements, provisions and assumptions as described herein, ENGINEER shall provide additional Work Order requests to Client in a timely fashion.
- C. Invoices shall be submitted to Client on a monthly basis for the services rendered in the previous month in accordance with the rates Professional Services Agreement dated October 1, 2015. Client shall remit payment for such invoiced amounts within 30 days of receipt of the invoice.
- D. Compensation for services rendered in accomplishment of basic engineering services shall be made to the Engineer on a time and materials basis. The invoice will contain a performance report that contains: 1) narrative description of significant task accomplishments during the invoice period; and 2) significant tasks anticipated to occur during the invoicing period. The maximum compensation amount which shall be rendered to the Engineer for such basic engineering services under the provisions of Attachment 1 and as defined in this work order shall not exceed \$10,000.00 without prior written authorization by Client.

WORK ORDER EXECUTION

Except as modified or supplemented herein, all requirements of Professional Services Agreement effective the 1st day of October, 2015, between CLIENT and ENGINEER remain in full force and effect.

TEXAMERICAS CENTER

MTG ENGINEERS & SURVEYORS, INC

By: 
Name: Scott Norton
Title: Executive Director/CEO

By: 
Name: Robert H. Murray, P.E.
Title: President/CEO

Date: 10/9/15

Date: 10/8/15



WORK ORDER NUMBER 2016-4

PROJECT NAME: BUILDINGS 312 & 333 ROOFING PROJECT

SERVICES: ENGINEERING SERVICES FOR BUILDINGS 312 & 333 ROOFING PROJECT

LOCATION: RED RIVER ARMY DEPOT

WORK ORDER DESCRIPTION

This Work Order Number 2016-4, approved and signed this 1 day of October, 2015, supplements and is an attachment to the Professional Services Agreement effective the 1st day of October, 2015 between TexAmericas Center (Client) and MTG Engineers & Surveyors, Inc. (Engineer) to provide authorization to ENGINEER to provide the services described herein associated with the BUILDING 312 & BUILDING 333 ROOFING Project (Project) in Bowie County, Texas.

SCOPE

The Scope of Services under this Work Order Number 2016-4 is that generally described as follows:

- A. Provide engineering and contract documents necessary for the Building 312 & Building 333 Roofing Project.
- B. Provide support for the bidding, procurement and contract execution phase of the project.
- C. Provide general engineering support, cursory inspection and oversight, as needed during the construction and project closeout phase of the project.

TERMS AND CONDITIONS

- A. Client shall pay, and ENGINEER agrees to accept as full compensation for the services to be performed under this Contract, fees as outlined herein. All Estimates performed using this Project Rate Schedule are subject to revision or adjustment only if mutually agreed to in writing between the parties; subject, however to the limitations and requirements set forth in subparagraph D below.

- B. In the event that services requested by Client exceed the statements, provisions and assumptions as described herein, ENGINEER shall provide additional Work Order requests to Client in a timely fashion.

- C. Invoices shall be submitted to Client on a monthly basis for the services rendered in the previous month in accordance with the rates Professional Services Agreement dated October 1, 2015. Client shall remit payment for such invoiced amounts within 30 days of receipt of the invoice.

- D. Compensation for services rendered in accomplishment of basic engineering services shall be made to the Engineer on a time and materials basis. The invoice will contain a performance report that contains: 1) narrative description of significant task accomplishments during the invoice period; and 2) significant tasks anticipated to occur during the invoicing period. The maximum compensation amount which shall be rendered to the Engineer for such basic engineering services under the provisions of Attachment 1 and as defined in this work order shall not exceed \$74,000.00 without prior written authorization by Client.


WORK ORDER EXECUTION

Except as modified or supplemented herein, all requirements of Professional Services Agreement effective the 1st day of October, 2015, between CLIENT and ENGINEER remain in full force and effect.

TEXAMERICAS CENTER

By: 
Name: Scott Norton
Title: Executive Director/CEO
Date: 10/8/15

MTG ENGINEERS & SURVEYORS, INC

By: 
Name: Robert H. Murray, P.E.
Title: President/CEO
Date: 10/8/15

WORK ORDER NUMBER 2016-5

PROJECT NAME: REMODEL BUILDINGS 164, 354 & 355

SERVICES: ENGINEERING SERVICES FOR REMODEL BUILDINGS 164, 354 & 355 PROJECT

LOCATION: RED RIVER ARMY DEPOT

WORK ORDER DESCRIPTION

This Work Order Number 2016-5, approved and signed this 1 day of October, 2015, supplements and is an attachment to the Professional Services Agreement effective the 1st day of October, 2015 between TexAmericas Center (Client) and MTG Engineers & Surveyors, Inc. (Engineer) to provide authorization to ENGINEER to provide the services described herein associated with the REMODEL BUILDINGS 164, 354 & 355 Project (Project) in Bowie County, Texas.

SCOPE

The Scope of Services under this Work Order Number 2016-4 is that generally described as follows:

- A. Conduct pre-construction meetings and provide general engineering support, cursory inspection and oversight, as needed during the construction and project closeout phase of the project.

TERMS AND CONDITIONS

- A. Client shall pay, and ENGINEER agrees to accept as full compensation for the services to be performed under this Contract, fees as outlined herein. All Estimates performed using this Project Rate Schedule are subject to revision or adjustment only if mutually agreed to in writing between the parties; subject, however to the limitations and requirements set forth in subparagraph D below.

- B. In the event that services requested by Client exceed the statements, provisions and assumptions as described herein, ENGINEER shall provide additional Work Order requests to Client in a timely fashion.**
- C. Invoices shall be submitted to Client on a monthly basis for the services rendered in the previous month in accordance with the rates Professional Services Agreement dated October 1, 2015. Client shall remit payment for such invoiced amounts within 30 days of receipt of the invoice.**
- D. Compensation for services rendered in accomplishment of basic engineering services shall be made to the Engineer on a time and materials basis. The invoice will contain a performance report that contains: 1) narrative description of significant task accomplishments during the invoice period; and 2) significant tasks anticipated to occur during the invoicing period. The maximum compensation amount which shall be rendered to the Engineer for such basic engineering services under the provisions of Attachment 1 and as defined in this work order shall not exceed \$1,000.00 without prior written authorization by Client.**


WORK ORDER EXECUTION

Except as modified or supplemented herein, all requirements of Professional Services Agreement effective the 1st day of October, 2015, between CLIENT and ENGINEER remain in full force and effect.

TEXAMERICAS CENTER

MTG ENGINEERS & SURVEYORS, INC

By: 
Name: Scott Norton
Title: Executive Director/CEO
Date: 10/9/15

By: 
Name: Robert H. Murray, P.E.
Title: President/CEO
Date: 10/8/15