



RESOLUTION NO. 20151124-04

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) TO TRUMBLE'S CONSTRUCTION FOR ADDITIONAL PVC MEMBRANE ROOFING ON THE LOWER ROOF CAFETERIA AREA AND REPLACEMENT OF 45 SKYLIGHTS ON BLDG 333 IN THE INCREASED AMOUNT OF \$141,105.00.

WHEREAS, TexAmericas Center has proposed a roof repair project of buildings 312 & 333 due to hail damage; and

WHEREAS, TexAmericas Center has sought, through a competitive process, bids for the roof repair of buildings 312 & 333; and

WHEREAS, Trumble's Construction has submitted a satisfactory proposal in the amount of \$1,230,760.00 and committed to begin the project in a timely fashion; and

WHEREAS, Trumble's Construction has requested a change order to provide for the placement of additional PVC membrane roofing on the lower cafeteria area and the replacement of 45 skylights on Building 333.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that change order number one (1) to the above referenced contract is approved and the Executive Director/CEO shall be and he is hereby authorized to execute change order number one (1) for an increase in contract amount not to exceed \$141,105.00.

PASSED and APPROVED this 24th day of November, 2015.



Denis Washington, Chairman of the Board

ATTEST:



Boyd Sartin, Secretary/Treasurer

Attached: Change Order number one (1)

Change Order No. 1

Date of Issuance: November 18, 2015

Effective Date: November 24, 2015

Project: Building 312 & 333 Roof Improvements	Owner: TexAmericas Center	Owner's Contract No.:
Contract: Building 312 & 333 Roof Improvements	Date of Contract: May 19, 2015	
Contractor: Trumble's Construction	Engineer's Project No.: 158101.4	

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

Description:

Provide for the placement of additional PVC membrane roofing on the lower roof cafeteria area and the replacement of 45 skylights on Building 333

Attachments (list documents supporting change):

Attachment 1 – Trumble Construction roofing proposal/scope of work.

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$ 1,230,760.00

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

\$ 0.00

Contract Price prior to this Change Order:

\$ 1,230,760.00

Increase of this Change Order:

\$ 141,105.00

Contract Price incorporating this Change Order:

\$ 1,371,865.00

Original Contract Times: Working days Calendar days

Substantial completion (days or date): 150

Ready for final payment (days or date): 150

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

Substantial completion (days): 0

Ready for final payment (days): 0

Contract Times prior to this Change Order:

Substantial completion (days or date): 150

Ready for final payment (days or date): 150

Increase of this Change Order:

Substantial completion (days or date): 40

Ready for final payment (days or date): 40

Contract Times with all approved Change Orders:

Substantial completion (days or date): 190

Ready for final payment (days or date): 190

RECOMMENDED:

By: David A. Williams
Engineer (Authorized Signature)

Date: 11/17/2015

Approved by Funding Agency (if applicable):

ACCEPTED:

By: [Signature]
Owner (Authorized Signature)

Date: 11/24/15

ACCEPTED:

By: [Signature]
Contractor (Authorized Signature)

Date: 11/19/15

Date: _____

Attachment No. 1



TexAmericas Center Building 333

Cafeteria Roof

- ***Remove any blisters or uneven spots in existing foam roof, and clean the foam off all existing penetrations and curbs.***
- ***Install new 1" insulation board mechanically attached to roof deck.***
- ***Install new 5/4" treated wood along perimeter of roof edge.***
- ***Install new 40 mil white Duro-Last membrane on roof deck and up walls where they tie into main building.***
- ***Install new prefabricated pipe boots, pitch pans, and curbs on all through roof penetrations.***
- ***Install new 2pc metal along edges of roof and terminate membrane inside the gutters.***
- ***Clean up and haul off all waste generated from construction.***
- ***Remove approx. 45 broken or damaged skylight domes, and install new 2x4 runners 16" OC with 3/4" plywood attached to runners, cover plywood with 12 gauge sheet metal, and wrap curb with Duro-Last membrane. Membrane to be terminated to existing metal curbs.***
- ***Will furnish a 15 year NDL warranty from Duro-Last.***
- ***Will supply all equipment, supervision, and man power to complete job in a timely manner.***
- ***Job will take approx. 2-3 weeks to complete.***

Project Bid Price \$141,105.00

If there are any questions regarding this proposal please call Kyle Osburn at 903-280-0141