



**RESOLUTION NO. 20160223-06**

**RESOLUTION EXECUTING OWNER CHANGE ORDER NUMBER ONE AND RATIFYING CLOSE OUT CONTRACT WITH H.E. WRIGHT & CO., INC. FOR REMODEL OF MAINTENANCE SHOP AND IWWTP (-\$7,147.00)**

**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 sought, through a competitive process, bids for the Remodel to the Maintenance Shop and IWWTP (Bldgs. 164, 354, 355 and 361A) on TexAmericas Center Central and East Campuses; and

**WHEREAS**, TexAmericas Center awarded a construction contract to H.E. Wright & Co., Inc.; and

**WHEREAS**, H.E. Wright & Co., has issued change order number one to reduce the overall amount of the contract by \$7,147.00 and closes out the contract to final amount of **\$60,800.00**.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of TexAmericas Center that change order number one and ratification 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) and close out the contract.

**PASSED and APPROVED** this 23<sup>rd</sup> day of February 2016.

  
\_\_\_\_\_  
Gabe Tarr, Vice-Chairman of the Board

**ATTEST:**

  
\_\_\_\_\_  
Boyd Sartin, Secretary/Treasurer

Attached: Change Order number one (1)



H. E. Wright & Co., Inc.  
 PO Box 5428  
 Texarkana TX 75505

www.hewright.com

# Owner Change Order

OCO Number: 00000001  
 Date: 1/18/2016  
 Project Number: 15041  
 Contract Date: 9/24/2015

*Proj# 15-23-06*

<b>To:</b> TexAmericas Center 107 Chapel Lane New Boston, TX 75570	<b>Project:</b> TexAmericas Remodel Bldgs 164, 354, 355 107 Chapel Lane New Boston TX
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Total Accepted Contract Change Amount -7,147.00

### Included Change Order Requests

COR	Description	Date	CMR Accepted Contract Change
001	Bid Item 24 Remove/Replace Lights w/ T5 installing LED Toffers.	11/24/2015	352.00
002	Close out project and do no repairs to Building 354.	1/14/2016	-7,449.00

Project Original Contract Sum	67,947.00
Total of Previously Approved Change Orders	0.00
Contract Amount Prior to this Change Order	67,947.00
Proposed Contract Amount of this Change Order	(7,147.00)
Proposed Contract Amount including this Change Order	60,800.00

<b>Accepted By:</b>		
<u>H. E. Wright &amp; Co., Inc.</u> Contractor (Company Name)	<u>TexAmericas Center</u> Owner (Company Name)	<u>MTG Engineers</u> Other (Company Name)
<u><i>Melissa Harris</i></u> By (Signature)	<u><i>Scott Norton</i></u> By (Signature)	<u><i>Dan Boyles</i></u> By (Signature)
<u>Melissa Harris</u> Printed Name	<u>Scott Norton</u> Printed Name	<u>Dan Boyles</u> Printed Name
<u>01/25/2016</u> Date	<u>1/26/16</u> Date	<u>1/25/16</u> Date
Owner's Change Order Number _____		

Rec'd by <u><i>EOB</i></u>	Date <u>1/25/16</u>
Eng _____	Date _____
Proj Mgr <u><i>EA</i></u>	Date <u>1-25/16</u>
Dept. Mgr _____	Date _____
Oper _____	Date _____
Exec <u><i>A</i></u>	Date <u>1/25/16</u>
Posted _____	Date _____
Signed by _____	Date _____
Check # _____	Date _____

# PAYMENT APPLICATION

Application Number: 3  
 For Period Ending: 12/31/2015

To: TezAmericas Center  
 107 Chapel Lane  
 New Boston, TX 75570

From: H. E. Wright & Co., Inc.  
 PO Box 5428  
 Tezarka TX 75505

Project: TezAmericas Remodel Bldgs 16A, 354, 355  
 107 Chapel Lane  
 New Boston TX

Project Number: 15041

Owner Project Number:

Contract Summary	
Original Contract Amount:	67,947.00
Changes Amount:	7,147.00-
Total Contract Amount:	60,800.00
Completed To Date	60,800.00
Retainage To Date	0.00
Completed Less Retainage Less Previous Application:	60,800.00 31,625.10
Current Payment Due:	29,174.90
Current Payment Due Plus Tax:	29,174.90
Balance To Finish:	0.00

## Contractor's Certification

I hereby certify that the work for which this application is being submitted has been performed or is scheduled to be performed on or before the period ending date. I further certify that this work is in accordance with contract documents.

*Melvin Harris*

Signature

01/25/2016

Date

## Signature Certification

*Sam Profford*

Signature

1/25/16

Date

## PAYMENT APPLICATION DETAILS

Customer: **TexAmericas Center**  
 Project: **TexAmericas Remodel Bldgs 164, 354, 355**  
 Application Number: **4**  
 Per Period Ending: **12/31/2015**

Item Number - Description	Scheduled Value	Completed Work				Substances To Finish	Retainage Value
		Prev. App Value	This App. Value	%	Total Value		
01 - Bid Item 1 Mobilization	3,277.00	3,277.00	0.00	0.00	3,277.00	0.00	0.00
02 - Bid Item 2 Demo Partition Walls	764.00	764.00	0.00	0.00	764.00	0.00	0.00
03 - Bid Item 3 Remove/Replace Ceiling Tiles	1,522.00	1,522.00	0.00	0.00	1,522.00	0.00	0.00
04 - Bid Item 4 Relocate Gas Service & Heater	846.00	846.00	0.00	0.00	846.00	0.00	0.00
05 - Bid Item 5 Remove/Replace 2 Sinks	3,598.00	3,598.00	0.00	0.00	3,598.00	0.00	0.00
06 - Bid Item 6 Remove 2 Toilets	4,122.00	4,122.00	0.00	0.00	4,122.00	0.00	0.00
07 - Bid Item 7 Replace 1 Urinal	2,550.00	2,550.00	0.00	0.00	2,550.00	0.00	0.00
08 - Bid Item 8 Remove/Replace MW Heater	4,384.00	4,384.00	0.00	0.00	4,384.00	0.00	0.00
09 - Bid Item 9 Electrical Plugs on Wall	2,154.00	2,154.00	0.00	0.00	2,154.00	0.00	0.00
10 - Bid Item 10 Repair Roof Penetrations	681.00	681.00	0.00	0.00	681.00	0.00	0.00
11 - Bid Item 11 New Roof Ridge	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00	0.00
12 - Bid Item 12 New Gutters	9,241.00	9,241.00	0.00	0.00	9,241.00	0.00	0.00
13 - Bid Item Remove/Replace Light Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14 - Bid Item 14 Repair Roof Seams	680.00	680.00	100.00	100.00	680.00	0.00	0.00
15 - Bid Item 15 Repair Roof Penetrations/Perimeter	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16 - Bid Item 16 Repair Roof Seam	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17 - Bid Item 17 New Gutters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18 - Bid Item 18 New Roof Ridge	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19 - Bid Item 19 Repair Roof Penetrations/Perimeter	4,028.00	4,028.00	100.00	100.00	4,028.00	0.00	0.00

## PAYMENT APPLICATION DETAILS

Customer: **TexAmericas Center**      Application Number: **4**  
 Project: **TexAmericas Remodel Bldgs 164, 354, 355**      For Period Ending: **12/31/2015**

Item Number - Description	Scheduled Value	Prev. App Value	Completed Work				Subs To Finish	Retainage Value
			This App.		Total			
			Value	%	Value	%		
20 - Bid Item 20 Repair Roof Seams	1,020.00	0.00	1,020.00	100.00	1,020.00	100.00	0.00	
21 - Bid Item 21 New Gutters	5,851.00	0.00	5,851.00	100.00	5,851.00	100.00	0.00	
22 - Bid Item 22 New Roof Ridge	1,973.00	0.00	1,973.00	100.00	1,973.00	100.00	0.00	
23 - Bid Item 23 Replace Ceiling Tile	1,268.00	0.00	1,268.00	100.00	1,268.00	100.00	0.00	
24 - Bid Item 24 Remove/Replace Lights w/ TS	7,590.00	0.00	7,590.00	100.00	7,590.00	100.00	0.00	
25 - Bid Item 25 Remove/Replace HVAC Dampers	2,480.00	0.00	2,480.00	100.00	2,480.00	100.00	0.00	
26 - Bid Item 26 Provide Roof Inspection	419.00	0.00	419.00	100.00	419.00	100.00	0.00	
AA - Install LED Toppers Building 355	352.00	0.00	352.00	100.00	352.00	100.00	0.00	
<b>TOTAL:</b>	<b>60,800.00</b>	<b>35,139.00</b>	<b>25,661.00</b>	<b>42.21</b>	<b>60,800.00</b>	<b>100.00</b>	<b>0.00</b>	