



RESOLUTION NO. 20160726-06

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
CONTRACT FOR EXPAL USA WATER INFRASTRUCTURE IMPROVEMENTS ON TEXAMERICAS CENTER
EAST CAMPUS**

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 entered into a written lease agreement with Expal USA to lease certain facilities to Expal USA located upon TexAmericas Center East Campus; and

WHEREAS, one of the requirements of the Lease is that TexAmericas Center extend a water supply line to the Leased Premises; and

WHEREAS, Construction Plans and Specifications for construction of a 12 inch/8 inch water main and related clearing of right-of-way for said water mains have been prepared by MTG Engineers & Surveyors, Inc. of Texarkana, Texas, under its MTG Project No. 168109; and

WHEREAS, said Plans and Specifications have been provided to the Members of the Board of Directors of TexAmericas Center; and

WHEREAS, the Publication of Notices of opportunities for contractors to bid upon the project have been published and bids are scheduled to be received and reviewed on or about August 9, 2016; and

WHEREAS, it is of great importance that the project and the construction of the water mains not be delayed in that Expal USA has certain contracts with the United States Department of Defense which require commencement of contract work before a specified deadline; and

WHEREAS, it is in the best interest of TexAmericas Center to enhance job growth and economic development to expedite the award of the contract for the construction of the improvements;

NOW, THEREFORE, be it resolved by the Board of Directors of TexAmericas Center as follows:

1. That the Construction Plans and Specifications for the Expal USA Water Infrastructure Improvements on TexAmericas Center East Campus shall be and they are hereby approved;
2. That the Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to award the contract for the construction of the Expal USA Water Infrastructure Improvements upon TexAmericas Center East Campus to the lowest responsive bidder provided that the amount of the contract does not exceed \$ 275,000 ;
3. That if the Executive Director/CEO determines that it is not in the best interest to award the bid and execute a contract for said improvements prior to the next meeting of the Board of Directors, the Executive Director/CEO shall present the bids and his recommendation to the Board of Directors for approval at the next meeting of the Board of Directors; and

PASSED AND APPROVED THIS 26th day of July, 2016.



Denis Washington, Chairman of the Board

ATTEST:



Melford Pierce, Secretary