



RESOLUTION NO. 20160927-27

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PROVISION OF DESIGN AND ENGINEERING SERVICES FOR NATURAL GAS DISTRIBUTION SYSTEM MASTER PLANNING AND PHASE I DESIGN FOR THE TAC EAST NATURAL GAS DISTRIBUTION SYSTEM

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 issued that certain *Request for Qualifications for Natural Gas Distribution System Master Planning and Phase I Design* for the TAC East Natural Gas Distribution System, and has received Statements of Qualifications thereunder; and

WHEREAS, TexAmericas Center believes that it is in the best interest of TexAmericas Center to select an engineering firm for the services described in the *Request for Qualifications for Natural Gas Distribution System Master Planning and Phase I Design* for the TAC East Natural Gas Distribution System;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of TexAmericas Center that the Executive Director/CEO of TexAmericas Center, with the concurrence of the TexAmericas Center Executive Committee, is authorized to select a firm from the submitted Statement of Qualifications received under the above mentioned *Request for Qualifications for Natural Gas Distribution System Master Planning and Phase I Design* for the TAC East Natural Gas Distribution System, and to negotiate and execute an agreement with the selected firm for the provision of the services described in said *Request for Qualifications for Natural Gas Distribution System Master Planning and Phase I Design* for the TAC East Natural Gas Distribution System, in an amount not to exceed **\$80,000.00**.

PASSED and APPROVED this 27th day of September, 2016.



Denis Washington, Chairman of the Board

ATTEST:



Melford Pierce, Secretary