



RESOLUTION NO. 20170425-03

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A
CONSTRUCTION CONTRACT WITH ADS ERECTORS, LLC FOR ROOF REPLACEMENT
ON BUILDING 154 UPON TAC CENTRAL CAMPUS**

WHEREAS, TexAmericas Center has proposed a project of the TexAmericas Center-Central for roof replacement on Building 154 due to age of building and declining condition of roof; and

WHEREAS, TexAmericas Center has sought, through a competitive process, bids for the project of building roof repair; and

WHEREAS, ADS Erectors, LLC has submitted a satisfactory proposal in the amount of \$64,300.00 and committed to begin the project in a timely fashion; and

NOW, THEREFORE, BE IT RESOLVED that Scott Norton, Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to execute the contract on behalf of TexAmericas Center and to make necessary budget adjustments to complete the project.

PASSED and APPROVED this 25th day of April, 2017.



Denis Washington, Chairman of the Board

ATTEST:



Melford Pierce, Secretary

Attached: Construction Contract