



RESOLUTION NO. 20180522-06

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED 10% OF THE GROSS CONTRACT PRICE OR \$50,000.00 WHICHEVER IS LESS

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, from time to time TexAmericas Center enters into contracts with third parties for the construction of improvements to real property and/or for services to be provided by third parties to TexAmericas Center; and

WHEREAS, from time to time it is necessary to execute a Change Order for the work to be performed or the services to be provided pursuant to said contracts in order to timely complete the contracts in accordance with the requirements; and

WHEREAS, delay in the presentation of Change Orders to the Board of Directors for approval often results in interruption of the work to be performed or services to be provided when the Change Orders are necessitated by unforeseen issues or matters; and

WHEREAS, it is in the best interest of TexAmericas Center that contract performance and service performance not be interrupted or delayed;

NOW, THEREFORE, BE IT RESOLVED as follows:


1. That the Executive Director/CEO shall be and he is hereby authorized to approve Change Orders to contracts for the construction of improvements and/or the provision of services to TexAmericas Center in an amount not to exceed in the aggregate an amount equal to 10% of the gross contract price, or \$50,000.00, whichever is the lesser figure.
2. The Executive Director shall report each such Change Order Amendment to the Board of Directors at the next available meeting of the Board of Directors.
3. The Executive Director may approve the authorized Change Orders only if there are funds available within the budget to pay said Change Order amounts.

PASSED and APPROVED this 22nd day of May, 2018.



Boyd Sartin, Chairman of the Board

ATTEST:



Ben King, Secretary