



**RESOLUTION NO. 20180522-07**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ONE OR MORE CONTRACTS FOR THE RENOVATION OF AN AREA D WAREHOUSE IN AN AMOUNT NOT TO EXCEED \$270,000.00**

**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**, the Area D Warehouses located upon the TAC East Campus are in need of renovation in order to make them available for lease or sale to prospective customers; and

**WHEREAS**, funds in the current budget of TexAmericas Center for contingencies and other projects are available to pay for the renovation of the first Area D Warehouse; and

**WHEREAS**, TexAmericas Center plans to execute individual contracts with the construction trades such as for extension of electrical lines, extension of water and sewer, and refurbishment of the buildings;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That TexAmericas Center proceed with the refurbishment and extension of utilities to the first Area D Warehouse by directly contracting with the various contractors/trades for the work to be performed in a total amount not to exceed **\$270,000.00**; and
2. The Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to execute contracts with individual contractors for the work to be completed in an amount not to exceed **\$50,000.00** per contract, and in an aggregate amount not to exceed **\$270,000.00** for the total renovation of the first Area D Warehouse.

**PASSED and APPROVED** this 22<sup>nd</sup> day of May, 2018.

A handwritten signature in blue ink that reads "Boyd W. Sartin".

**Boyd Sartin, Chairman of the Board**

**ATTEST:**

A handwritten signature in blue ink that reads "Ben King".  
**Ben King, Secretary**