



RESOLUTION NO. 20181023-01

A RESOLUTION AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO THE CONTRACT WITH MATRIX ENVIRONMENTAL SERVICES LLC

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 and United States Department of the Army have reached agreement on an Amendment to the Environmental Services Cooperative Agreement to provide for additional environmental services for characterization, remediation and monitoring of certain environmental sites located upon the TexAmericas Center East Campus on property formerly known as Lone Star Army Ammunition Plant; and

WHEREAS, TexAmericas Center has a need for a Contractor to undertake the additional Project Management and implementation of certain of the characterization, remediation and monitoring as required by the Environmental Services Cooperative Agreement by and between TexAmericas Center and the United States Department of the Army; and

WHEREAS, TexAmericas Center has previously requested competitive proposals to provide the required program management and environmental services and has previously selected Matrix Environmental Services, LLC/Matrix Design Group as its designated entity to provide the program management and environmental services; and

WHEREAS, TexAmericas Center and Matrix Design Services, LLC have reached agreement upon the terms of the Contract for the provision of the Change Order to the management and services;

NOW, THEREFORE, BE IT RESOLVED, that Scott Norton, Executive Director/CEO of TexAmericas Center, shall be and he is hereby authorized to execute the attached Change Order to the Master Services Agreement between TexAmericas Center and Matrix Environmental Services, LLC in an amount not to exceed \$2,385,481.

PASSED and APPROVED this 23rd day of October, 2018.



Boyd Sartin, Chairman of the Board

ATTEST:



Ben King, Secretary

ATTACHMENT: Change Order 01



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TASK ORDER 02
September 30, 2018

MASTER SERVICES AGREEMENT
dated August 15, 2012

Client Name: TexAmericas Center
Client Address: 107 Chapel Lane, New Boston, TX 75570
Project Name: Lone Star ESCA
Project Number: 14.714.002
Project Location: Texarkana, Texas

Matrix Design Group, Inc.'s wholly owned subsidiary Matrix Environmental Services, LLC (MES) and the TexAmericas Center (Client) hereby enter into this Task Order 02, Change Order 01 to the Master Services Agreement dated August 26, 2014, pursuant to which MES will perform services for the compensation set forth below.

1. BACKGROUND:

Matrix Environmental Services, LLC (MES) was awarded the environmental services contract for the Local Redevelopment Authority at the Lone Star Army Ammunition Plant (now known as the TexAmericas Center) on or about August 14, 2018 and has been conducting professional environmental services on the program and at the site since that time. On August 14, 2014, the TexAmericas Center (Client) entered into an Environmental Services Cooperative Agreement (ESCA) with the United States Department of the Army (Army) to conduct environmental services primarily related to the closure of the High Explosive Burning Grounds, asbestos abatement and monitoring of surface water and ground water at five sites. A modification to the original ESCA was received from the Army in September 2018, which modified the fees to be received under the ESCA. This task order is for services associated with completion of the modification of the ESCA Technical Services and Requirements Statement dated September 26, 2018.

2. SCOPE OF SERVICES:

MES will conduct a portion of the scope of services as described in Attachment E.1 of the ESCA, "*Technical Specifications and Requirements Statement*" attached to and made a part of the Master Services Agreement (Exhibit A) dated August 28, 2018. MES will define scopes of work and will subcontract with other remediation companies for specific activities under this contract, as appropriate. The budgets are broken down in Exhibit B of the Master Services Agreement. Generally, MES and/or its subcontractors will conduct the following scope of services:

CLIN 001 – Supplemental Work Plans- This will include modification of the existing HEBG MEC Work Plan and preparation of a Storm Water Pollution Prevention Plan.

CLIN 002- Soil excavation, sifting and MEC removal, transportation and off-site disposal of soil exceeding PCLs at Trenches 1/2/3 Area, Trench 7/8 Area, Trench 18 and Trench 31 Area as discussed in the TSRS.

CLIN 003 - Additional ACM as defined in the TSRS and additional LTM specifically increased mowing of the landfills and SWMUs, and surface water sampling at the G-Pons.

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3. COMPENSATION

CLIN 001 – Supplemental Work Plans - \$17,250

CLIN 002 – Excavation, MEC sifting, transportation and off-site disposal of soils define in the TSRS - \$1,928,617.

CLIN 002A – Off-site disposal of soils exceeding volumes specified in the TSRS variable from \$0 - \$205,253

CLIN 003 - Additional ACM Removal and Additional LTM including additional mowing - \$234,361.

For a total about of \$ 2,385,481.

IN WITNESS WHEREOF, MES and Client have caused this Agreement to be executed by their duly authorized representatives.

MATRIX ENVIRONMENTAL SERVICES, LLC

TEXAMERICAS CENTER

By: *Roberto Adellano*

By: *John V. [Signature]*

Its: Vice President, Director

Its: *Executive Director / CEO*

Date: 24 Oct 2018

Date: *10/23/18*