



RESOLUTION NO. 20190423-02

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 as its designated entity to provide the program management and environmental services; and

WHEREAS, TexAmericas Center and Matrix Environmental 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 for an additional one year period at no additional cost.

PASSED and APPROVED this 23rd day of April, 2019.



Boyd Sartin, Chairman of the Board

ATTEST:


Ben King, Secretary

ATTACHMENT: Change Order 02



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TASK ORDER 02
April 4, 2019

MASTER SERVICES AGREEMENT
dated August 26, 2014

Client Name: TexAmericas Center
Client Address: 107 Chapel Lane, New Boston, TX 75570
Project Name: TexAmericas Center ESCA Services
Project Number: 14.714.
Project Location: New Boston, TX 75570

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 2 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 Ammunition Plant (now known as TexAmericas Center.) in 2012, and has been conducting professional environmental services on the program and at the site since that time. On August 14, 2014, 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 closure of the High Explosive Burning Grounds (HEBG), asbestos abatement, and surface water and groundwater monitoring at five sites, on property transferred or property to be transferred to TexAmericas Center. A modification to the original ESCA was received from the Army on September 26, 2018, which modified the fees to be received under the ESCA. On March 28, 2019, the Client entered into a modification with the Army extending the period of performance to August 6, 2020 for services associated with completion of the Master Services Agreement (Exhibit A) 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 September 26, 2018. MES will define scopes of work and will subcontract with other remediation companies for specific activities under this contract, as appropriate, and defined in Task Order 02, with an extension of period of performance through August 6, 2020.

November 13, 2014

Page 2

3. COMPENSATION

There is no change in scope of services, so there is no change in compensation.

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: 

By: 

Its: Director

Its: Executive Director/CEO

Date: 17 April 2019

Date: 4/23/19