



RESOLUTION NO. 20240827-03

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ADVERTISE, NEGOTIATE AND EXECUTE CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS FOR AREA D WAREHOUSES

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 was established for the purpose of accepting title to the excess personal and real property from the realigned Red River Army Depot and the former Lone Star Army Ammunition Plant, and to reuse said property for economic redevelopment purposes; and

WHEREAS, TexAmericas Center Board of Directors desires to make improvements to Area D Warehouses to make them more conducive for occupied business activities. The improvements include, but are not limited to, renovation to existing fire suppression systems, the construction of office & restroom facilities and/or making upgrades to electrical services in select Area D warehouses.

WHEREAS, it is appropriate for TexAmericas Center to proceed with acquiring the services of contractors, engineers, and architects for the design and/or construction of improvements to select Area D Warehouses;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That TexAmericas Center, acting by and through its Executive Director, proceed with preparing a Scope of Work for services to be provided and as required, advertise for Request for Qualifications for a Design-Build Entity (DBE) that will be expected to provide turnkey design and construction activities for the construction of improvements in select Area D Warehouses that satisfies all project requirements and contract terms; and
2. That the Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized to negotiate the final terms of Contracts and to execute the same provided that the construction does not exceed the sum of \$500,000.00; and
3. That pursuant to Section 2269.355 of the Texas Govt. Code, TexAmericas Center hereby designates its employee, Jeff Whitten, P.E. as the engineer to act as the representative

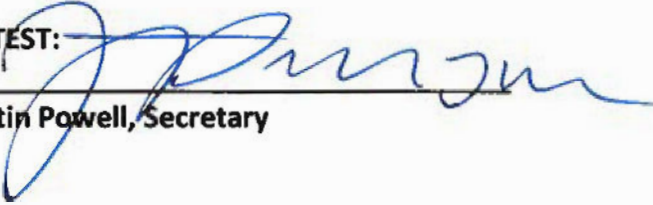
for TAC during the procurement process, and for the duration of the work in select Area D Warehouses.

PASSED and APPROVED this 27th day of August, 2024.



Jim Roberts, Chairman of the Board

ATTEST:



Justin Powell, Secretary