



**RESOLUTION NO. 20120828-01**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A CONSTRUCTION CONTRACT WITH CAS CONSTRUCTION FOR REMODEL OF TEXAMERICAS CENTER HEADQUARTERS**

**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 facilitated a qualifications-based competitive bidding process for a design & build contract to perform the remodeling work at 11 Chapel Lane upon TexAmericas Center's Central Campus, and

**WHEREAS**, a team led by Hervey Design, CAS Construction and Architect William Patton were awarded the contract, and

**WHEREAS**, the initial design phase of the project has been completed and is acceptable to TexAmericas Center, and

**WHEREAS**, TexAmericas Center has negotiated a contract for the actual construction of the project, and

**WHEREAS**, TexAmericas Center has already obligated \$41,340 in fiscal year 2012 for the design and project management and demolition for the contract against a budget of \$400,000, and

**WHEREAS**, due to the likely change in fiscal year during the construction of the project and TexAmericas Center's accrual based accounting structure it is contemplated that unspent balance will be carried forward into fiscal year 2013;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of TexAmericas Center that the Executive Director/CEO shall be and he is here by authorized to enter into a construction contract with CAS Construction for the remodel of TexAmericas Center Headquarters in accordance with the terms presented in the attached contract and in an amount not to exceed **\$358,803.87**.

**PASSED and APPROVED** this 28<sup>th</sup> day of August, 2012.

  
Denis Washington, Chairman of the Board

**ATTEST:**

  
Wayne Cranfill, Secretary-Treasurer

Attached: Construction Contract