

RESOLUTION NO. 20250225-06

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO EXECUTE A CONTRACT FOR FOUNDATION REPAIRS TO THE BUILDING AT 150 SERVICE STREET, NEW BOSTON, TX, UPON THE TAC CENTRAL CAMPUS

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 building situated on the TexAmericas Central Campus at 150 Service Street, New Boston, Texas is a metal frame building built in the early 1940s, approximately 12,300 square feet in size, and is experiencing settlement of the foundation on the west end of the building; and

WHEREAS, TexAmericas Center has sought, through a competitive process, bids for the project of foundation repairs to 150 Service Street, New Boston, Texas; and

WHEREAS, Aftermath Structural Repair LLC has submitted a satisfactory proposal in the amount of \$119,085.00 and committed to begin the project in a timely fashion.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. That TexAmericas Center proceed with foundation repairs by directly contracting with Aftermath Structural Repair LLC in a total amount not to exceed \$144,000.00; and
- The Executive Director/CEO of TexAmericas Center shall be and he is hereby authorized
 to execute contracts with a contractor for the work to be completed in an amount not to
 exceed \$144,000.00 for foundation repairs to the building at 150 Service Street and make
 any necessary budget adjustments.

PASSED and APPROVED this 25th day of February, 2025.

Jim Roberts, Chairman of the Board

ATTEST:

Justin Powell, Secretary