

RIVERBEND RESOLUTION NO. 20160413-07

AUTHORIZING THE PRESIDENT TO EXECUTE A PERFORMANCE BOND WITH THE US ARMY AND TEXAMERICAS CENTER AS PART OF THE NOVATION AGREEMENT

WHEREAS, Riverbend Water Resources District is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas;

WHEREAS, Riverbend Water Resources District has entered into a Novation Agreement with the US Army and TexAmericas Center to provide water and wastewater services; and

WHEREAS, the US Army has required as part of the Novation a performance bond by TexAmericas Center as a secured lien on certain TAC-West property valued at \$3,000,000 effective through April 30, 2018;

NOW, THEREFORE, BE IT RESOLVED that the President shall be and is hereby authorized to execute a performance bond with the US Army and TexAmericas Centers on terms substantially the same as attached hereto.

PASSED and APPROVED this 13th day of April, 2016

Sean Rommel, President

ATTEST:

Fred Milton, Secretary

Attached: Performance Bond for Other Than Construction Contracts

PERFORMANCE BOND FOR OTHER THAN CONSTRUCTION CONTRACTS

(See instructions on reverse)

DATE BOND EXECUTED (Must be same or later than date of contract)

of contract) 28 April 2016 OMB No.: 9000-0045 Expires: 6/30/2016

Public reporting burden for this collection of information is estimated to average 25 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the FAR Secretariat (MVR), Federal Acquisition Policy Division, GSA, Washington, DC 20405.

	Riverbend 228 Texas	name and business address) d Water Resources District s Ave., Suite A on, Texas 75570		JOIN	RGANIZATION ("X VIDUAL IT VENTURE NCORPORATION	PARTNER CORPORA		Special District
				Texas				
SU	RETY(IES) (Nam	ne(s) and business address(es))				AL SUM OF BOND		No. of the Contract of the Con
1	107 Chape	cas Center el Lane on, Texas 75570		MILLION(S) 3 CONTRACT 14 May	2002	D(S) HUNDRED(S 000 000 000 000 000 000 000 000 000 0	R (900 B
				OF HON DA		OF FIGURE NEWSER		
OB	BLIGATION:				9	and the second s		And the State of Stat
the act act the	e penal sum, witing as co-sured tions against are a name of the S	and Surety(ies), are firmly bound to the United States of the bind ourselves, our heirs, executors, administrators, ties, we, the Sureties, bind ourselves in such sum "joint by or all of us. For all other purposes, each Surety binds curety. If no limit of liability is indicated, the limit of liability.	and succes ly and sever itself, jointly	ssors, jointly and rally" as well as " and severally wit	severally. Howe severally" only f h the Principal, f	ever, where the Sur or the purpose of all	eties are owing a jo	corporations pint action or
	ONDITIONS:	and and into the same of ideas (if a delegation of ideas (if a delegation of ideas (ideas (id	1	N7 1 °	A		TAR	10 1000(1)
		entered into the contract identified above. as assignments as assignments above. This Bond is secured by	gnee by	Novation	Agreement	pursuant t	o FAR	42.1203(h)
	IEREFORE:	tion is void if the Principal: (1) Performs and fulfills all		-				
and any The terr The	d during the life y and all duly a e guaranty for a m covers the pa e failure of a su	erm or an optional term of the contract and any extension of any guaranty required under the contract, and (2) per uthorized modifications of the contract that hereafter are a base term covers the initial period of performance of the eriod of performance for the option being exercised and urety to renew a bond for any option term shall not result expires and terminates on April	erforms and to made. Notice to contract a any extension in a default	fulfills all the unde ce of those modif nd any extension ons thereof. of any bond prev	ertakings, coven ications to the S s thereof exclud	ants, terms, condition urety(ies) is waived. ing any options. the	ns, and ag	greements of for an option
WI ⁻	TNESS:							
The	e principal and	Surety(ies) executed this performance bond and affixed	their seals of	on the above date) .			
		10	PRINCIPA	\L				
SIG	NATURE(S)	1. Solome fue. (Sea				(Seal)	Corp	SEAL orate
TITI	ME(S) & LE(S) ped)	Sean Rommel President	2.				Seal	
COLUMN TO SERVICE AND ADDRESS OF THE PERSON NAMED IN COLUMN TO SERVICE AND ADDRESS OF		INDIVID	DUAL SUR	ETY(IES)				
SIG	NATURE(S)	1.		2.				(0 1)
NAME(S) (Typed)		1.	(Seal)	2.				(Seal)
		DISTRICT XXXXXX	BATTE SUF	RETY(IES)				
X A	NAME & ADDRESS	TexAmericas Center		STATE OF INC. Texas	\$ 3,000	,000.00	NO SEAL	
SURETY	SIGNATURE(S)	1. Sugar But	2.				Corp	orate eal
ร	NAME(S) & TITLE(S)	1. Seott Norton	2.					

			WHEN THE PIE					
(B	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT \$			
SURETY	SIGNATURE(S)	1.	2.			Corporate Seal		
SU	NAME(S) & TITLE(S) (Typed)	1, 2.						
- 0	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT			
SURETY	SIGNATURE(S)	1.	2.			Corporate Seal		
ns —	NAME(S) & TITLE(S) (Typed)	1.	2.					
-	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT			
SURETY	SIGNATURE(S)	1.	2.			Corporate Seal		
S	NAME(S) & TITLE(S) (Typed)	1. 2.						
E	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT \$	Corporate Seal		
SURETY	SIGNATURE(S)	1.	2.					
SU	NAME(S) & TITLE(S) (Typed)	1.	2.					
F	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT	Corporate Seal		
SURETY	SIGNATURE(S)	1.	2.					
SU	NAME(S) & TITLE(S) (Typed)	1.	2.					
5	NAME & ADDRESS			STATE OF INC.	LIABILITY LIMIT			
SURETY	SIGNATURE(S)	1.	2.			Corporate Seal		
ns	NAME(S) & TITLE(S) (Typed)	1.	2.					

BOND	RATE PER THOUSAND (\$)	TOTAL (\$)	
PREMIUM			

INSTRUCTIONS

- 1. this form is authorized for use in connection with Government contracts. Any deviation from this form will require the written approval of the Administrator of General Services.
- 2. Insert the full legal name and business address of the Principal in the space designated "Principal" on the face of the form. An authorized person shall sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of the firm, partnership, or joint venture, or an officer of the corporation involved.
- 3. (a) Corporations executing the bond as sureties must appear on the Department of the Treasury's list of approved sureties and must act within the limitation listed therein. Where more than one corporate surety is involved, their names and addresses shall appear in the spaces (Surety A, Surety B, etc.) headed "CORPORATE SURETY (IES)." In the space designated "SURETY(IES)" on the face of the form, insert only the letter identification of the sureties.
- (b) Where individual sureties are involved, a completed Affidavit of Individual Surety (Standard Form 28) for each individual surety, shall accompany the bond. The Government may require the surety to furnish additional substantiating information concerning their financial capability.
- 4. Corporations executing the bond shall affix their corporate seals. Individuals shall execute the bond opposite the word "Corporate Seal", and shall affix an adhesive seal if executed in Maine, New Hampshire, or any other jurisdiction requiring adhesive seals.
- 5. Type the name and title of each person signing this bond in the space provided.
- 6. Unless otherwise specified, the bond shall be submitted to the contracting office that awarded the contract.