



RIVERBEND RESOLUTION NO. 20160511-02

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO PERFORM CERTAIN ADMINISTRATIVE TASKS FOR THE PREPARATION OF CONSTRUCTION CONTRACTS AND EXECUTION OF REPAIRS

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 recently acquired the wet utilities at TexAmericas Center and with the acquisition assumed the role of project coordinator, manager, and general supervisor for a variety on ongoing and immediately forthcoming projects;

WHEREAS, Riverbend Water Resources District desires an efficient and seamless operation of those construction projects;

WHEREAS, Riverbend Water Resources District strives to better define the duties and responsibility of the Executive Director/CEO with respect to the issuance of a variety of tasks prior to the approval of a construction project, including the development and publication of various documents such as scope of work, request for proposals, request for qualifications, invitation for bids, and official notice; and

WHEREAS, Riverbend Water Resources District wishes to further allow the Executive Director/CEO the authority to approve construction projects up to \$25,000 and all repair projects without limit, so long as there are already approved funds for such construction and/or repair projects;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director/CEO shall be and is hereby authorized to prepare with assistance from the staff, any and all public notification documents for the negotiation and execution of construction and repair projects, and to approve construction projects up to \$25,000 and all repair projects without limit, so long as there are already approved funds for such construction and/or repair projects.



PASSED and APPROVED this 11th day of May, 2016

A handwritten signature in blue ink, appearing to read "S. Rommel", is written over a horizontal line.

Sean Rommel, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Fred Milton", is written over a horizontal line.

Fred Milton, Secretary