



RIVERBEND RESOLUTION NO. 20190522-05

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ENTER INTO NEGOTIATIONS AND EXECUTE AN AMENDMENT TO THE EXISTING CONTRACT WITH STOKES & ASSOCIATES, INC. RELATED TO THE DESIGN OF GROUND STORAGE TANKS FOR USE BY RED RIVER ARMY DEPOT

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; and

WHEREAS, Red River Army Depot (RRAD) has a need for on-sight supply storage of one million gallons per day to replace the treatment and storage of water at lake Caney; and

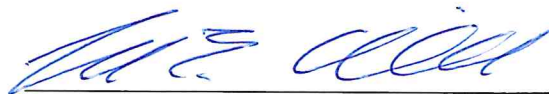
WHEREAS, TexAmericas Center selected Stokes & Associates, Inc. to design a pump station and ground storage tanks to meet the needs of the RRAD; and

WHEREAS, Riverbend Water Resources District acquired the Wet Utility from TexAmericas Center in May 1, 2016 including any and all open design and construction contracts related to the operation of the Wet Utility; and

WHEREAS, Riverbend Water Resources District has a need to modify the design services contract with Stokes & Associates, Inc. for the design of the Ground Storage Tanks; and

NOW, THEREFORE, BE IT RESOLVED that the Executive Director/CEO shall be and is hereby authorized to negotiate an amendment to the design services contract with Stokes & Associates, Inc. not to exceed \$15,000.00. Any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 22nd day of May 2019


Fred Milton, President

ATTEST:



Van Alexander, Secretary