

RESOLUTION NO. TB-2020-002

WHEREAS, the Round Rock Transportation and Economic Development Corporation (“Owner”) and Hensel Phelps Construction Company (“Construction Manager”) entered into that certain Construction Manager at Risk Agreement (“Agreement”) dated April 26, 2018; and

WHEREAS, Owner and Construction Manager have determined that it is necessary to amend the Agreement; and

WHEREAS, Owner wishes to enter into Amendment No. 1 to the Agreement with Construction Manager, Now Therefore

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND ROCK TRANSPORTATION AND ECONOMIC DEVELOPMENT CORPORATION,

That the President is hereby authorized and directed to execute on behalf of the Round Rock Transportation and Economic Development Corporation, Amendment No. 1 Contract for Construction Round Rock Convention Center Guaranteed Maximum Price Contract, a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The Board of Directors hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 27th day of February, 2020.

By: _____
CRAIG MORGAN, President
Round Rock Transportation and Economic
Development Corporation

ATTEST:

JON SLOAN, Secretary

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