

RESOLUTION NO. 080

RESOLUTION BY THE BOARD OF DIRECTORS OF RISING IMAGES, INC AUTHORIZING THE PRESIDENT/CEO TO ENTER INTO A CONTRACT WITH ZAMCO SERVICES OF LORENA, TEXAS IN THE AMOUNT OF \$237,062.70 FOR REPLACEMENT OF SIDING ON HUNNINGTON BLDG'S "B","C"," D" AND WATER DAMAGE REPAIRS ON BLDG "H", RAINTREE BLDG'S 1, 13, AND 14.

WHEREAS, the Modernization Department solicited bids in accordance with procurement guidelines from qualified service providers by placing an advertisement in newspapers on March 7 and March 14, 2021, and

WHEREAS, in addition to the advertisement, (71) general, paint, and roofing contractors were notified by email, and

WHEREAS, RISING IMAGES, INC. received (4) compliant bids and (2) no bids, and

WHEREAS, it was determined that Zamco Services of Lorena, Texas, submitted the lowest most responsive qualified bid, and

WHEREAS, it is the recommendation of the President/CEO that the bid for siding replacement, be awarded to Zamco Services in the amount of \$237,062.70, and

WHEREAS, Change Orders to the original contract amount stated above may not exceed limits set by Local Government Code Chapter 271.060, and

WHEREAS, this resolution was considered at a regular meeting open to the public as required by law and notice of the time, place and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

NOW, THEREFORE, BE IT RESOLVED THAT the above resolution was adopted by the Board of DIRECTORS OF RISING IMAGES, INC. on this the 12th day of April 2021.

Milet Hopping 4/12/2021

Secretary

Malcolm Duncan 4/12/2021

Chairperson of the Board

(SEAL)