



RESOLUTION NO. 20220222-06

A RESOLUTION AUTHORIZING THE EXECUTION OF A TASK ORDER TO THE CONTRACT WITH MATRIX ENVIRONMENTAL SERVICES, LLC

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, TexAmericas Center and United States Department of the Army have reached agreement on an Amendment to the Environmental Services Cooperative Agreement to provide environmental services for characterization, remediation and monitoring of certain environmental sites located upon the TexAmericas Center East Campus on property formerly known as Lone Star Army Ammunition Plant; and

WHEREAS, TexAmericas Center has previously requested competitive proposals to provide the required program management and environmental services and has previously selected Matrix Environmental Services, LLC as its designated entity to provide the program management and environmental services; and

WHEREAS, TexAmericas Center and Matrix Environmental Services, LLC have reached agreement upon the terms of the Task Order to extend the period of performance through April 29, 2022.

NOW, THEREFORE, BE IT RESOLVED, that Scott Norton, Executive Director/CEO of TexAmericas Center, shall be and he is hereby authorized to execute the attached Task Order to the Master Services Agreement between TexAmericas Center and Matrix Environmental Services, LLC.

PASSED and APPROVED this 22nd day of February, 2022.

A handwritten signature in blue ink, appearing to read "Jim Roberts", is written above a horizontal line.

Jim Roberts, Chairman of the Board

ATTEST:

A handwritten signature in blue ink, appearing to read "Justin Powell", is written above a horizontal line.

Justin Powell, Secretary

ATTACHMENT: Task Order 05



TASK ORDER 5
FEBRUARY 22, 2022

Matrix Environmental Services, LLC.
707 17th Street, Suite 3150
Denver, Colorado 80202

Client Name:
TexAmericas Center

Address:
107 Chapel Drive, New Boston TX 75570

Client Project Manager:
Scott Norton, CEO

Project Name:
TexAmericas Center, ESCA Services 20.714,000

Contact Information:

Project Location:
New Boston, TX 75570

Matrix Environmental Services, LLC. (MES) and the client, hereby enter into this Task Order 05, Change Order 05 to the Master Services Agreement dated August 26, 2014, pursuant to which MES will perform services for the compensation set forth below.

1. **BACKGROUND:** Matrix Environmental Services, LLC (MES) was awarded the environmental services contract for the Local Redevelopment Authority at the Lone Star Ammunition Plant (now known as TexAmericas Center.) in 2012 and has been conducting professional environmental services on the program and at the site since that time. On August 14, 2014, TexAmericas Center (Client) entered into an Environmental Services Cooperative Agreement (ESCA) with the United States Department of the Army (Army) to conduct environmental services, primarily related to closure of the High Explosive Burning Grounds (HEBG), asbestos abatement, and surface water and groundwater monitoring at five sites, on property transferred or property to be transferred to TexAmericas Center. A modification to the original ESCA was received from the Army on September 26, 2018, which modified the fees to be received under the ESCA. On March 18, 2019, the Client entered into a modification with the Army extending the period of performance to August 6, 2020, on September 25, 2020, the Army modified the ESCA extending the period of performance with additional funding for soil disposal from the High Explosive Burning Grounds, and an additional year of surface water and groundwater monitoring. On September 28, 2021, the ESCA was modified to realign funds from CLIN 2A and 2B due to changing site conditions and activities identified during a meeting in Texarkana on September 20 and 21, 2021. On January 27, 2022, the Client entered into a modification with the Army extending the period of performance to April 29, 2022 for services associated with completion of the Master Services Agreement (Exhibit A) – Task Order 4 dated September 24, 2021.

Scope of Services

The scope of services remain unchanged from Task Order 4. This task order and change order (Task Order 5 and Change Order 5) is to extend the period of performance until April 29, 2022, inline with Modification 9 to the Clients Agreement No. W912DY-14-2-041.

Compensation

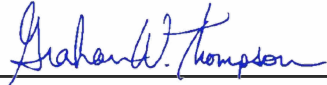
There is no change in scope of services, so there is no change in compensation.

Retainer

None


IN WITNESS WHEREOF, MES and Client have made and executed this Agreement.

MATRIX ENVIRONMENTAL SERVICES, LLC.



By: Graham Thompson
Title: Senior Vice President
Date: 2/22/22

TEXAMERICAS CENTER



By: Scott Norton
Title: Executive Director / CEO
Date: 2/22/22