

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 2024-17

A RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT FOR ARCHITECTURE AND ENGINEERING SERVICES FOR 7800 EMMETT F. LOWRY EXPRESSWAY; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation (TCEDC), duly held on September 18, 2024, a general discussion was held concerning authorizing the Chairperson or Vice-Chairperson to enter into an Engineering Services Agreement with Joseph Hoover AIA & Associates to assist the Texas City Economic Development Corporation with Engineering Services at 7800 Emmett F. Lowry Expressway; and

WHEREAS, in 2020, the Texas City Economic Development Corporation purchased the property located at 7800 Emmett F. Lowry Expressway from Galveston Newspapers, Inc. (Galveston Daily News) for the purpose of housing the Planning/Engineer and Public Works administration offices. In 2021, the existing office spaces were renovated, and the aforementioned departments moved into the building after the renovation was complete; and

WHEREAS, there were two buildings on site when the Texas City Economic Development Corporation (TCEDC) purchased the property. The building that was used for the production and printing of the newspapers was not renovated with the office space but reserved for future expansion; and

WHEREAS, it is now necessary to renovate this space to accommodate the tremendous growth in residential and commercial development within the City. This project will ensure the City's ability to accommodate the economic growth in the community, creating new jobs and economic viability; and

WHEREAS, funds were budgeted in the 2023-2024 TCEDC FY Budget. The total cost for the services outlined in the proposal is \$133,500. The services include Schematic Design, Design Development, Architectural, Mechanical, Electrical, and Plumbing, Bidding and Contractor Negotiation, and Project Administration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The Board of Directors of the Texas City Economic Development Corporation hereby approves the signing of an agreement with Joseph Hoover AIA & Associates.

SECTION 2: The Chairperson or Vice-Chairperson is hereby authorized to execute any documents necessary for the agreement with Joseph Hoover AIA & Associates.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 18th day of September 2024.

CHAIRPERSON/VICE CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation