

TO: Board Members

THROUGH: Kevin Patteson, Executive Administrator
Les Trobman, General Counsel
Edna Jackson, Deputy Executive Administrator, Operations and Administration

FROM: Ryan Long, Director, Support Services and Contract Administration
David Carter, Manager, Contracting and Purchasing

DATE: February 3, 2016

SUBJECT: Consideration of material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the first quarter of fiscal year 2016.

BACKGROUND

Pursuant to Section 2155.088 of the Texas Government Code, enclosed for your consideration are the material changes made to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code for the time period September 1, 2015 to November 30, 2015. See *Exhibit A*.

The material changes included in Exhibit A are those that: (1) extend the length of or postpone the completion of a contract for six months or more; or (2) increase the total consideration to be paid under a contract by at least 10 percent. The enclosed reports, sorted by Office, indicate the contractor, a description of the material change, the dollar amount of the material change (if any), and the beginning and end dates of the contract.

If there are any questions or recommendations regarding this report, or if you need additional data, please contact David Carter at 6-6079.

RECOMMENDATION

The Executive Administrator recommends approval of this item.

The recommendation has been reviewed by legal counsel and is in compliance with applicable statutes and Board rules.

Attachment: Exhibit A: Contract Amendments and Purchase Order Change Notices executed by the Texas Water Development Board, Period: September 1, 2015 through November 30, 2015

EXHIBIT A
Contract Amendments Executed by the Texas Water Development Board
Period: September 1, 2015 through November 30, 2015

There are no contract amendments that require reporting under Section 2155.088 for this period.

Purchase Order Change Notices issued by the Texas Water Development Board
Period: September 1, 2015 through November 30, 2015

CONTRACTOR/ PURCHASE ORDER	PROJECT DESCRIPTION	ORIGINAL AMOUNT	CHANGE REASON	AMENDED AMOUNT	CONTACT PERSON	START DATE/ END DATE	OFFICE	PCC CODE
Konica Minolta Business Solutions USA 580-16-0068	Rental of Konica Minolta BizHub C552 for the period covering 09/01/15 - 10/31/15; extended until 12/31/15 or until removed.	\$1,000.00	Increase of \$805.86 for two additional service months for copier until device could be replaced.	\$1,805.86	Joey Thomas	09/01/2015 – 12/31/2015	TNRIS	E
Texas Industries for the Blind and Handicapped (TIBH) 580-15-0264	One (1) Contractor - Developer Analyst to support TxWISE Application up to 1040 hours. 02/02/15 - 08/31/15;	\$84,947.20	Increase of \$12,578.72 for 154 additional development work hours for TxWISE application.	\$97,525.92	Wendy Barron	02/02/2015 – 09/30/2015	O&A	C
A-Line Auto Parts 580-16-0011	Miscellaneous supplies (not available on another state contract) on an as need basis during FY16.	\$350.00	Increase of \$310.00 to cover additional requirements for Hydro-survey and Groundwater Monitoring	\$660.00	Angela Gutierrez	09/01/2015 – 08/31/2016	WSC	E
Sutron Corporation 580-15-0708	Repair for Stalink2 – transmitter.	\$150.00	Increase of \$452.25 to cover the actual cost of the repair by the manufacturer.	\$602.25	Blake Neffendorf	07/17/2015 – 09/11/2015	WSC	E

RESOLUTION OF THE TEXAS WATER DEVELOPMENT BOARD
CONSIDERING MATERIAL CHANGES TO
CONTRACTS FOR GOODS AND SERVICES
AWARDED UNDER CHAPTER 2155 OF THE
TEXAS GOVERNMENT CODE
EXECUTED DURING THE PREVIOUS QUARTER

(16-)

WHEREAS, Section 2155.088 of the Government Code provides that the governing body of a state agency hold a meeting to consider material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code; and

WHEREAS, a list of the material changes to the relevant contracts executed by the Executive Administrator or his designee submitted for consideration is attached as Exhibit "A". The list includes a description and amount of each material change for the time period September 1, 2015 to November 30, 2015.

NOW THEREFORE, based on these considerations, the Texas Water Development Board resolves that it has considered and acknowledges the material changes to the contracts for goods and services in Exhibit "A" in accordance with Section 2155.088 of the Texas Government Code.

APPROVED and ordered of record this 3rd day of March, 2016.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Kevin Patteson
Executive Administrator