



## Brazos River Authority

### ***RESOLUTION OF THE BOARD OF DIRECTORS OF THE BRAZOS RIVER AUTHORITY OCTOBER 1, 2012***

#### **Agenda Item No. 1 Remediation of Brazos River Authority's Central Office Facility**

“WHEREAS, Stachybotrys ("black mold") has been detected in the Central Office building;

WHEREAS, the presence of elevated levels of mold spores present an immediate health risk;

WHEREAS, structural and mechanical deficiencies have caused mold proliferation in the building;

WHEREAS, preservation of the health and safety of individuals entering the building is critical to the Brazos River Authority;

**WHEREAS**, the full extent of the required remediation work cannot be readily ascertained; and

WHEREAS, immediate mold remediation and restoration of the building is necessary to eliminate any potential health hazards and prevent further damage to the building.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Brazos River Authority Board of Directors as follows:

The Board of Directors hereby affirms the Declaration of Emergency issued by the General Manager/CEO related to mold abatement and prevention in the Brazos River Authority's Central Office facility; affirms that due to the nature of the deficiencies in the Central Office Building, the full extent of the required remediation work cannot be readily ascertained; and instructs the General Manager/CEO to take all actions necessary to expedite the corrective measures.

**BE IT FURTHER RESOLVED**, the Board of Directors authorizes the General Manager/CEO to execute professional services and construction contracts, in an amount not to exceed \$3,000,000, for the following activities:

- mold assessment, abatement, and clean-up;
- heating, ventilation, air conditioning (HVAC) evaluation and design of corrective measures for immediate and long term implementation;
- architectural services, including design of structural repairs and renovation and comprehensive project oversight;
- all construction services necessary to complete the recommended abatement, reconstruction and HVAC improvements; and
- all services and supplies necessary to vacate the Central Office facility during the mold remediation process.

**BE IT FURTHER RESOLVED** that Board of Directors amends the Fiscal Year 2013 Annual Operating Plan in the following manner:

Replace the Central Office Doors and Windows Capital Project, which has a current budget of \$250,000, with the Central Office Remediation Capital Project, which will have a new project budget of \$3,000,000.

Funds for this new Project will come from the Contingency Reserve Fund which has a current balance of \$5,000,000.”