O	RD	FR	NO.		

AN ORDER OF THE COMMISSIONERS COURT OF CALLAHAN COUNTY. TEXAS: (1) **APPROVING** THE ISSUANCE AND IMPLEMENTATION OF ADDENDUM NO. 1 TO RFO NO. 2021-002-CRRP-CMAC, SAID RFQ BEING THE CALLAHAN COUNTY, TEXAS REQUEST AND **GUIDELINES** FOR **STATEMENTS** QUALIFICATIONS REGARDING ENGAGEMENT AS CONSTRUCTION MANAGER AS CONSTRUCTOR FOR THE CALLAHAN COUNTY, TEXAS COURTHOUSE RESTORATION AND REHABILITATION PROJECT; AND (2) ESTABLISHING AN EFFECTIVE DATE AND COMPLIANCE WITH THE TEXAS OPEN MEETING ACT.

WHEREAS, Callahan County, Texas ("County") is a duly organized and operating county of the State of Texas pursuant to the constitution and laws of Texas, and further, the Callahan County Commissioners Court ("Commissioners Court") is the governing body of the County; and

WHEREAS, pursuant to applicable provisions of Article V, Section 18 of the Texas Constitution, Chapter 2269 of the Texas Government Code ("Chapter 2269"), Chapters 271, 291, and 292 of the Texas Local Government Code, and other authority, the County may design, construct, operate, maintain, repair, and restore public works and facilities in the public interest, including but not limited to its existing county courthouse and existing or proposed county auxiliary buildings; and

WHEREAS, the County is engaged in a public facility and public works project ("Project") for the restoration and rehabilitation of the historic 1929 Callahan County, Texas Courthouse ("Courthouse"), a County-owned, public courthouse building and facility, including its surrounding grounds, generally located in the county seat at 100 West 4th Street, Baird, Callahan County, Texas 79504, as described by the public records of the County Clerk of Callahan County, to which reference is made for all purposes; and

WHEREAS, the County issued on June 14, 2021 its pending RFQ No. 2021-002-CRRP-CMAC ("RFQ"), to which reference is made for all purposes, which solicits sealed Statements of Qualifications ("SOQs") from qualified firms or individuals for a proposed engagement by the County of a Construction Manager as Constructor (CMAC, also called Construction Manager at Risk or CMAR) for the Project, as described in the RFQ; and

WHEREAS, the Commissioners Court by this order desires to approve the issuance and implementation of Addendum No. 1 to the RFQ, in the form and scope described in the attached Exhibit A, and further, the County shall give public notice of and actions regarding the RFQ and Addendum No. 1 in the manner required by law.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Commissioners Court of Callahan County, Texas, for and on behalf of said County and in the public interest, as follows:

- (1) Unless otherwise designated, the past, present, or future tense shall each include the other, the masculine, feminine, or neuter gender shall each include the other, and the singular and plural number shall each include the other where necessary for a correct meaning.
- (2) All statements made in the caption and preliminary recitals of this order, and all attached documents, are incorporated by reference.
- (3) The Commissioners Court approves the issuance and implementation of Addendum No. 1 to the County's pending RFQ No. 2021-002-CRRP-CMAC for the Project, in the form and scope described in Exhibit A.
- (4) This order shall take effect immediately from and after its passage.
- (5) This order was considered and approved at a public meeting of the Commissioners Court held in compliance with Chapter 551 of the Texas Government Code, the Texas Open Meetings Act.

ORDERED, APPROVED, AND ADOPTED on the 28th day of June, 2021.

THE COMMISSIONERS COURT OF CALLAHAN COUNTY, TEXAS

County Judge

Callahan County, Texas

County Commissioner, Precinct 1

Callahan County, Texas

County Commissioner, Precinct 2

Callahan County, Texas

County Commissioner, Precinct 3

Callahan County, Texas

County Commissioner, Precinct 4

Callahan County, Texas

County Clark

Callahan County, Texas

EXHIBIT A (Addendum No. 1 to RFQ No. 2021-002-CRRP-CMAC)

CALLAHAN COUNTY, TEXAS:

REQUEST AND GUIDELINES FOR STATEMENTS OF QUALIFICATIONS REGARDING ENGAGEMENT AS CONSTRUCTION MANAGER AS CONSTRUCTOR FOR THE CALLAHAN COUNTY, TEXAS COURTHOUSE RESTORATION AND REHABILITATION PROJECT

Addendum No. 1 to RFQ No. 2021-002-CRRP-CMAC Addendum Issuance Date: June 28, 2021

- 1. Addendum to RFQ. This is Addendum No. 1 ("Addendum") to RFQ No. 2021-002-CRRP-CMAC ("RFQ"), the pending RFQ issued June 14, 2021 by Callahan County, Texas ("County"), through its governing body, the Callahan County Commissioners Court ("Commissioners Court"), regarding the Callahan County, Texas Courthouse Restoration and Rehabilitation Project ("Project"), said Courthouse being located at 100 West 4th Street, Baird, Texas 79504. This Addendum No. 1 was approved and issued by the Commissioners Court on June 28, 2021.
- 2. **RFQ Solicitation.** The RFQ solicits sealed Statements of Qualifications ("SOQs") from qualified firms or individuals ("Offerors") for a proposed engagement by the County of a Construction Manager as Constructor (CMAC, also called Construction Manager at Risk or CMAR) for the Project.
- 3. No Change in Scheduling Dates, Times, or Locations. This Addendum No. 1 makes no changes to the scheduling dates, times, or locations described in the RFQ regarding: (a) the active deadline of July 5, 2021 at 3:00 p.m. County local time to submit written questions to Jan Windham, the Callahan County Treasurer, regarding the RFQ; (b) the active deadline of July 8, 2021 at 3:00 p.m. County local time to submit sealed SOQs to Jan Windham, the Callahan County Treasurer; or (c) the active public meeting date of the Commissioners Court on July 12, 2021 at 9:30 a.m. County local time at the Callahan County Courthouse, District Courtroom, 100 West 4th Street, Suite 301, Baird, Texas 79504, at which timely delivered SOQs will be opened by the Commissioners Court. Please refer to the RFQ regarding these or other RFQ matters.
- 4. **RFQ Modifications.** Addendum No. 1 revises the RFQ only as follows: (a) the Preliminary Guaranteed Maximum Price (or "PGMP") is removed from the requirements of the SOQ solicitation; and (b) a copy of Addendum No. 1 (with the properly executed Offeror receipt acknowledgement shown below) must be included in the submitted SOQ.
- 5. Copies of Addendum. Addendum No. 1 may be inspected and copies obtained from Jan Windham, Callahan County Treasurer, Callahan County Courthouse, 100 West 4th Street, Suite 100, Baird, Texas 79504, or by: (a) calling the Callahan County Treasurer at (325) 854-5840; (b) making a request for a copy by email to the Callahan County Treasurer at Jan.Windham@callahancounty.org; or (c) downloading said addendum from the County's internet website at www.callahancounty.org or www.co.callahan.tx.us.

Offeror's Acknowledgment of Receipt: Addendum No. 1 to RFQ No. 2021-002-CRRP-CMAC

Offeror Name:	
By:	
Printed Name:	
Title of Authorized Representative:	
E-mail:	
Date: 20	

PUBLIC NOTICE BY CALLAHAN COUNTY, TEXAS:

Addendum No. 1 to RFQ No. 2021-002-CRRP-CMAC
Addendum Issuance Date: June 28, 2021

NOTICE IS GIVEN pursuant to Chapter 2269 of the Texas Government Code and other authority that on June 28, 2021 Callahan County, Texas ("County"), through its Commissioners Court, approved and issued Addendum No. 1 ("Addendum") to the County's pending RFQ No. 2021-002-CRRP-CMAC ("RFQ," issued by the County on June 14, 2021), which RFQ solicits sealed Statements of Qualifications ("SOQs") from qualified firms or individuals ("Offerors") for a proposed engagement by the County of a Construction Manager as Constructor (CMAC, also called Construction Manager at Risk or CMAR) for the County's pending County public works project ("Project") to restore, rehabilitate, and improve the historic 1929 Callahan County Courthouse and surrounding grounds, generally located at 100 West 4th Street, Baird, Callahan County, Texas 79504.

The Addendum may be inspected and copies obtained from Jan Windham, Callahan County Treasurer, Callahan County Courthouse, 100 West 4th Street, Suite 100, Baird, Texas 79504, or by: (a) calling the Callahan County Treasurer at (325) 854-5840; (b) making a request for a copy by email to the Callahan County Treasurer at Jan.Windham@callahancounty.org; or (c) downloading said addendum from the County's internet website at www.callahancounty.org or www.co.callahan.tx.us.

The Addendum makes no changes to the scheduling dates, times, or locations described in the RFQ regarding: (a) the active deadline of July 5, 2021 at 3:00 p.m. County local time to submit written questions to Jan Windham, the Callahan County Treasurer, regarding the RFQ; (b) the active deadline of July 8, 2021 at 3:00 p.m. County local time to submit sealed SOQs to Jan Windham, the Callahan County Treasurer; or (c) the active public meeting date of the Commissioners Court on July 12, 2021 at 9:30 a.m. County local time at the Callahan County Courthouse, District Courtroom, 100 West 4th Street, Suite 301, Baird, Texas 79504, at which timely delivered SOQs will be opened by the Commissioners Court. Please refer to the RFQ regarding these or other RFQ matters.

The Addendum revises the RFQ only as follows: (a) the Preliminary Guaranteed Maximum Price (or "PGMP") is removed from the requirements of the SOQ solicitation; and (b) a copy of the Addendum (with a properly executed Offeror receipt acknowledgement) must be included in the submitted SOQ. Please refer to the Addendum regarding these matters.

The County shall give public notice of and actions regarding the Addendum and the RFQ in the manner required by law. The rights to accept or reject any or all SOQs, or to waive all formalities regarding the RFQ, are reserved by the County pursuant to all applicable authority.