

**RESOLUTION OF THE ABILENE CONVENTION CENTER HOTEL DEVELOPMENT CORPORATION APPROVING CHANGE ORDER #003 AND CHANGE ORDER #004 WITH DPR CONSTRUCTION, AND APPROVING THE FINAL GUARANTEED MAXIMUM PRICE OF DESIGN-BUILD AGREEMENT WITH DPR CONSTRUCTION**

WHEREAS, the Corporation entered into a Design-Build Agreement with DPR Construction; and

WHEREAS, DPR Construction has presented Change Order #003 for a change to the food service equipment installation portion of the hotel project, and Change Order #004 for a change to the roofing system, audio/visual enhancements, and technology and electrical changes; and

WHEREAS, DPR Construction has presented its Final Guaranteed Maximum Price (FGMP) of the Design-Build Agreement.

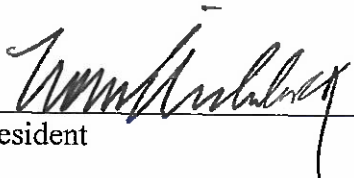
**NOW THEREFORE, BE IT RESOLVED BY THE ABILENE CONVENTION CENTER HOTEL DEVELOPMENT CORPORATION:**

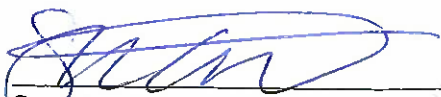
PART 1. That the Change Order #003 with DPR Construction is hereby approved.

PART 2. That the Change Order #004 with DPR Construction is hereby approved.

PART 3. That the Final Guaranteed Maximum Price of the Design-Build Agreement with DPR Construction is hereby approved.

APPROVED AND ADOPTED this 3<sup>rd</sup> day of April, 2023.

  
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President

  
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Secretary

