

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Collin County Central Plant Upgrade – Construction & Projects

On **December 7, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward Not Present

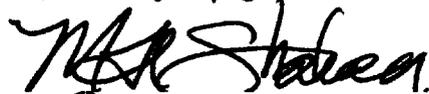
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of the award for the Collin County Central Plant Upgrade (IFB No. 09782-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for the Collin County Central Plant Upgrade (IFB No. 09782-09) to the best evaluated bidder meeting specifications **Swaim Construction & Associates, Inc.** authorize the trade-in of equipment no longer needed and a credit of \$270,000 to purchase a chiller from Johnson Controls utilizing the TXMAS contract 5-540190 and further authorize the Purchasing Agent to finalize and execute the construction agreement. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



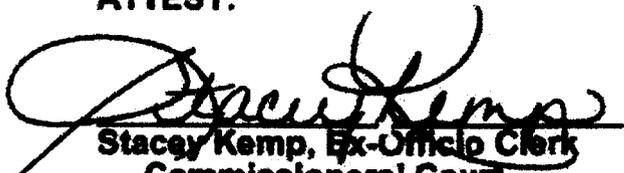
Joe Jaynes, Commissioner, Pct. 3

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S