

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2009- 3024 -09-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Engineering Services, CH2M Hill, Inc., Outer Loop Segment Three (3) – Commissioners Court

On **September 14, 2009**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of and Engineering Services Agreement with CH2M Hill, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of an Engineering Services Agreement with CH2M Hill, Inc. for revisions to and preparation of a diagrammatic layout (existing and proposed), preparation of the adopted technically preferred alignment, and consulting services associated with developing the Outer Loop using a Public Private Partnership (P3) delivery method and budget amendment in the amount of \$349,938 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

~ No Vote ~

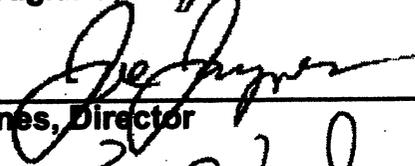
Keith Self, President

~ No Vote ~

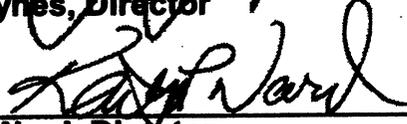
Matt Shaheen, Director



Jerry Hoagland, Director



Joe Jaynes, Director



Kathy Ward, Director