

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Professional Services, Mechanical, Electrical and Plumbing, Halff Associates – Construction & Projects

On August 2, 2010, the Commissioners Court 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

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

During such session the court considered the request for approval of Amendment No. 2 to Professional Services, Mechanical, Electrical and Plumbing (MEP) Engineer for County Projects (RFQ No. 11236-09) with Halff Associates.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Professional Services, Mechanical, Electrical and Plumbing (MEP) Engineer for County Projects (RFQ No. 11236-09) with Halff Associates to extend the contract for one (1) year through and including September 30, 2011; further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:

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

*Keith Self*  
Keith Self, County Judge

*Matt Shaheen*  
Matt Shaheen, Commissioner, Pct. 1

*Jerry Hoagland*  
Jerry Hoagland, Commissioner, Pct. 2

*Joe Jaynes*  
Joe Jaynes, Commissioner, Pct. 3

*Kathy Ward*  
Kathy Ward, Commissioner, Pct. 4