

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2011-002, Award, Construction, Bridge: County Road 617 – Special Projects

On October 11, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval of the award for Construction, Bridge: County Road 617 over Branch of Hickory Creek (IFB No. 07299-10).

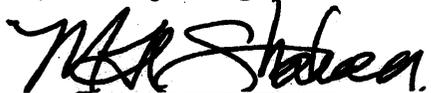
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Construction, Bridge: County Road 617 over Branch of Hickory Creek (IFB No. 07299-10) to the best evaluated offeror meeting specifications Ashlar Contracting Company and budget amendment in the amount of \$298,870 for same. Same is hereby approved in accordance with the attached documentation.



ATTEST:


 Stacy Kemp, Ex-Officio Clerk
 Commissioners' Court
 Collin County, TEXAS


 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