

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2010- 3056 -09-20**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Budget Amendment FY2010-005, Amendment No. 2, Professional Services, Engineering, HNTB – Engineering**

On **September 20, 2010**, 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:

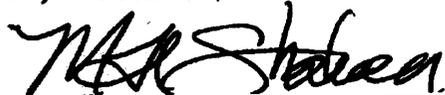
<b>Keith Self</b>	<b>President</b>
<b>Matt Shaheen</b>	<b>Director</b>
<b>Jerry Hoagland</b>	<b>Director</b>
<b>Joe Jaynes</b>	<b>Director</b>
<b>Kathy Ward</b> <b>Not Present</b>	<b>Director</b>

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of Amendment No. 2 to Professional Services, Engineering of the Two-Lane Outer Loop Access Road (Contract No. 11204-09) with HNTB Corporation.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Amendment No. 2 to Professional Services, Engineering of the Two-Lane Outer Loop Access Road from US 75 to SH 121 (Contract No. 11204-09) with HNTB Corporation to add bid phase and construction administration services to the contract, budget amendment in the amount of \$183,878 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**



**Matt Shaheen, Director**



**Jerry Hoagland, Director**



**Joe Jaynes, Director**

**Not Present**

**Kathy Ward, Director**