

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Construction, Bridge: County Road 408 over Bomars Branch – Engineering

On July 11, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb 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 to waive the technicality of a math error per section 1.9 of specification 00200, award Construction, Bridge: County Road 408 over Bomars Branch (IFB No. 04169-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to waive the technicality of a math error per section 1.9 of specification 00200, award Construction, Bridge: County Road 408 over Bomars Branch (IFB No. 04169-11) to the best evaluated offeror meeting specifications Jeske Construction Co., budget amendment in the amount of \$246,370 and further authorize the Purchasing Agent to finalize and execute the construction agreement. Same is hereby approved in accordance with the attached documentation.



Not Present

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS