

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Services, Maintenance, HVAC Contractor – Facilities

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 | County Judge, Presiding |
| Matt Shaheen | | Commissioner, Precinct 1 |
| Cheryl Williams | | Commissioner, Precinct 2 |
| Joe Jaynes | | Commissioner, Precinct 3 |
| Duncan Webb | Not Present | Commissioner, Precinct 4 |

During such session the court considered a request for approval of Change Order No. 1 to Services, Maintenance, HVAC Contractor (IFB No. 03225-10) with Gulf Energy Systems.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 1 to Services, Maintenance, HVAC Contractor (IFB No. 03225-10) with Gulf Energy Systems to extend the contract for one (1) year through and including September 30, 2012 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Not Present
Keith Self, County Judge

Matt Shaheen
Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams
Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes
Joe Jaynes, Commissioner, Pct. 3

Not Present
Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp
Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S