

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Award, Construction, Myers Park Pump Station and Ground Storage Tank Project – Facilities**

On **September 27, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

**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 of award for Construction, Myers Park Pump Station and Ground Storage Tank Project (IFB No. 04179-11).

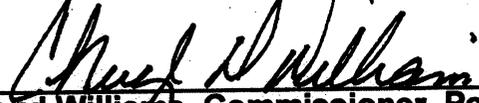
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of award for Construction, Myers Park Pump Station and Ground Storage Tank Project (IFB No. 04179-11) to the best evaluated offeror meeting specifications Lamarc Inc., budget amendment in the amount of \$179,117 and further authorize the Purchasing Agent to finalize and execute Construction Agreement. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



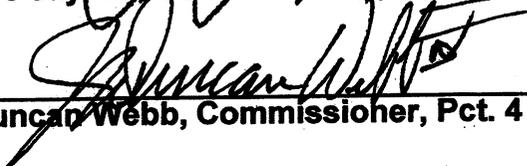
Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



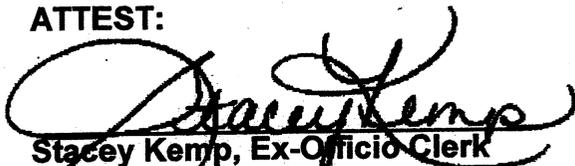
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



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