

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Construction, Myers Park Amphitheater and Toilets – Construction & Projects

On April 23, 2012, 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 to award Construction, Myers Park Amphitheater and Toilets (IFB No. 09298-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Construction, Myers Park Amphitheater and Toilets (IFB No. 09298-11), to the lowest and best bidder Schmoldt Construction, approval of a budget amendment in the amount of \$802,700 and further authorize the Purchasing Agent to finalize and execute the 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