

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2014- 3004 -05-05

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engineering Services Agreement, Detailed Traffic Projects – Engineering

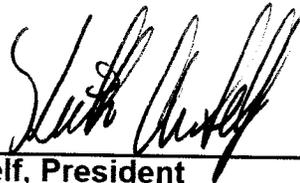
On **May 5, 2014**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of an Engineering Service Agreement and scope and fee.

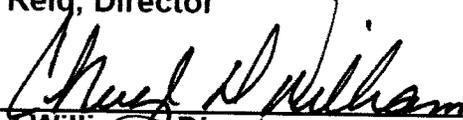
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an Engineering Services Agreement and scope and fee with Jacobs Engineering Group, Inc. for Detailed Traffic Projections at the US 75 and Outer Loop Interchange (County Bond Project No. OL75IN), budget amendment in the amount of \$12,722 and further authorize the Purchasing Agent to finalize the agreement and the Board President to execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



Mark Reid, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director