

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Scope and Fee, Disaster Recovery Data Center – Construction & Projects

On July 27, 2015, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams Not Present
Chris Hill
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 a scope and fee.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a scope and fee from Halff Associates, Inc. to design the Disaster Recovery Data Center at 920 Park Boulevard, Plano, TX for an amount NTE \$104,000 plus reimbursable expenses of \$650 and budget amendment in the amount of \$65,000 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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