

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Professional Services, Engineering, FM2551 from FM2514 to FM2170 – Engineering

On August 24, 2015, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

<b>Keith Self</b>		<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>Chris Hill</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Commissioner, Precinct 4</b>

During such session the court considered the request for approval of Amendment No. 1 to Professional Services, Engineering, FM 2551 from FM2514 to FM2170 (AGR No. 08345-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Professional Services, Engineering, FM 2551 from FM2514 to FM2170 (AGR No. 08345-12) with CP&Y, Inc. to add supplemental agreement No. 1 for environmental re-evaluation and new/additional topographic information, budget amendment in the amount of \$135,837 for same and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



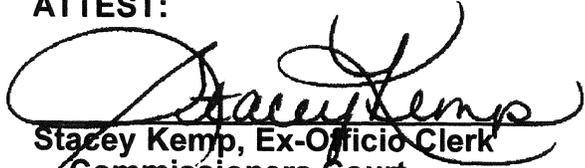
  
\_\_\_\_\_  
Keith Self, County Judge

  
\_\_\_\_\_  
Susan Fletcher, Commissioner, Pct. 1

  
\_\_\_\_\_  
Cheryl Williams, Commissioner, Pct. 2

  
\_\_\_\_\_  
Chris Hill, Commissioner, Pct. 3

\_\_\_\_\_  
Not Present  
Duncan Webb, Commissioner, Pct. 4

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