

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engineering Service Firms Ranking, Collin County Outer Loop Segment 3 – Commissioners Court

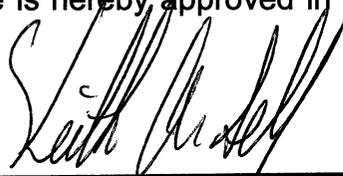
On June 8, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request of approval to select CH2M Hill as the most qualified for Engineering Services for the Collin County Outer Loop Segment 3 (RFQ No. 03436-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court approval to select CH2M Hill as the most qualified and began negotiations for Engineering Services for the Collin County Outer Loop Segment 3 (RFQ No. 03436-09). Rank remaining Engineering Firms as per attached document. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



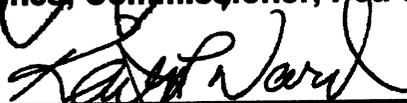
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S