

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2015- 3025 -10-26

THE STATE OF TEXAS

COUNTY OF COLLIN

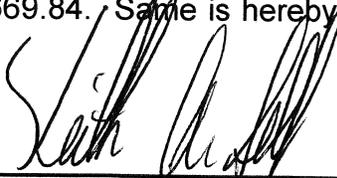
Subject: Amendment No. 2, Collin County Outer Loop, Segment 3A – Engineering

On **October 26, 2015**, 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:

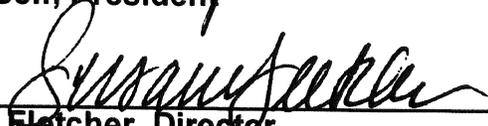
Keith Self		President
Susan Fletcher		Director
Cheryl Williams	Not Present	Director
Chris Hill		Director
Duncan Webb		Director

During such session the Collin County Toll Road Authority Board of Directors considered the request for approval of Amendment No. 2 to Preparation of final plans, specifications and estimates (PS&E) for the Collin County Outer Loop, Segment 3A (Dallas North Toll Way to East of SH 289).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Amendment No. 2 to Preparation of final plans, specifications and estimates (PS&E) for the Collin County Outer Loop, Segment 3A (Dallas North Toll Way to East of SH 289) with CH2MHill Engineers Inc. to add Supplemental Agreement No. 2 for additional services due to an alignment shift to accommodate restraints discovered during the detailed design process for an amount of \$105,669.84. Same is hereby approved as per the attached documentation.



Keith Self, President



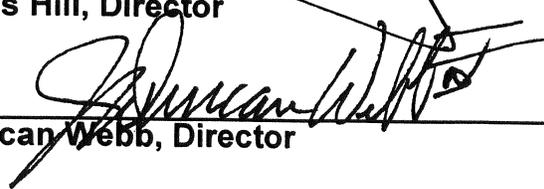
Susan Fletcher, Director

Not Present

Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director