

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2015- 3027 -11-16

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Prepare Schematic Plans for the Collin County Outer Loop, CH2M Hill, Inc. – Engineering**

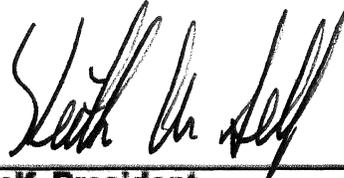
On **November 16, 2015**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

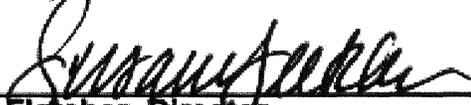
**President  
Director  
Director  
Director  
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of the most qualified firm to prepare schematic plans for the Collin County Outer Loop.

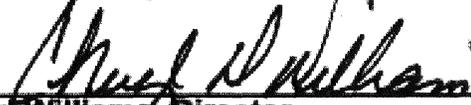
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to deem CH2M Hill, Inc. as the most qualified firm to prepare schematic plans for the Collin County Outer Loop from the Collin/Denton County Line to FM 2478 and further authorize the County to enter into scope and fee negotiations with Engineer. Same is hereby approved in accordance with the attached documentation.



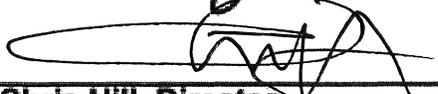
\_\_\_\_\_  
**Keith Self, President**



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**Susan Fletcher, Director**



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**Cheryl Williams, Director**



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**Chris Hill, Director**



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**Duncan Webb, Director**