

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Frontier Parkway Improvement Project – Engineering

On **February 15, 2016**, 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
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 the Frontier Parkway Improvement Project.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Collin County Engineering to manage the Frontier Parkway Improvement Project, determine the appropriate allocation of funding for the first phase, authorize the coordination of funding with partner agencies, deem Birkhoff, Hendricks and Carter, LLP as the most qualified engineering firm to design the project and further authorize Engineering to negotiate the scope of services and design fee. 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

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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