

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Professional Services, Engineering, General Civil Engineering Consulting – 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 to award Professional Services, Engineering, General Civil Engineering Consulting (RFQ No. 2015-266).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Professional Services, Engineering, General Civil Engineering Consulting (RFQ No. 2015-266) to **Lamb-Star Engineering** and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement. Same is hereby approved in accordance with 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, TEXAS