

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*  
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Keith Self, County Judge

*Susan Fletcher*  
\_\_\_\_\_  
Susan Fletcher, Commissioner, Pct. 1

*Cheryl Williams*  
\_\_\_\_\_  
Cheryl Williams, Commissioner, Pct. 2

*Chris Hill*  
\_\_\_\_\_  
Chris Hill, Commissioner, Pct. 3

*Duncan Webb*  
\_\_\_\_\_  
Duncan Webb, Commissioner, Pct. 4

ATTEST:

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

AI-41173

4. d. 0.

Commissioners Court

Meeting Date: 02/15/2016

Award contract for General Engineering Services

Submitted For: Clarence Daugherty

Submitted By: Teresa Nelson

Department: Engineering

Request Type: CONSENT

Agenda Area: Award

Information

Department Action

Consideration to award a contract for General Engineering Services for minor CADD and engineering work to be performed and paid by an hourly rate that has been negotiated with the recommended firm.

Purchasing Department Action

HR and/or IT Action

Budget Department Action

Auditor's Office Action

Commissioners Court

IFB# 2015-266

Budget Information

Information about available funds

Budgeted:

Funds Available:

Adjustment:

Amount Available: n/a

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

agenda memo



# COLLIN COUNTY

Engineering Department  
4690 Community Avenue  
Suite 200  
McKinney, Texas 75071  
972-548-3727  
[www.collincountytx.gov](http://www.collincountytx.gov)

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## MEMO

**Date:** January 2, 2016  
**To:** Commissioners Court  
**From:** Clarence Daugherty, P.E., Director of Engineering  
**Subject:** **General Engineering Services**

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The General Engineering Services agreement which we have proposed for minor CADD and engineering work will be paid for hourly work. The hourly rates have been negotiated with the recommended firm, Lamb-Star Engineering, which will be the basis for payment. It is requested that the Commissioners Court approve the contract with Lamb-Star Engineering.