

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Construction, Clean Agent Fire Protection System, McKinney Courthouse Data Center – Construction & Projects

On **April 4, 2016**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams **Not Present**
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 Construction, Clean Agent Fire Protection System, McKinney Courthouse Data Center (IFB No. 2016-098).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Construction, Clean Agent Fire Protection System, McKinney Courthouse Data Center (IFB No. 2016-098) to **APS Fire Co. Dallas-Ft. Worth, LLC**, budget amendment in the amount of \$135,000 and further authorize the Purchasing Agent to finalize and execute the Construction Agreement. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Not Present

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