

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Construction, Myers Park Maintenance/Storage Building – Construction & Projects

On November 7, 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

Not Present

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, Myers Park Maintenance/Storage Building (IFB No. 2016-317).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Construction, Myers Park Maintenance/Storage Building (IFB No. 2016-317) including the base bid and alternates one (1), two (2) and three (3) to Schmoldt Construction, Inc., budget amendment in the amount of \$48,000 and further authorize the Purchasing Agent to finalize and execute the Construction Contract. Same is hereby approved in accordance with the attached documentation.



Not Present  
\_\_\_\_\_  
Keith Self, County Judge

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

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

~ Voted No ~  
\_\_\_\_\_  
Chris Hill, Commissioner, Pct. 3

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Duncan Webb, Commissioner, Pct. 4

ATTEST:

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