

COLLIN COUNTY TOLL ROAD AUTHORITY
CCTRA RESOLUTION NO. 2016- 3010 -04-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Professional Services, Engineering, Collin County Outer Loop from US 75 to FM 2478 Schematic – Engineering

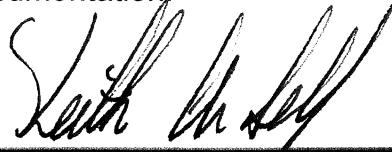
On **April 25, 2016**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb

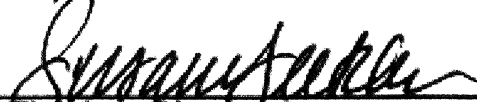
President
Director
Director
Director
Director

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval to award Professional Services, Engineering, Collin County Outer Loop from US 75 to FM2478 Schematic (RFQ No. 2016-045).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to award Professional Services, Engineering, Collin County Outer Loop from US 75 to FM 2478 Schematic (RFQ No. 2016-045) to **Brown & Gay Engineers, Inc.** and approval to begin scope and fee negotiations for preliminary engineering services for development of a schematic design layout depicting future main lanes, ramps and service roads. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director