

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2016- 3025 -08-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Collin County Outer Loop, Segment 3A – Engineering

On **August 8, 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**

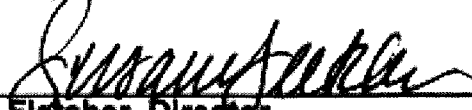
**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered the request for approval of Amendment No. 3 to Preparation of final plans, specifications and estimates (PS&E) for the Collin County Outer Loop, Segment 3A (Dallas North Toll Way to East of SH 289).

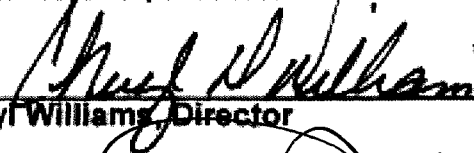
Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval of Amendment No. 3 to Preparation of final plans, specifications and estimates (PS&E) for the Collin County Outer Loop, Segment 3A (Dallas North Toll Way to East of SH 289) with CH2M Hill Engineers Inc. to add Supplemental Agreement No. 3 to make various change to the contract in the amount of \$508,647.93. Same is hereby approved as per the attached documentation.



Keith Self, President



Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director