THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Sole Source, Asphalt Zipper - Public Works

On **December 4, 2017,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams	Not Present	Commissioner, Precinct 2
John D. Thomas		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered a request for approval to declare Asphalt Zipper, Inc. as the sole source provider and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to declare Asphalt Zipper, Inc. as the sole source provider for the bucket mounted portable asphalt pulverizer machine and award Asphalt Zipper (Contract No. 2018-026) to **Asphalt Zipper, Inc.** and further grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A). 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

John D. Thomas, Commissioner, Pct.

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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