

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Construction, Myers Park Hardscape Improvements – Construction & Projects

On **January 22, 2018**, 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		Commissioner, Precinct 2
John D. Thomas		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval to award Construction, Myers Park Hardscape Improvements (IFB No. 2018-042).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Construction, Myers Park Hardscape Improvement (IFB No. 2018-042) to **North Rock Construction, LLC**, budget amendment in the amount of \$93,742 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

Cheryl Williams, Commissioner, Pct. 2

John D. Thomas, Commissioner, Pct. 3

Not Present
Duncan Webb, Commissioner, Pct. 4



ATTEST:

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