COURT ORDER NO. 2019-012-01-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Professional Services, Engineering, FM2551 from FM2514 to FM2170 – Engineering

On **January 7, 2019,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill		County Judge, Presiding
Susan Fletcher		Commissioner, Precinct 1
Cheryl Williams	Not Present	Commissioner, Precinct 2
Darrell Hale		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 2 to Professional Services, Engineering, FM2551 from FM2514 to FM2170 (AGR No. 08345-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Professional Services, Engineering, FM2551 from FM2514 to FM2170 (AGR No. 08345-12) with CP&Y, Inc. to make various changes to the contract, budget amendment in the amount of \$556,605 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Darrell Hale, Commissioner, Pct.

Duncan Webb. Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Commissioners Court Collin County, T E X A S