

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-031, Agreement, Engineering Services, CM2H Hill, Outer Loop Section Four (4) – Engineering

On **March 12, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen NOT PRESENT
Jerry Hoagland
Joe Jaynes
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of an Engineering Services Agreement with CH2M Hill.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engineering Services Agreement with CH2M Hill for engineering services to provide Collin County a final alignment for right-of-way monumentation for section four (4) of the Collin County Outer Loop, FM 6 to US 380, budget amendment in the amount of \$136,783 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Not Present

Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



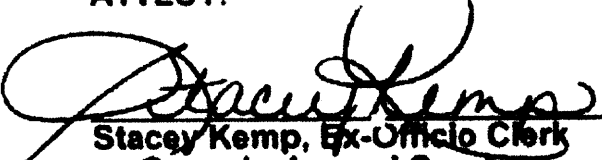
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S