

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Budget Amendment FY2009-057, Award, New Exterior Stairs, 900 Park Plaza Building
– Construction & Projects**

On **July 27, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes not present
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 award of bid for New Exterior Stairs, 900 Park Plaza Building (IFB No. 03439-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve the award of bid for New Exterior Stairs, 900 Park Plaza Building (IFB No. 03439-09) to the best evaluated bidder meeting specifications **Mart, Inc.** and budgeted amendment of \$139,240 for same as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



ATTEST:


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



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

Not Present

Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4