## THE STATE OF TEXAS

## **COUNTY OF COLLIN**

Subject: Award, Engineering Services: Geotechnical and Materials Testing for Roads & Bridges – Engineering

On February 8, 2010, 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 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 the award for the Roads and Bridges portion for Engineering Services: Geotechnical and Materials Testing for Roads & Bridges (RFP No. 04574-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for the Roads and Bridges portion for Engineering Services: Geotechnical and Materials Testing for Roads & Bridges (RFP No. 04574-09) to the best evaluated offeror meeting specifications <u>Alpha Testing</u> and further authorize the Purchasing Agent to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct.

Jerry Hoagland, Comphissioner, Pct. 2

Joe Jaynes/Commissioner, Pot. 3

Kathy Ward, Commissioner, Pct. 4

ATTEST: