

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Construction, IT Vault – Construction & Projects

On October 8, 2012, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

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 to award Construction, IT Vault (IFB No. 07333-12).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Construction, IT Vault (IFB No. 07333-12), to the sole bidder Covenant Design and Construction, LLC, reallocate \$17,000 from completed Project Y41008 and budget amendment in the amount of \$67,000 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

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