

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Award, Professional Services, General Civil Engineering for County Buildings & Property – Construction & Projects**

On **March 21, 2016**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

**Keith Self**  
**Susan Fletcher**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb**

Not Present

**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 Professional Services, General Civil Engineering for County Buildings and Property (SOQ No. 2016-080).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Professional Services, General Civil Engineering for County Buildings and Property (SOQ No. 2016-080) to **Civil Consulting Group, PLLC** and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement. Same is hereby approved in accordance with the attached documentation.



*Keith Self*

Keith Self, County Judge

*Susan Fletcher*

Susan Fletcher, Commissioner, Pct. 1

*Cheryl Williams*

Cheryl Williams, Commissioner, Pct. 2

Not Present

Chris Hill, Commissioner, Pct. 3

*Duncan Webb*

Duncan Webb, Commissioner, Pct. 4

ATTEST:

*Stacey Kemp*

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