

COUNTY OF COLLIN

Subject: Engineering Services Agreement, Birkhoff, Hendricks & Carter, L.L.P. - Engineering

On **September 12, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Susan Fletcher Cheryl Williams Chris Hill 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 of an Engineering Services Agreement with Birkhoff, Hendricks & Carter, L.L.P.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engineering Services Agreement with Birkhoff, Hendricks & Carter, L.L.P. for the design of Frontier Parkway Paving and Drainage Improvements and budget amendment in the amount of \$1,958,290 for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan Flétcher, Commissioner, Pct.

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct.

ATTEST:

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