

**COLLIN COUNTY TOLL ROAD AUTHORITY**  
**CCTRA RESOLUTION NO. 2016- 3003 -02-22**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Scope and Fee, CH2M Hill, Inc., Collin County Outer Loop – Special Projects**

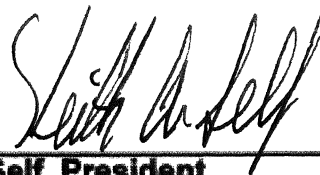
On **February 22, 2016**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

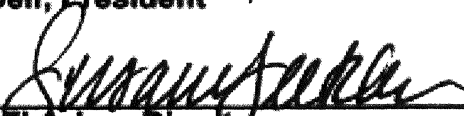
**President  
Director  
Director  
Director  
Director**

During such session the Collin County Toll Road Authority Board of Directors considered a request for approval of a scope and fee from CH2M Hill, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a scope and fee from CH2M Hill, Inc. for schematic design of the Collin County Outer Loop from the Denton/Collin County Line east to F.M. Highway No. 2478 (Custer Road), budget amendment in the amount of \$1,100,000 and further authorize the Purchasing Agent to finalize the Engineering Services Agreement. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**



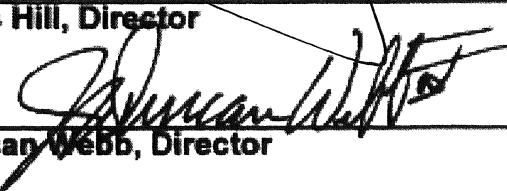
**Susan Fletcher, Director**



**Cheryl Williams, Director**



**Chris Hill, Director**



**Duncan Webb, Director**