

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Consulting Services Agreement, Phase III, P25 Trunked Radio System Replacement, Black & Veatch Corporation – Sheriff

On **January 9, 2017** 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 a Consulting Services Agreement with Black & Veatch Corporation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Consulting Services Agreement with Black & Veatch Corporation for the phase III implementation and completion of the P25 trunked radio system replacement project, grant an exemption from the bidding process in accordance with Local Government Code 262.024(a)(4) and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:


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



Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4