

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Construction, Demand Response Load Transfer, Collin County Central Plant – Construction & Projects

On August 28, 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 Not Present
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 to award Construction, Demand Response Load Transfer, Collin County Central Plant (IFB No. 2017-242).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Construction, Demand Response Load Transfer, Collin County Central Plant (IFB No. 2017-242) to KE Industrial LLC and further authorize the Purchasing Agent to finalize and execute the Construction Agreement. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

Susan Fletcher, Commissioner, Pct. 1

Not Present

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS