THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Services: Chiller Maintenance - Facilities

On October 16, 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 to award Services: Chiller Maintenance (Contract No. 2018-001).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Services: Chiller Maintenance (Contract No. 2018-001) to <u>Johnson</u> <u>Controls, Inc.</u> and further authorize the Purchasing Agent to finalize and execute the maintenance agreements. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Susan

ommissioner

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pcl 3

ATTEST: Duncan Stacey Kemp, Ex-Officio Clerk

Commissioners Court Collin County, T E X A S