

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Design of Park Boulevard, Halff Associates, Inc. – Engineering**

On **November 19, 2018**, 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**  
**John D. Thomas**  
**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 Halff Associates, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Halff Associates, Inc. as the most qualified engineering firm for the design of Park Blvd from FM 2514 to SH 78, approval of the scope and fee, budget amendment in the amount of \$1,700,000 for same and further authorize the Purchasing Agent to finalize and execute the Engineering Services Agreement. Same is hereby approved in accordance with the attached documentation.



  
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**Keith Self, County Judge**

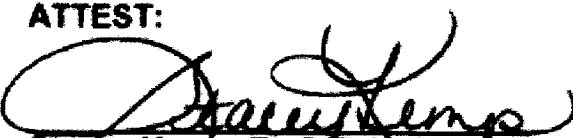
  
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**Susan Fletcher, Commissioner, Pct. 1**

**Not Present**  
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**Cheryl Williams, Commissioner, Pct. 2**

  
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**John D. Thomas, Commissioner, Pct. 3**

  
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**Duncan Webb, Commissioner, Pct. 4**

**ATTEST:**

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