

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Award, Right Of Way Acquisition Consultant – Special Projects**

On **December 17, 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  
Darrell Hale  
Duncan Webb**

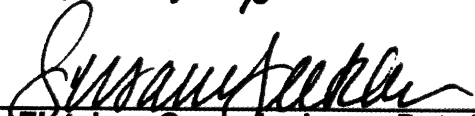
**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered a request for approval to award Right Of Way Acquisition Consultant (RFP No. 2018-310).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Right Of Way Acquisition Consultant (RFP No. 2018-310) to **Wood Environment & Infrastructure Solutions, Inc. and Overland, Pacific & Cutler, LLC** and further authorize the Purchasing Agent to finalize and execute the Right Of Way Acquisition Services Agreement(s). Same is hereby approved in accordance with the attached documentation.



  
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Keith Self, County Judge

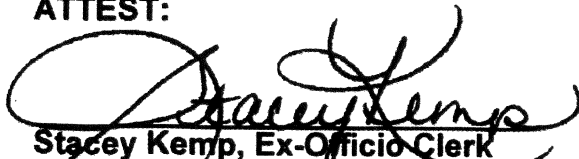
  
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Susan Fletcher, Commissioner, Pct. 1

  
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Cheryl Williams, Commissioner, Pct. 2

  
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Darrell Hale, 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