COURT ORDER NO. 2019-064-01-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Consulting Services: Phase III Implementation P25 Trunked Radio System Replacement – Sheriff

On **January 28, 2019,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill
Susan Fletcher
Cheryl Williams
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 1 to Consulting Services: Phase III Implementation P25 Trunked Radio System Replacement (Contract No. 2017-086).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Consulting Services: Phase III Implementation P25 Trunked Radio System Replacement (Contract No. 2017-086) with Black & Veatch Corporation to extend the contract through and including November 30, 2019 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Chris Hill, County Judge

Susan Flétcher, Commissioner, Pct.

Cheryl Williams/Commissioner, Pct.

Darrell Hale, Commissioner, Pct. 3

Duncan Woob, Commissioner, Pct. 4

ATTEST:

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