

AGENDA ITEM 36

Consider amending PBS&J Professional Services Agreement to increase compensation cap for Parmer Lane North.

Roger Cisneros of HNTB addressed the court for Mike Weaver, who was out of town. He stated that the compensation cap would be increased to include the development of construction plans for Parmer Lane North from SH 29 to FM 3405. The amendment would increase the cap from \$980,000 to \$3,000,000.

Commissioner Boatright noted that this would be a very large increase, and that this is the first time he has heard about this request.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve amending the PBS&J contract for Parmer Lane North to increase the compensation cap to \$3,000,000 contingent upon Mike Weaver's approval.

Vote: 4 – 1. **Commissioner Boatright voted against the motion.**

< Attachment >