

COURT ORDER

ORDER NO. 2005 199

DATE JANUARY 25, 2005

STATE OF TEXAS)(

COUNTY OF DALLAS)(

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on the 25th day of January, 2005, on a motion made by Mike Cantrell, Commissioner of District No. 2, and seconded by Maurine Dickey, Commissioner of District No. 1, the following order was adopted:

WHEREAS, on January 25, 2005, the Purchasing Department briefed and the Commissioners Court concurred with the recommendation to render Bearing Point as the finalist and best offeror for RFP #2004-064-1485 (Recording, Indexing and Imaging System for the Dallas County Clerk) and authorizing County staff to enter into contract negotiations with Bearing Point and present, at a later date, a final agreement to the Commissioners Court for formal approval/execution; and

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Dallas County Commissioners Court renders Bearing Point as the finalist and best offeror for RFP #2004-064-1485 (Recording, Indexing and Imaging System for the Dallas County Clerk) and authorizing the County, through designated persons, to enter into contract negotiations with Bearing Point and present, at a later date, a final agreement to the Commissioners Court for formal approval/execution.

DONE IN OPEN COURT this the 25th day of January, 2005.

Margaret Keliker
Margaret Keliker, County Judge

Maurine Dickey
Maurine Dickey, District #1

Mike Cantrell
Mike Cantrell, District #2

John Wiley Price
John Wiley Price, District #3

Kenneth A. Mayfield
Kenneth A. Mayfield, District #4

Recommended By: Phillip J. Vasquez
Phillip J. Vasquez, Purchasing Director/lb

GOVERNMENT EXHIBIT NO. 235
3:14-CR-293-M