

AGENDA
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
February 5, 2009 AT 6:00 P.M.

(Board Room, 1st Floor, Scott County Administrative Center,
600 West Fourth Street, Davenport, Iowa)

1. Roll Call: Freemire, Gluba, Hancock, Hill, Claudy
Ex officio members: Bruemmer, Frederiksen, Malin and Ploehn
2. Pledge of Allegiance
3. Approval of Minutes
4. Approval of schematic design and cost estimate for the building.
5. Approval of architectural contract for the remaining phases and construction oversight to Wold Architects.
6. Approval of Request for Proposal for the CADS/RMS System.
7. Approval of the GeoComm Contract for radio tower design and bidding.
8. Update on the radio purchase.
9. Discussion with SECC Director on SECC activities to date.
10. Scheduling of next meeting date: Wednesday, March 4 at (time to be determined at the meeting)
11. Other items of interest.
12. Adjourn