

MINUTES  
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD  
THURSDAY, FEBRUARY 5, 2009 AT 6:00 P.M.

The SECC Board was held in the Board Room on the 1<sup>st</sup> floor of the Scott County Administrative Center.

Board Members present: Dr. Frank Claudy, Bill Gluba, Jim Hancock and Jack Hill.  
Ex officio members present: Dee Bruemmer and Linda Frederiksen.  
The members recited the Pledge of Allegiance.

Moved by Gluba, seconded by Hill approval of the minutes of the November 25, 2008 meeting. All ayes.

Dave Donovan introduced Mike Cox from Wold Architects who presented the schematic design and cost estimate for the SECC Building and answered questions addressed by the Board. Moved by Hill, seconded by Gluba approval of schematic design and cost estimate of \$10,823,000 for the building. All ayes.

Dave Donovan presented the proposed contract with Wold Architects and Engineers for the remainder of design through construction administration for the SECC project at a cost of \$485,769.00 based on the current cost estimate. Moved by Gluba, seconded by Claudy approval of contract with Wold Architects and Engineers. All ayes.

Brian Hitchcock reviewed the executive summary for the Request for Proposal for the CADS/RMS System. Moved by Claudy, seconded by Hill approval of Request for Proposal for CADS/RMS System. All ayes.

Brian Hitchcock gave an overview on the GeoComm Contract for radio tower design and bidding. Moved by Gluba, seconded by Claudy approval of GeoComm Contract for radio tower design and bidding contract at a cost not to exceed \$59,800. All ayes.

Brian Hitchcock updated the Board on the radio purchase and SECC activities.

The Board scheduled the next meeting for Monday, March 2 at 3:00 p.m.

Moved by Claudy, seconded by Hill adjournment of meeting at 7:15 p.m. All ayes.