

AGENDA
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
May 7, 2009 AT 5:00 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. Resolution approving the payment schedule for the radio project for the State grant reimbursement process.*
5. Motion approving FY09 budget amendment for inclusion in the EMA FY09 Public Hearing and Budget Amendment.*
6. Resolution approving the geothermal conductivity testing contract with Verzieg Consulting and Management Services, LLC.*
7. Resolution approving commissioning agent contract with River Place Technologies.*
8. Update on Design Development of SECC Building – Wold Architects.
9. Update on grant submissions.
10. Update on CAD's RMS purchase. Motion approving the Selection Committee.*
11. Director's Report.
12. Scheduling of next meeting date: Thursday, July 9 at 6:00 p.m.
13. Adjourn

*Attachments are provided.