

AGENDA
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
NOVEMBER 12, 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. Resolution approving the purchase of CADS/RMS from New World Systems in the amount of \$2,694,755 and annual maintenance fee schedule.
5. Resolution approving award of bid for the SECC Geothermal Well Field Project in the amount of \$289,555 to Barker Lemar Geothermal contingent on receiving grant award.
6. Discussion and approval of Project Management financial authority and contingency reporting.
7. Financial report – Dee Bruemmer
8. Director’s update – Brian Hitchcock
9. Tentative scheduling of next meeting date: Thursday, December 10 at 6:00 p.m. or Thursday, December 17 at 5:00 p.m.
10. Other items of interest.
11. Adjourn