

Agenda for SECC Board mtg on 5/10/12 at 6:00 p.m.

Written by Annie Nugent
Wednesday, 09 May 2012 12:56

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SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
Board Room, 1st Floor, Scott County Administrative Center,
600 West Fourth Street, Davenport, Iowa
May 10, 2012 at 6:00 p.m.

Roll Call: Gallagher, Gluba, Lehman, O'Boyle, Sunderbruch
Ex officio members: Bruemmer, Frederiksen, Malin, and Ploehn

1. Pledge of Allegiance
2. Approval of Minutes
3. Approval to purchase from Nelson Systems Inc an upgrade/installation package for the Back Up 911 Recording System in the amount of \$12, 697.00. (Brian)
4. Approval to purchase from Racom Communications an upgrade/installation package for the Back Up 911 Radio System in the amount of \$50,886.51. (Brian)
5. Approval to purchase from CenturyLink an upgrade/installation package for the Back Up 911 Phone System in the amount of \$98,671.68. (Brian)
6. Director's report
7. Presentation by New World Systems
8. Next meeting date – May 31, 2012 at 5:30 p.m.
9. Adjourn