

SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD

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

April 5, 2012 at 5:30 p.m.

MEETING AGENDA

1. Roll Call: Gallagher, Gluba, Lehman, O'Boyle, Sunderbruch
Ex officio members: Bruemmer, Frederiksen, Malin, and Ploehn
2. Pledge of Allegiance
3. Approval of Minutes
4. Approval of award of bid for general construction for the SECC Emergency Equipment Storage project. (Bid due date is April 3rd. Dave will be emailing bid results prior to Thursday's meeting). (Dave)
5. Approval of award of bid for general construction, radio system modifications, and 911 system modifications for the SECC Back-up project. (Dave)
6. Director's report
7. Next meeting date – May 3, 2012 at 5:30 p.m.
8. Adjourn