

MINUTES  
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD  
THURSDAY, APRIL 5, 2012, 5:30 P.M.

Board Members present: Bob Gallagher Jr., Bill Gluba, James Lehman, Marty O'Boyle, and Tom Sunderbruch.

Ex Officio members present: Dee Bruemmer, Linda Frederiksen, and Craig Malin.

Staff present: Dave Donovan, Brian Hitchcock, and Annie Nugent.

Moved by Gluba, seconded by Gallagher approval of the minutes of the March 8, 2012 SECC meeting. All ayes.

Moved by Gluba, seconded by O'Boyle the approval of proclaiming the week of April 8-14, 2012 to be known as National Telecommunications Week. All ayes.

Moved by Gluba, seconded by Lehman the approval of award of bid for general construction for the SECC Tremont Storage Building Project to Frye Builders in a lump sum contract of \$422,070.00. All ayes.

Moved by Gallagher, seconded by Lehman the approval of bid for general construction for the SECC Back-up project in a lump sum contract of \$278,580.00 to Precision Builders. All ayes.

The next meeting was tentatively scheduled for Thursday, May 3, 2012, at 5:30 p.m.

Moved by Gluba, seconded by O'Boyle adjournment of the meeting at 6:05 p.m. All ayes.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Annie Nugent  
Administrative Assistant

Attested by,



Dr. James Lehman  
Secretary/Treasurer