

RESOLUTION NO. 20 - _____

A Resolution Approving A Contract With An Engineering Firm Relating To Repairing The County’s Emergency Radio And Tower Infrastructure.

WHEREAS the County’s emergency and radio tower infrastructure is aging and significant improvements need to be done to it to improve the County’s communication with patrol, emergency response and firefighting units in order to ensure public safety at all times, and

WHEREAS bids have been solicited from engineering firms to do a Phase 1 evaluation estimate and the Law Enforcement and Judiciary Committee has recommended engagement of the bidder which the Committee believes is in the County’s best interest, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the contract proposed by Tru North Consulting Group, Inc. of Stillwater, Minnesota to undergo a Phase 1 evaluation estimate relating to the County’s emergency radio and tower infrastructure at a cost of \$24,500, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the Short Term Capital Borrowing Fund (Fund #92) and approval is hereby granted for the County Administrator to sign on behalf of the County the contract proposed by Tru North Consulting Group, Inc. for this work, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE	
AYES _____NOES _____		FOR AGAINST	
RESOLUTION _____		Shaun Murphy-Lopez	X
_____		Marc Couey	X
COUNTY CLERK		Marty Brewer	X
_____		Linda Gentes	X
DATED _____		Melissa Luck	X
		Donald Seep	X
		David Turk	X