

RESOLUTIONS FOR SPECIAL COMMISSIONERS MEETING, JUNE 22, 2016

CONTRACTS OR AGREEMENTS (1 DEPARTMENT)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. EMERGENCY COMMUNICATIONS	a. Frontier Communications of America, Inc. Norwalk, CT	Approve contract to provide hardware to complete 911 telephone system upgrade and five-year maintenance agreement.	\$2,042,345.35** (County 100%)
	b. MCM Consulting Group, Inc. Saint Marys, PA	Approve contract to provide consulting services for Computer Aided Dispatch system.	\$256,000** (County 100%)

*Unit Cost/Estimated for operational purposes only ** Unit Cost/Not to Exceed

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.