

BUCKS COUNTY COMMISSIONERS

June 22, 2016

A Special Meeting of the Bucks County Board of Commissioners was held this day at 10:00 am, at the Bucks County Commissioners' Meeting Room, 55 E. Court Street, Doylestown, Pennsylvania. In attendance were Commissioner Robert G. Loughery, Chairman; Commissioner Charles H. Martin, Vice Chairman; and Commissioner Diane M. Ellis-Marseglia. Chairman Loughery opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

INTRODUCTIONS

Chairman Loughery recognized county row officers who were present: Mary Smithson, Clerk of Courts; Kim Doran, Acting Controller; and Thomas Panzer, Treasurer.

PUBLIC COMMENT – Agenda Items

None

NEW BUSINESS

Chairman Loughery presented the items on the agenda.

Item 1a – Commissioner Martin commented on the amount of this re-bid coming in less than the original. Chairman Loughery and Director of Emergency Communications Audrey Kenny, contributed to the ensuing discussion.

RESOLUTIONS

Upon motion of Commissioner Marseglia seconded by Commissioner Martin, with the vote being 3-0, the following Resolutions were approved:

<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 this Resolution into effect.

PUBLIC COMMENT - All items

None

ANNOUNCEMENTS

The next public meeting of the Bucks County Board of Commissioners will be held at 10:00 a.m. on Wednesday, July 6<sup>th</sup> at Van Sant Airport in Erwinna.

ADJOURNMENT

Upon motion of Commissioner Marseglia, seconded by Commissioner Martin the meeting was adjourned.

Approved: July 6, 2016

BUCKS COUNTY COMMISSIONERS

BY:

_____ Robert G. Loughery <i>Chairman</i>	_____ Charles H. Martin <i>Commissioner</i>	_____ Diane M. Ellis-Marseglia <i>Commissioner</i>
_____ Lynn T. Bush, <i>Chief Clerk</i>		