

**AGENDA**  
**SECOND SPECIAL SESSION**

**JULY 27, 2020**

11:00 AM    Call to Order  
              Pledge to Flag  
              Opening Prayer  
              Roll Call

              Public Comment Period

              Reports of Standing/Special Committees

**RESOLUTION:**

No. 1        Authorizing Purchase of Antenna Equipment – DHSES Grant SI17-1003-D00

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF ANTENNA EQUIPMENT – DHSES GRANT SI17-1003- D00**

**DATED: JULY 27, 2020**

**BY**

WHEREAS, Resolution No. 242-19 authorized the Hamilton County Office of Emergency Services to submit a purchase order to Capital Digitronics for the purchase of Harris Simulcast radios for Lake Pleasant, Oak Mt., and Blue Mountain, and

WHEREAS, the radios have been installed at all 3 locations, and

WHEREAS, antenna space is limited at both Oak Mt. and Blue Mt, so that there cannot be separate antenna systems for the Law channel, the Fire channel, and the EMS channel, and

WHEREAS, by the use of a single pair of antennas at each location which are connected together through an antenna combiner system, all three entities will be able to be dispatched over the single pairs of antennas, and

WHEREAS, Capital Digitronics, under State Contract # PT68714, has submitted a quote for a total of \$100,680.00 which includes the combiner systems at both Oak Mt. and Blue Mt. as well as the installation costs, and

WHEREAS, with the lead time of delivery at 10 weeks and the difficulty of winter access at both sites, therefore, be it

RESOLVED, that the Hamilton County Office of Emergency Management be authorized to submit a purchase order to Capital Digitronics for \$100,680.00 for said equipment and installation with funding for said project coming from Department of Homeland Security and Emergency Services, Formula Grant SI17-1003-D00, contract # C198204, and the Hamilton County Treasurer be so informed.

Seconded by