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PAUL STEIN, Director

STANISLAUS REGIONAL 9-1-1 JOINT POWERS AGENCY COMMISSION MEETING MINUTES

Special Session
Tuesday, May 23, 2006
11:30 a.m.

Commission members present: Will O'Bryant, Bill O'Brien, Maurice Sanders, Jim Miguel, George Britton, Rick Robinson, Mick Krausnick, Michael Brady (alternate for John Fantazia)

Absent: John Fantazia, Rolly Stevens

Chairman, Will O'Bryant called the meeting to order at 11:30 a.m.

O'Brien/Miguel Unan. Approved of minutes from 2/22/2006 meeting.

IV. Discussion and Vote

A-1 Chairman O'Bryant opened for discussion or vote the request to reject all bids and re-issue a Request for Proposal (RFP) for the Integrated Public Safety System.

O'Brien/Miguel Unan. **A-1** Approved to adopt a resolution rejecting all bids, authorizing no award of proposal and contract for the Integrated Public Safety System RFP released on October 20, 2004, in addition to this resolution, to authorize the release of a revised Integrated Public Safety System Request for Proposal (RFP), once all parties are in agreement with the RFP.

Adjourned at 11:32 a.m.

ATTESTED: Kaye-Marie Newell, Joint Powers Agency Commission Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio taped minutes are available from the Stanislaus Regional 9-1-1 administration office.