

TENTATIVE AGENDA
WASHINGTON COUNTY BOARD OF SUPERVISORS
COURTHOUSE
222 W MAIN ST.
WASHINGTON, IOWA

The Board reserves the right to discuss and take formal action on any or all agenda items.

TUESDAY, MARCH 5, 2019, 9:00 A.M.

(as of Friday, March 1, 2019 @ 8:00 a.m.)

1. APPROVAL OF AGENDA

2. NEW BUSINESS

Quarterly Report – County Engineer

Communications Building Construction Project:

Discussion and possible action to approve RACOM Change Order #1 to Washington County System Purchase Contract

Discussion and possible action to approve RACOM P25 Digital Radio Project Milestone #2 – System Design Acceptance and Approval of Milestone #2 for payment (10% of the Total Contract Price)

Discussion and possible action to approve proposal for engineering services P25 LMR System Communication site construction

Discussion and possible action to approve Neumann Monson Architects and Carl A. Nelson & Company to proceed with Construction Document Work based on the design, budget and schedule referenced in a letter dated March 1, 2019.

3. OPEN DISCUSSION

Items as approved by Board Chairperson with public comment limited to agenda items only and 3 minutes per citizen.

4. ADJOURN

cc: All departments
Media