

WAYS & MEANS COMMITTEE
JANUARY 25, 2016
NOT APPROVED

Committee Members Present: C. Jessup, D. Fanton, P. Curran, K. Graves, M. Healy, K. LaForge, T. O'Grady, D. Pullen, D. Root, C. Crandall

Call to Order: The meeting was called to order at 2:52 p.m. by Ways & Means Committee Chairman Charles Jessup.

Legislator Jessup noted that since prior notice had not been given for this special meeting that any members of the Committee could object to it being held to conduct County business. All members indicated that they had no objections to proceeding with the business that needed to come before the Committee.

REFERRAL FROM FACILITIES & COMMUNICATIONS COMMITTEE

Fire Suppression System in Public Safety Building

Chairman Jessup noted that the Facilities and Communications Committee had just held a special meeting and adopted a resolution approving the purchase and installation of a new fire suppression system in the IT room in the Public Safety Building related to the 911 communications equipment. Lt. Shawn Grusendorf had explained the urgency of proceeding with this contract and work. The contract is with SimplexGrinnell for installation of a FM 200 Clean Agent Suppression System at a proposed price of \$53,887.04.

Chairman Jessup asked County Administrator John Margeson how this purchase could be financed. He responded that it would need to be paid for by an appropriation from the Contingency Funds.

Following discussion, a motion was made by Legislator Graves, seconded by Legislator Pullen, and carried unanimously to approve the contract with SimplexGrinnell and transfer \$53,888 from A1990.429 (Contingency) to H3200.2 (911 Equipment Room Project) to finance the cost of the contract with SimplexGrinnell for the purchase and installation of a new FM 200 Clean Agent Suppression System, in accordance with the Specifications provided to Allegany County, including removing and properly disposing of the existing FM 200 gas and cylinders in the situation room. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 3:00 p.m. following a motion by Legislator Graves, seconded by Legislator Fanton, and carried.

Respectfully submitted on January 28, 2016,

David T. Pullen, Committee Member
Ways & Means Committee