

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology Special Meeting
CHAIRPERSON: Vince Hasken
DATE/TIME: December 13, 2005 6:30 pm

PRESENT:

Berlage

Montelius

Toepfer

Cooper

Petitgout

Hasken

Other Board Members: None

Others: Joe Kratcha, GIS Coordinator

Chairperson Vince Hasken called the meeting to order at 6:30 pm. Four committee members were present resulting in the establishment of a quorum. Margie Montelius arrived at 6:35 pm and abstained from voting.

- 1. Review and consideration to select the Surdex Corporation to complete the proposed 2006 Digital Orthophotography Update Project and begin finalizing the specifications of the project with Surdex and interested communities wishing to participate in cost sharing prior to presenting a proposed contract and intergovernmental agreements at a future County Board Meeting.** Joe Kratcha explained the process used to evaluate the proposals received for completing the proposed 2006 Digital Orthophotography Project. It was determined that the Surdex Corporation of Chesterfield, MO was the lowest responsible bidder to complete the project. After a brief discussion, Bill Cooper made a motion to select the Surdex Corporation to complete the proposed 2006 Digital Orthophotography Update Project and begin finalizing the specifications of the project with Surdex and interested communities wishing to participate in cost sharing prior to presenting a proposed contract and intergovernmental agreements at a future County Board Meeting. Sally Toepfer seconded the motion. The motion was approved unanimously with Margie Montelius abstaining due to her late arrival.

There being no further business, the meeting was adjourned on a motion by Tim Petitgout seconded by Bill Cooper.

The date of the next regularly scheduled meeting will be Wednesday, December 28, 2005 at 5:45 pm in the Jo Daviess County Board Room.