



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363*

*Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031*

*James P. Spering (Dist. 3)
(707) 784-6136*

*John M. Vasquez (Dist. 4)
(707) 784-6129*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, April 28, 2020

9:00 AM

Board of Supervisors Chambers

33 [20-329](#)

Consider approving the acquisition of goods and services for the demolition of an existing radio tower on the roof of the Criminal Justice Data Center and construction of an upgraded radio tower in support of a regional radio public safety system; Consider approving an agreement for \$14,384 with BACOM Incorporated for demolition of the existing tower; Consider approving an agreement for \$92,781 with Aviat Networks for the erection of a new tower; Authorize the County Administrator, pending County Counsel concurrence, to execute the agreements and to negotiate and execute change orders, not to exceed 10% of the quoted amounts; and Approve an Appropriation Transfer Request (ATR) in the amount of \$214,330, with \$107,165 funded from the General Fund Reserves, Capital Renewal Fund and related Operating Transfers to the DoIT Operating Budget (4/5 vote required)

Attachments: [A - BACOM Quote](#)
 [B - Aviat Networks Quote](#)

On motion of Supervisor Spering, seconded by Supervisor Thomson, the Board approved the acquisition of goods and services for the demolition of an existing radio tower on the roof of the Criminal Justice Data Center and construction of an upgraded radio tower in support of a regional radio public safety system; Approved an agreement for \$14,384 with BACOM Incorporated for demolition of the existing tower; Approved an agreement for \$92,781 with Aviat Networks for the erection of a new tower; Authorized the County Administrator, pending County Counsel concurrence, to execute the agreements and to negotiate and execute change orders, not to exceed 10% of the quoted amounts; and Approved an Appropriation Transfer Request (ATR) in the amount of \$214,330, with \$107,165 funded from the General Fund Reserves, Capital Renewal Fund and related Operating Transfers to the DoIT Operating Budget. So ordered by 5-0 vote.