

July 31, 2012

The Board of Finance held a special meeting by conference call on this date in the Town Hall 1st floor meeting room. Members present were Glenn Frishman, Chairman (by phone); Andrew Rines (by phone); Secretary; Dudley Wheeler (by phone); Sandy Grimes; John O'Brien (by phone) and Bryan Bentz (by phone). Also present via telephone Maryanna Stevens, Director of Finance; Chief Darren Stewart; Detective Cody Floyd and William King, SPS Operations Manager.

Mr. Frishman called the meeting to order at 1:15 p.m.

Bid Waiver – West Broad Street School Sprinkler system

Mr. Frishman asked Mr. King if the work was a sole source contract. Mr. King replied not necessarily. He stated that the Fire Marshall suggested a wet system. After looking into this it was determined that, the savings were not in favor for the school based in large part to the age of the building and it was decided to stay with the dry system. He added that the final report has not been received from the State Fire Marshall. Mr. O'Brien made a motion to approve the bid waiver for Standard Sprinkler Corp. to begin work to remediate the sprinkler system at West Broad Street School. Mr. Bentz seconded the motion and voting was unanimous. Mr. Wheeler was not happy with the project plan but agreed it necessary to begin work.

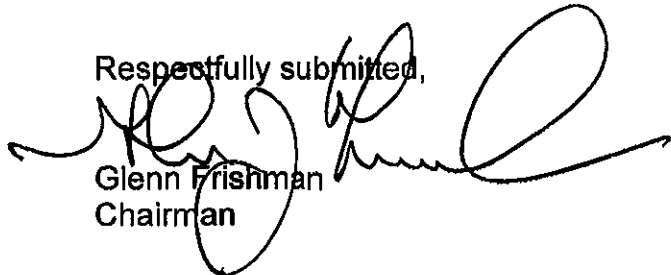
- Accident Reconstruction Software/Equipment

Chief Stewart stated that the funds are available in the Capital Improvement line. Detective Floyd explained the benefits of the program. The equipment includes a TOTAL STATION, a GPS device that maps the scene, training and software products for both accident and crime scenes. Mr. Bentz asked about backup protection. Det. Floyd replied that data would be documented on paper and a hard drive. Mr. Wheeler made a motion to approve the bid waiver for ARAS 360 for the Accident reconstruction software/equipment. Mr. O'Brien seconded and voting was unanimous.

There being no further business to come before the Board, Mr. Grimes made a motion to adjourn. Mr. Frishman seconded the motion and the meeting was unanimously adjourned at 1:20 p.m.

Respectfully submitted,

Glenn Frishman
Chairman

A large, stylized handwritten signature in black ink, appearing to be 'Glenn Frishman', written over the typed name and title.

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