

**RESOLUTION AUTHORIZING AND RECOMMENDING ACCEPTANCE OF THE BID
OF MILLERCO, INC. TO SUPPLY ALL LABOR AND NECESSARY
MATERIALS TO REPLACE ANTENNAS AND TOWER TOP AMPLIFIER
FOR THE GULFPORT SOUTH TOWER**

WHEREAS, the Harrison County Emergency Communications Commission, hereinafter referred to as the HCECC, was created by the Board of Supervisors under authority of §19-5-305, Mississippi Code Annotated, and the Harrison County Emergency Communications Commission is governed and empowered according to §§ 19-5-301, et seq., Mississippi Code Annotated, as amended; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission have found that the county-wide integrated communications system includes various types of equipment which must be periodically monitored, maintained, upgraded, and/or replaced; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that pursuant to Harrison County Board of Supervisors' Order Authorizing and Approving Assumption of the Master Antenna Site Lease Agreement Between the City of Gulfport and Pinnacle Towers, Inc., dated December 2, 2002, the Harrison County Emergency Communications Commission shall use the tower site (herein after Gulfport South Tower) for location of a wireless voice data communications transmitter tower and other necessary improvements. See Order attached hereto as Exhibit "A"; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that it is necessary as preventative maintenance of the Gulfport South Tower to replace the four current Bogner antennas with HCECC provided replacement antennas, and to replace the current tower top amplifier with a HCECC provided updated tower top amplifier; and

WHEREAS, the Harrison County Emergency Communications Commission finds that management has recommended the action being taken in this Resolution and has requested the Commission accept the quote from MillerCo. Inc., for the labor and materials necessary to the replacement and/or relocation of these antennas and amplifier. See Memorandum attached hereto as Exhibit "B", which is incorporated herein; and

WHEREAS, because this service includes both labor and materials for a cost of less than \$50,000.00, two written bids were solicited for the labor and materials to perform the replacement and relocation of the antennas and amplifier, in accordance with the purchasing laws of the State of Mississippi, and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that two bids were received as follows:

<u>COMPANY</u>	<u>TOTAL BID PRICE</u>
MillerCo. Inc.	\$7,500.00
Bright Electrical Contractor, Inc.	\$8,500.00.

WHEREAS, a copy of the bids received are attached hereto and incorporated herein as Exhibit "C"; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that the labor and materials to replace and relocate the current Bogner antennas and top amplifier in accordance with the State purchasing laws, and that this purchase complies with the State purchasing laws; and

WHEREAS, the Commissioners acknowledge that the four radio frequency system antennas and amplifier which will be utilized in this replacement are currently in stock as spare parts and were purchased by the Commission years ago; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission finds that this separate bid is only for the actual replacement of these antennas and amplifier and is not done to circumvent state purchasing laws, but rather to install the existing antennas of the Commission; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that the bid from MillerCo. Inc., in the amount of Seven Thousand, Five Hundred Dollars (\$7,500.00) is the lowest and best bid received, and is a cost less than \$50,000.00; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that the cost to the Harrison County Emergency Communication of Seven Thousand, Five Hundred Dollars (\$7,500.00), is reasonable and customary, and is fair market value for the labor and materials to be performed and supplied; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that the labor and materials from MillerCo. Inc., would be in the best interest the public safety entities and the taxpayers of Harrison County, and would be consistent with the purposes of §§ 19-5-301 through 19-5-319 of the Mississippi Code of 1972, Annotated;

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find, that subject to the approval of the Harrison County Board of Supervisors, it is in the best interest of the management, operation, development, and safety of the Harrison County Emergency Communication Commission to accept the bid from MillerCo. Inc., in the amount of Seven Thousand, Five Hundred Dollars (\$7,500.00) for the labor and materials associated with the replacement of the four Bogner antennas with HCECC provided replacement

antennas and the replacement of the current top tower amplifier with HCECC provided updated tower top amplifier.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Harrison County Emergency Communications Commission as follows:

SECTION 1

The HCECC authorizes and approves acceptance of the bid from MillerCo. Inc., in the total amount of Seven Thousand, Five Hundred Dollars (\$7,500.00) for the replacement of the aforestated antennas and amplifier.

SECTION 2

The Harrison County Emergency Communications Commission recommends that the Harrison County Board of Supervisors acknowledge receipt of the bids for the labor and materials associated with the replacement of the aforementioned antennas and amplifier for the Gulfport South Tower Site, and award this bid to MillerCo. Inc., as being the lowest and best bid, being reasonable, proper and fair market value for this item.

SECTION 3

Contingent upon the approval of Harrison County, Mississippi, the Executive Director of the Harrison County Emergency Communications Commission is authorized and directed to sign any document which may be necessary to accept the bid from MillerCo., Inc.

RESOLVED on this the 28th day of November, 2012.

The above and foregoing Resolution was introduced by Commissioner Brisolara, who moved the adoption of same. Said Motion was seconded by Commissioner Jones. Upon being put to vote, the results were as follows:

Sheriff MELVIN BRISOLARA, Harrison County at Large

AYE

Chief, JOHN MILLER, City of Biloxi

AYE

CLAY JONES, City of D'Iberville

AYE

Chief JOHN DUBUISSON, City of Pass Christian

AYE

Chief GEORGE BASS, City of Long Beach

AYE

Chief ALAN WEATHERFORD, City of Gulfport

AYE

STEVE DELAHOUSEY, Emergency Medical Services

AYE

WHEREUPON, Chairman Delahousey declared the motion carried and the resolution adopted on the 28th day of November, 2012.

**HARRISON COUNTY EMERGENCY
COMMUNICATIONS COMMISSION**

BY: Steven J. Delahousey

ATTEST:

Paula E. Chesapeake



Harrison County Emergency Communications

15309-B Community Road, Gulfport, Mississippi 39503
Phone (228) 831-0760 • Fax (228) 831-0762
E-mail address: harrison911@co.harrison.ms.us

TO: Commission Members
Rupert Lacy, Executive Director

FROM: Robert Bailey, Deputy Director *RGB*

RE: Antenna Replacement @ Gulfport South Site

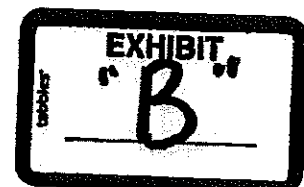
DATE: November 19, 2012

The staff has reviewed the two quotes received to perform the scheduled antenna replacement for the Gulfport South Tower Site and determined that MillerCo Inc is the lowest and best quote in the amount of \$7,500.00.

The scope of work includes all labor and materials to perform the following services:

- Replace current Bogner antennas with HCECC provided replacement antennas.
- Replace current tower top amplifier with HCECC provided updated tower top amplifier.

It is the recommendation of staff members that the quote from MillerCo Inc be accepted as the lowest and best quote and requests the Commission to approve MillerCo Inc as the vendor for this project.



14376 County Farm Road
Gulfport, Mississippi 39503



Phone: 228-832-3352
fax: 228-832-3317

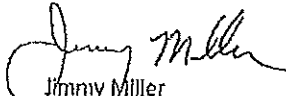
November 16, 2012

Harrison County E-911

Scope of Work:

Replace 4 customer provided antenna, jumpers, and TTA at the Gulfport South site;

Total Price: \$7,500.00


Jimmy Miller
President, MillerCo Inc.



MS, AL, LA, TX Licensed Electricians • Complete Services for the Telecommunications Industry



Bright Electrical Contractors, Inc.

6755 Riley Road
Cumming, GA. 30028

Phone # 404-328-6592
Fax # 678-623-5745

brightelectrical@bellsouth.net

Date	Estimate #
11/5/2012	130

Name / Address
Harrison County Emergency Communications e-911 Gulfport, Ms

Project
Harrison County E911

Item	Description	Total
Provide Materials and La...	Replace 4 customer provided Bogner Antennas and jumpers at Gulfport South location.	8,500.00
Thank you for your business.		Total \$8,500.00