



**TRI-COM BOARD OF DIRECTORS SPECIAL MEETING**  
**Special Meeting Agenda**  
**Wednesday, August 19, 2020**

Location: Virtual Meeting

Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business: None

New Business:

- 1) Acceptance of the Bids on the Perimeter Drainage and Generator Project
- 2) Resolution 2020-04: Approval of Budget Amendment
- 2) Motorola Change Order 4 Milestone Acceptance for Police and Fire Subscriber Codeplug Reconfiguration
- 3) Motorola Change Order 5 Date Change for Final Acceptance From July 24, 2020 to December 17, 2020
- 4) StarCom21 Memo of Understanding with the Fermilab Fire Department
- 5) Approval of Amendment 7 to the Intergovernmental Agreement

Public Comment:

Adjournment:

Next Regular Meeting: Wednesday, September 9, 2020 at 8:00 A.M.

*To access the meeting via the internet:*

Special Tri Com Board Meeting

Wed, Aug 19, 2020 8:00 AM - 9:00 AM (CDT)

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