

THE STATE OF TEXAS

AGREEMENTS
SOLE SOURCE DESIGNATION
METROPLEX CONTROL SYSTEMS, INC.
FACILITIES

COUNTY OF COLLIN

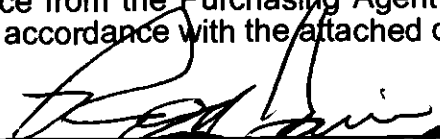
On January 25, 2005, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Ron Harris
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to designate Metroplex Control Systems, Inc. as the sole source provider/distributor for the electronic security systems (proprietary PLC Source Code) in the Collin County Detention, Minimum Security, Juvenile Detention and all other facilities where juveniles or inmates are held.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to designate Metroplex Control Systems, Inc. as the sole source provider/distributor for the electronic security systems (proprietary PLC Source Code) in the Collin County Detention, Minimum Security, Juvenile Detention and all other facilities where juveniles or inmates are held and grant exemption from the competitive bidding requirements by accepting a statement of the existence of only one source from the Purchasing Agent per VTCA LGC 262.024 (a)(7)(c). Same is hereby approved in accordance with the attached documentation.




Ron Harris, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

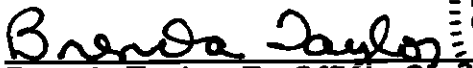


Joe Jaynes, Commissioner, Pct. 3

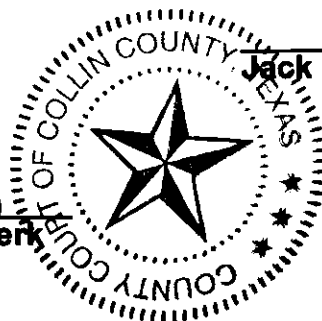


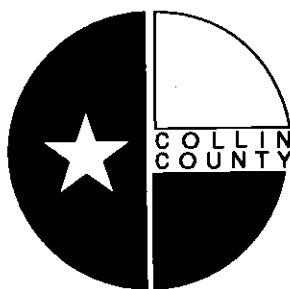
Jack Hatchell, Commissioner, Pct. 4

ATTEST:



Brenda Taylor, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS





Office of the County Purchasing Agent

Date: January 12, 2005
To: Judge Ron Harris
Commissioners' Court
From: Purchasing Department
Re: Sole Source Provider

The V.T.C.A. Local Government Code, Chapter 262, Section 262.024 (a)(7)(c) provides that Commissioners' Court may by order grant an exemption from competitive bidding requirements by accepting a statement of the existence of only one source from the Purchasing Agent and, if approved, enter into its minutes the results of the vote taken.

Accordingly, I am certifying Metroplex Control Systems, Inc. to be a sole source provider for the electronic security systems for all locations where inmates or juveniles are held including but not limited to the Collin County Detention Facility, Minimum Security Facility; Juvenile Detention Facility, Courthouse and Annex A.



An ISI Detention Contracting Group, Inc. Company

12903 Delivery Drive • San Antonio, Texas 78247
Phone (210) 495-5245 • Fax (210) 495-5613
www.metroplex-control.com

January 7, 2005

Collin County Facilities Management
4600 Community Blvd.
McKinney, Texas 75071

Attn: Mr. Laz Vadasz – Facilities Superintendent

Re: "Sole Source" Responsibility – Additional Clarification

Mr. Vadasz:

Per our recent telephone conversation pertaining to "Sole Source" accreditation from Collin County for Electronic Security Systems within the Collin County Jail and Juvenile Facility; allow me to provide additional information for clarification on why "sole Source" responsibility would benefit Collin County.

- The nature of the Electronic Security Systems installed within the jail and juvenile facility require that the "head-end" components utilize proprietary system programming/software for the integration of the major systems to operate as originally designed and cannot be duplicated. The communications platform between these components is a proprietary protocol utilizing a custom TCP/IP messaging system that was specifically created by MCS for these facilities. The main component of the integration is the PLC System which has proprietary "PLC Source Code" that has been custom designed for these facilities and is only available to MCS.

Based on the overall system integration between the Door Control, Communications and Video Surveillance Systems within these facilities, it becomes very cost prohibitive to have any other system integrator service or expand the existing systems.

Thank you for your time, and if any additional information or clarifications are required, please feel free to give me a call.

Sincerely,

A handwritten signature in black ink that reads "Jim Gabel". The signature is written in a cursive, slightly slanted style.

Jim Gabel
General Sales Manager
Metroplex Control Systems, Inc.

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