

THE STATE OF TEXAS

MISCELLANEOUS ORDERS:
SECURENET, INC. SOLE SOURCE PROVIDER
FOR INSTALLATION SERVICES AND
CONNECTIVITY/SECURITY SYSTEM
FACILITIES MAINTENANCE

COUNTY OF COLLIN

On March 22, 1999, 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

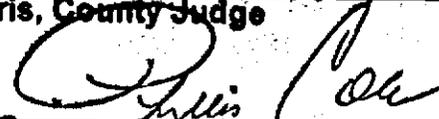
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request from Facilities Maintenance for an exemption from competitive bidding requirements, furthermore to declare SecureNet, Inc. as the sole source provider for installation services and connectivity.

Thereupon, a motion was made, seconded and carried with a majority vote of the court granting an exemption from competitive bidding requirements as per V.T.C.S., LGC, Chapter 262, Section 262.024(a)(7)(A-D), and declaring SecureNet, Inc. as the sole source provider for installation services and connectivity due to proprietary codes for communication with the county's existing systems. Same is hereby approved in accordance with the attached documentation.



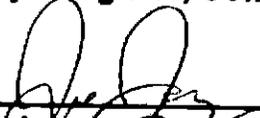
Ron Harris, County Judge



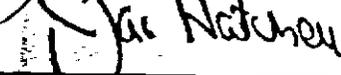
Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4

ATTEST:



Helen Starnes, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS





Office of the County Purchasing Agent

DATE: March 10, 1999

TO: Judge Ron Harris
Commissioners' Court

FROM: Barbara Stephen, CPPO, CPPB *bs*
Purchasing Agent

RE: Sole Source Provider

The V.T.C.S. Local Government Code, Chapter 262, Section 262.024 (a) (7) (A -- D) 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 SecureNet to be a sole source provider for installation services and connectivity due to proprietary codes pertaining to the Security Access System.



Facilities Superintendent

InterOffice Memorandum
March 1, 1999

03 MAR -9 PM 2:21

To: Barbara Stephens/Purchasing Agent
From: Larry Hawkins/Facilities Maintenance 
Re: Security System

Barbara, as you are aware we contracted with SecureNet Inc. for the Security Access System at the courts facilities and other County facilities.

SecureNet has completed installation of the access system at the Courthouse and both Annex's. Installation is in process at the Courts facilities in Plano 920 Sub-Courthouse. It is a network system with the server installed at the Central Plant Control Room.

As we are in the design and development phase of an additional courts building at 1800 North Graves (Old Hospital) we are specifying the same access and duress system to be installed in this facility.

Technical components that we currently installed in the previous County Facilities will be required in the renovation of the old hospital building to be compatible with the central control system at the Central Plant. Compatibility between the current facilities and new project must conform to these specifications.

Networking the new hospital facility to the current system will also allow the current warranty to be maintained continuously throughout all facilities by our current contractor, SecureNet, Inc.

I am requesting SecureNet, Inc. be declared sole source for our Security Access and Duress Systems to maintain compatibility and continuity.

Thank you for your assistance and if you have any questions, please call me at ext. 5332.

LGH/ag

cc: Bobby Atteberry