



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EXECUTIVE COMMITTEE of the EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

**Special Meeting**  
**October 12, 2023, 9:00 a.m. - 10:00 a.m**

ECC Conference Room – 2306 Ivy Rd., Charlottesville, VA 22903

### Agenda

- 1) **Call to Order**
- 2) **Closed Session**
  - Pursuant to Section 2.2-3711(A) of the Code of Virginia, under Subsection 29, to discuss and consider the award of a public contract involving the expenditure of public funds for legal services, the discussion of which in open session would adversely affect the bargaining position or negotiating strategy of the ECC; and
  - Pursuant to Section 2.2-3711(A) of the Code of Virginia, under Subsection 29, to discuss and consider the project delays and scope and terms of Contract 2017-14 between L3Harris and the ECC (Albemarle County as fiscal agent), a public contract involving the expenditure of public funds, the discussion of which in open session would adversely affect the negotiating strategy of the ECC; and
  - Pursuant to Section 2.2-3711(A) of the Code of Virginia, under Subsection 8, to consult with and receive legal advice from ECC counsel regarding Contract 2017-14.
- 3) **Certify Closed Session**
- 4) **ECC Legal Services**
- 5) **Adjourn**

*Meeting information available online at [www.cua911.gov/board](http://www.cua911.gov/board)*

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