

**SPECIAL MEETING
ACTION ITEMS
May 19, 2015**

Resolution Item:

1. Award bid to Power & Telephone Supply Co. for delivery of Amino IPTV Set Top Boxes for an American Recovery and Reinvestment Act (ARRA)- funded Stimulus project for rural communications for the Lake Connections fiber optic project, and authorize the Chair to sign the RUS Contract Form 398 (Special Equipment Contract) between Lake County (buyer) and Power & Telephone Supply Co. (seller) in an amount not to exceed \$502,524.00.