

RESOLUTION NO. 15 - 2337

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$48,989.02 FROM THE FISCAL YEAR 2015/2016 BUDGET, CAPITAL PROJECTS FUND FOR THE PURCHASE AND INSTALLATION OF NEW VIDEO AND AUDIO EQUIPMENT IN THE COMMISSION CHAMBERS AND CONTROL ROOM; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission Chambers and the Control Room have outdated audio and video equipment; and

WHEREAS, the Town has received a detailed proposal in the total amount of \$48,989.02 from AVI-SPL, Inc. which includes the installation of three new cameras, a switcher, controller, monitor recorder, speakers and microphones (see Attachment "A"); and

WHEREAS, the total cost of the comprehensive equipment upgrade is based on the State of Florida Contract No. 880-000-09-1 price structure through AVI-SPL, Inc. competitive bid to the State; and

WHEREAS, in accordance with the Surfside procurement process and pursuant to Section 3-13(3) of the Code of Ordinances, the Town may enter into contracts entered into by another governmental agency through a competitive bid process; and

WHEREAS, the funding for the replacement and installation of the new video and audio equipment was approved in the Fiscal Year 2015/2016 Budget, Capital Projects Fund; and

WHEREAS, the replacement of video and audio equipment will benefit residents and other interested parties who will be live streaming Town Hall meetings; and

WHEREAS, it is in the best interest of the Town to authorize the expenditure of funds in the amount of \$48,989.02 for the replacement and installation of the new video and audio equipment.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization to Expend Funds. The Town Manager is hereby authorized to expend \$48,989.02 from the Capital Projects Fund for the replacement and installation of the new video and audio equipment.

Section 3. Implementation. The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 8th day of December 2015.

Motion by Commissioner Karukin.

Second by Commissioner Olchyk.

FINAL VOTE ON ADOPTION

Commissioner Barry Cohen	Yes
Commissioner Michael Karukin	Yes
Commissioner Marta Olchyk	Yes
Vice Mayor Eli Tourgeman	Absent
Mayor Daniel Dietch	Yes



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:



Linda Miller, Town Attorney



EQUIPMENT LIST

PREPARED FOR
TOWN OF SURFSIDE

9293 HARDING AVENUE
 SURFSIDE, FL. 33154
 JOSE FELIZ

Prepared By:	PAUL WAREHAM
Date Prepared:	October 27, 2015
Proposal Number:	211119
Room Name:	CHAMBERS AREA
Valid Until:	December 26, 2015

ITEM	QTY	MFG	MODEL	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	NOTES FOR CLIENT
1				AUDIO EQUIPMENT	\$0.00	\$0.00	
2	2	Shure	MX418D/C	GOOSENECK MICROPHONES	\$215.06	\$430.12	FLA STATE CONTRACT 880-000-09-1
3	5	JBL	C26CT-LS	CEILING SPEAKERS WITH GRILLS AND TRANSFORMERS-PAIR	\$143.29	\$716.45	FLA STATE CONTRACT 880-000-09-1
9				VIDEO PRODUCTION	\$0.00	\$0.00	
10	3	Panasonic	AWHE60S	Camera	\$5,157.83	\$15,473.49	FLA STATE CONTRACT 880-000-09-1
11	1	Panasonic	AGHMX100	Live Switcher	\$4,427.71	\$4,427.71	FLA STATE CONTRACT 880-000-09-1
12	1	Panasonic	AWRP50	Contoller	\$2,103.61	\$2,103.61	FLA STATE CONTRACT 880-000-09-1
15	1	ViewSonic	VP-2365-LED	23" LED Monitor	\$276.51	\$276.51	OPEN MARKET PRICING
16	1	Middle Atlantic	RM-LCD-PNLK	Rack mount for LED monitor	\$98.02	\$98.02	FLA STATE CONTRACT 880-000-09-1
18	1	Datavideo	HDR-70	Solid State Recorder	\$1,832.53	\$1,832.53	OPEN MARKET PRICING
19	1	Datavideo	DAC-8P	SDI-HDMI convertor	\$259.04	\$259.04	OPEN MARKET PRICING
20	1	Datavideo	DAC-50	SDI-Composite convertor	\$516.87	\$516.87	OPEN MARKET PRICING
22				VIDEO PRESENTATION	\$0.00	\$0.00	
24	1	Crestron	DMPS-300-C	DigitalMedia™ Presentation System 300	\$4,819.28	\$4,819.28	FLA STATE CONTRACT 880-000-09-1
26	2	Crestron	DM-RMC-SCALER-C	DigitalMedia 8G+™ Receiver & Room Controller w/Scaler	\$843.37	\$1,686.74	FLA STATE CONTRACT 880-000-09-1
27	1	Crestron	DMTX201C	DM Transmitter	\$783.13	\$783.13	FLA STATE CONTRACT 880-000-09-1
30	1	LG	60WL30MS-D	60" LED display	\$1,950.60	\$1,950.60	PALM BEACH BOCC 14-012MB
31	1	Chief	LTAU	Mount for LED display	\$142.10	\$142.10	FLA STATE CONTRACT 880-000-09-1



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35				CONTROL EQUIPMENT	\$0.00	\$0.00	
38	1	Crestron	TWS1050BS	Touch Panel	\$1,445.78	\$1,445.78	FLA STATE CONTRACT 880-000-09-1
40	1	Crestron	TSW1050TTKBS	Tabletop Stand	\$150.60	\$150.60	FLA STATE CONTRACT 880-000-09-1
42	1	Crestron	PW-4818DU	PoDM adapter for DMPS300C	\$150.60	\$150.60	FLA STATE CONTRACT 880-000-09-1
46				MISCELLANOUS EQUIPMENT	\$0.00	\$0.00	
48	1	AVI-SPL	LOT	Rack accessories, preterminated cables	\$240.96	\$240.96	FLA STATE CONTRACT 880-000-09-1

Equipment Total	\$37,504.14
Installation Materials	\$307.69
Labor And System Warranties	\$9,870.00
Direct Costs	\$0.00
General & Administrative	\$1,277.19
Subtotal	\$48,959.02
Tax	As Applicable
TOTAL	\$48,959.02

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