

RESOLUTION NO. 2006-159

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE PURCHASE OF AUDIO/VISUAL PRESENTATION
EQUIPMENT FOR THE CARNEGIE FORUM

WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, in order to provide for more reliable visual presentations in the City Council Forum, staff has researched upgrading the audio/visual presentation equipment that will provide for multiple inputs from staff computers and guest presenters; and

WHEREAS, the current presentation equipment consists of laptop computers wirelessly communicating with a single LCD projector placed on the top of the presentation podium which causes the following problems: 1) a blocked line-of-sight between the council dais and people standing at the podium; 2) the wireless connection has failed during presentations causing interruptions to Council meetings and other presentations; and 3) the current 3M overhead transparency projector also tends to obscure the screen view; and

WHEREAS, the proposed system would provide for a physically hard-wired connection between multiple input devices and a ceiling mounted LCD projector and would eliminate the line-of-sight problem mentioned above; and

WHEREAS, the new system will also provide an intuitively designed and simplified switching device, allowing both staff and the City Clerk to control the input from multiple devices; and

WHEREAS, the video feed to the LCD projector will be split to simultaneously connect to the cable television broadcast and will allow the local cable company to provide a much clearer image to the cable television audience than they are receiving now. A retractable screen will also be included in the installation; and

WHEREAS, a digital document camera is included in the budget for this project, but will be bid and purchased separately from this contract. The new camera will replace the current overhead transparency projector and its placement will not obscure anyone's view; and

WHEREAS, in order to provide for audio output from the presentation system, an amplifier and four additional ceiling speakers will be installed, due to the fact that the new presentation equipment cannot be directly connected to the existing Carnegie Forum sound system without risking overloading or damaging the older system; and

WHEREAS, staff recommends purchasing the equipment through Anderson Audio Visual due to its proven expertise, references, and responsiveness, and much of the contract involves non-commoditized professional services, something that cannot be accurately compared between multiple bidders; and

WHEREAS, the costs shown below include audio/visual equipment, switching equipment, hardware, cabling, connectors, systems design, project coordination, and field installation labor required to provide a complete and fully operative system:

Equipment	\$11,374.25
Design, Installation, & Labor	\$6,458.00
Sub-Total	\$17,832.25
Tax	<u>881.50</u>
Total Cost	\$18,713.75

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute contract with Anderson Audio Visual, of Sacramento, for the purchase of Carnegie Forum audio/visual presentation equipment in an amount not to exceed \$18,713.75.

Dated: August 16, 2006

I hereby certify that Resolution No. 2006-159 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 16, 2006, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, and Mayor Hitchcock
NOES: COUNCIL MEMBERS – Johnson and Mounce
ABSENT: COUNCIL MEMBERS – None
ABSTAIN: COUNCIL MEMBERS – None


JENNIFER M. PERRIN
Interim City Clerk