RESOLUTION NO. 08-188

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES APPROPRIATING FUNDS AND AWARDING A CONTRACT TO A-TOWN MEDIA GROUP FOR A CITY COUNCIL ROOM AUDIO VIDEO AND CONTROL SYSTEMS (AV) UPGRADE.

WHEREAS, the existing AV system was installed during the 1995 construction of the City Hall/Library complex; and

WHEREAS, presently ninety percent (90%) of the system is non-functional (overhead projector, screen, blinds etc.); and

WHEREAS, as a result of age the system components are obsolete and cannot be repaired or integrated with today's components. Therefore the system must be replaced rather than repaired; and

WHEREAS, staff worked with a professional firm to design a modern comprehensive replacement AV system; and

WHEREAS, the City advertised for bids for a new AV system; and

WHEREAS, one (1) bid containing four options has been recieved; and

WHEREAS, the bid options were reviewed and deemed responsive; and

WHEREAS, City Council was presented the four options, selecting Option 3, the replacement and upgrade of key system design components (add second projector and east wall screen) within the City Council Chambers at the cost of \$72,000.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

<u>SECTION 1.</u> The City Council of the City of Paso Robles does approve a supplemental budget appropriation from the City Facility Repair Fund in the amount of \$72,000 to budget account 119-310-5221-175; and

<u>SECTION 2.</u> The City Council does hereby award contracts to A-Town Media Group for City Council Room Audio Video and Control Systems upgrade for \$72,000 and authorizes the City Manager to execute the contract.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 18th day of November 2008 by the following votes:

AYES: NOES: ABSTAIN: ABSENT:	Hamon, Nemeth, Picanco, S	Strong and Mecham	
ATTEST:		Frank R. Mecham, Mayor	
Deborah D. Robins	son, Deputy City Clerk		