

**CITY OF CLOVERDALE
CITY COUNCIL
RESOLUTION NO. 095 –2021**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AWARDING A PROPOSAL FOR THE PURCHASE OF NEW DEDICATED VIDEO BROADCAST SYSTEMS FOR THE PERFORMING ARTS CENTER AND CITY HALL TO CROSSFIRE NORTHWEST AUDIO/VISUAL IN AN AMOUNT NOT TO EXCEED TWENTY-THREE THOUSAND SEVEN-HUNDRED SEVENTEEN DOLLARS AND FORTY-FOUR CENTS (\$23,717.44), AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH CROSSFIRE NORTHWEST AUDIO/VISUAL AND APPROVES A BUDGET AMENDMENT IN THE FUND 213 - PUBLIC EDUCATION & GRANT (PEG) FUND.

WHEREAS, the Cloverdale Performing Arts Center does not current have a dedicated video broadband system which requires the city to rent equipment and utilize off the shelve technology that does not meet professional standards for audio and video performance needs for City meetings; and

WHEREAS, City Hall and the Performing Arts Center do not have adequate audio video systems to support virtual access to public meetings; and

WHEREAS, Crossfire Northwest Audio/Visual provided a proposal for a complete video broadcast system at the Performing Arts Center in the amount of nineteen thousand seven- hundred and twenty dollars and fifty-two cents (\$19,720.52); and

WHEREAS, Crossfire Northwest Audio /Visual also provided a proposal for an office video conference system at City Hall in the amount of three thousand nine-hundred and ninety-six dollars and ninety-two cents (\$3,996.92); and

WHEREAS, the proposals for a Video Broadcast System Installation and an Office Video Conference system at City Hall includes a flat panel display and associated cameras and microphones including power boxes and cablings that will support virtual access to meetings; and

WHEREAS, funding in the amount of Twenty-three thousand seven hundred seventeen dollars and forty-four cents (\$23,717.44) for audio visual improvements at City Hall and the PAC were not included in the adopted budget and requires a budget amendment; and

WHEREAS, staff recommends amending Fund 213 - Public Education & Grant (PEG) Fund in the amount of Twenty-three thousand seven hundred seventeen dollars and forty-four cents (\$23,717.44) to enable purchase of the video equipment; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby take the following actions:

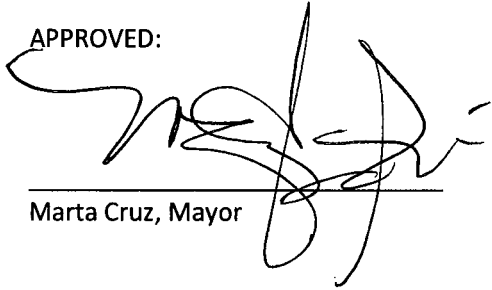
1. Award proposals for the purchase of a new video broadcast system and audio/video system to Crossfire Northwest Audio/Visual in an amount not to exceed Twenty-three Thousand seven hundred seventeen dollars and forty-four cents (\$23,717.44);
2. Approves a budget amendment in Fund 213 – Public Education & Grant (PEG) fund in the amount of Twenty-three Thousand seven hundred seventeen dollars and forty-four cents(\$23,717.44); and

3. Authorizes the City Manager to execute Purchase Order with Crossfire for the purchase of a complete video broadcast system for the PAC and an office video conference system at City Hall.

The foregoing Resolution No. 095-2021 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 27th day of October 2021 by the following roll call vote:

Ayes: 4 Councilmembers: Bagby, Lands, Palla, Cruz
Noes: 0
Absent: 0
Abstaining: 1 Councilmember: Wolter

APPROVED:



A large, stylized handwritten signature in black ink, appearing to read 'Marta Cruz', is written over a horizontal line.

Marta Cruz, Mayor

ATTEST:



A handwritten signature in blue ink, appearing to read 'Lori Frontella', is written over a horizontal line.

Lori Frontella, Acting City Clerk