

By: Department of Public Works
Adopted: February 24, 2014
Vote: Buswell, O'Barr, Sullivan-Leonard, Wall and Wilson in favor
Harris absent

**City of Wasilla
Resolution Serial No. 14-10**

A Resolution of the Wasilla City Council transferring funds within an accounting fund in the amount of \$15,000 for new communication equipment in the City Hall council chamber.

WHEREAS, the City Hall council chamber is in need of a new wireless microphone system and new digital recording equipment; and

WHEREAS, funding is available from an existing city hall capital improvement account for building modifications that have been completed.


NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council that funds be transferred to the following account:

110-4330-433.45-14	Council Chamber Sound System	\$15,000
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BE IT FUTHER RESOLVED, that the source of funding is as follows:

110-4330-433.45-03	City Hall Building Modification	\$15,000
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ADOPTED by the Wasilla City Council on February 24, 2014.


VERNE E. RUPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

WASILLA

• ALASKA •





CITY COUNCIL LEGISLATION STAFF REPORT

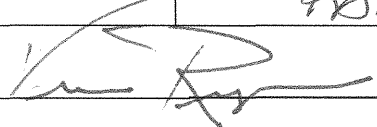
Resolution Serial No. 14-10: Transferring funds within an accounting fund in the amount of \$15,000 for new communication equipment in the City Hall council chamber.

Originator: Public Works Director

Date: February 10, 2014

Agenda of: February 24, 2014

Route to:	Department Head	Signature	Date
X	Public Works Director		2/10/14
X	Finance Director		2/11/14
X	Deputy Administrator		2-14-14
X	City Clerk		2/11/14

Reviewed by Mayor Verne E. Rupright: 

Fiscal Impact: yes \$15,000

Account name/number: Council Chamber Sound System/110-4330-433.45-14

Attachments: Equipment Description (2 pages)

Summary Statement: This resolution transfers funds within an accounting fund for a new wireless microphone system for the council chamber, along with new digital recording equipment. Funding is available from an existing city hall capital improvement account for building modifications that have been completed.

Both of these systems are in need of replacement as they are intermittently failing. In addition, the new recording equipment will allow meeting audios to be posted on the City's website.

Recommended Action: Adopt Resolution Serial No. 14-10.



Proposal for Low-Voltage/Facility Systems

Project/location: Wasilla Chambers Wireless Microphones, REV 1 **Bid date:** 1/27/14

To: April Dwyer
Company: City of Wasilla
Phone:
Fax:

From: Bill Fair
Company: ATS Alaska
Phone: 907-375-4107
Fax: 907-868-5123

We propose to engineer, furnish, program and start-up the following low-voltage/facility systems for the above referenced project. Installation will be by ATS Alaska. The project will be executed based on the plans dated xx/xx/13, acknowledges addendum/a __ and the following specification sections:

- Wireless Microphones

Base Bid: \$9,428.00

Remarks (the following inclusions, exclusions and clarifications apply specifically to this project):

- All Material FOB job site.
- We will replace the wireless microphones in the FCC forbidden 700MHZ frequency band with new wireless microphones in the 600MHZ range.
- We are including 8 handheld microphones and 1 lapel microphone.
- We will install the new microphone receivers in the existing rack and mount the antennas on the rack. Everything will be securely mounted and professionally installed.
- We will integrate this microphones into your existing Lectrosonic system and thoroughly test your system.


Exclusions (unless specifically included in the remarks section above, the following standard exclusions apply):

- Bonds, taxes (unless itemized above with base bid), fire watch, demolition, asbestos abatement, providing high lift devices, cutting/patching/painting, phone line for modem, development of auto-cad floor plans (usually available from architect or consultant).

General Terms & Conditions:

- Price valid for 60 days from date of quote.
- Standard warranty 1 year parts and labor or as required in specifications. Warranty takes effect upon substantial completion defined as beneficial use of the system. Excludes acts of God or damage caused by others, etc.
- Payment Terms, Net 30.

If a contract or purchase order will be issued for this scope of work, please reference this proposal in the contract documents OR sign the proposal below authorizing us to proceed. In order for us to proceed we will also need a full set of conformed plans & specs, a project schedule and an electronic copy of auto-cad floor plans. Thank you for your consideration.

Proposal
Submitted by: 

Proposal accepted
by (signature):

Name: Bill Fair

Name (print):

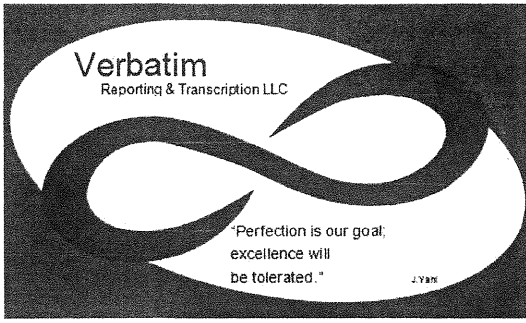
Title:

Title:

Date: 1/27/14

Date:

Verbatim Reporting & Transcription, LLC



Verbatim Reporting & Transcription, LLC
 EIN #20-3914344
 P.O. Box 58644
 Houston, TX 77258

(520)303-7356
 kimberly@verbatimrt.com
 http://www.verbatimrt.com

Date	Quote No.
01/22/2014	1067
	Exp. Date

Address
City of Wasilla City of Wasilla Attn: Sarah Whiteley 290 E. Herning Avenue Wasilla, AK 99654 USA

Ship To
City of Wasilla City of Wasilla Attn: Sarah Whiteley 290 E. Herning Avenue Wasilla, AK 99654 USA

Item	Date of Pr	Case Info/Item	Quantity	Price/Rate	Amount
FTR:Access	01/22/2013	FTR Record Manager - Access Edition (v5.6) - PSP-001990AC56-0E	1	397.50	397.50
FTR:FTR Reporter Upgrade 5.6	01/22/2014	FTR: FTR Reporter 5.6 upgrade PSP-01399-GR56-0E	1	1,195.00	1,195.00
FTR:Mixers:DMX4	01/22/2014	DMX-4 Mixer, Single Unit PHP-40499-HZ10-ZE	1	1,355.00	1,355.00
Postage & Freight:Shipping & Handling	01/22/2014	Shipping TBD			

Total	\$2,947.50
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Thank you for allowing us the opportunity to provide our quote for services. We look forward to working with you and are available to answer any questions you may have. Please feel free to contact us for a web demo at kimberly@verbatimrt.com or (520) 861-0711. March Quote, Judge Lucy Koh, Apple v Samsung. "I need everyone to stay conscious during the reading of instructions, including myself, so we're going to stand up occasionally to make sure the blood is still flowing."

Accepted By _____

Accepted Date _____