

RESOLUTION NO. RES-2017-076

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CONTRACT AWARD
OF CITY BROADCAST MEDIA EQUIPMENT RACK

WHEREAS, the City of Santa Rosa operates four Public, Educational and Government Access Channels (PEG) for Council and Board of Public Utilities meetings; and

WHEREAS, there is a need to have the broadcasting facilities updated and relocated to the City Hall Council Chambers media room facility requiring new equipment; and

WHEREAS, PEG franchise fee revenue can be used for the procurement of equipment to serve these needs; and

WHEREAS, the Purchasing Division and Information Technology Department issued a Request for Proposals (RFP), completed the evaluation and negotiation process for RFP 17-04 City of Santa Rosa Media Rack Configuration; and

WHEREAS, Mark Latimer & Associates, Inc. dba Coda Technology Group, Petaluma, CA is determined to provide the best value to the City for award for the equipment, setup, training, and support services.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the General Services Agreement with Mark Latimer & Associates, Inc. dba Coda Technology Group, Petaluma CA, attached hereto as Exhibit A, for broadcast media equipment rack, installation setup, training, and warranty services for additional equipment to upgrade the Council media room facility in the total amount not to exceed \$161,003.14.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 23rd day of May, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – General Service Agreement with Mark Latimer & Associates, Inc. dba Coda Technology Group