

RESOLUTION 16-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AUTHORIZING THE REPLACEMENT OF THE CITY COMMUNITY ROOM AUDIO/VISUAL EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$155,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City's current audio/visual and broadcast system used to record and broadcast public meetings, news and information is in danger of a systematic failure because of outdated equipment; and

**WHEREAS**, the Information Technology Department analyzed and developed a plan to replace the antiquated audio/visual equipment, and proposal from Encore Broadcast Solutions became the preferred solution; and

**WHEREAS**, the City's Purchasing Ordinance (11-03) exempts information technology related contracts from the competitive bidding process, allowing award of contracts based on quality and overall "better fit"; and

**WHEREAS**, the City finds that the replacement of audio/visual and broadcast system as proposed by Encore Broadcast Solutions is in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marco Island, Florida that:

**Section 1.** The above recitals are true and correct and incorporated herein.

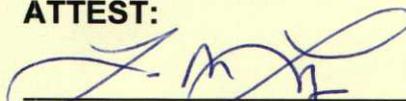
**Section 2.** The City Council authorizes the City Manager to purchase the audio/visual and broadcast system as proposed by Encore Broadcast Solutions at a cost not exceed \$155,000.00

**Section 3.** The City Manager is hereby authorized to execute the Purchase Order and expend budgeted funds on behalf of the City.

**Section 4.** This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 16<sup>th</sup> day of February 2016.

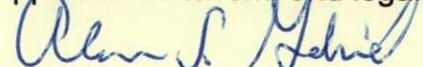
ATTEST:

  
\_\_\_\_\_  
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By:   
\_\_\_\_\_  
Robert C. Brown, Chairman

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Alan L. Gabriel, City Attorney