



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		1/27/2014			
Department:		Facilities			
Department Head		Jack Carr			
Agenda Coordinator (include phone #): Michael Parrish x7554					
CAPTION					
To approve the purchase of a new message and voting display for the Senator Florence Shapiro Council Chamber from International Roll-Call Corporation, the sole source provider in the amount of \$162,450 and authorizing the City Manager to execute all necessary documents.					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP					
FISCAL YEAR:	2013-14	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		551,572	1,526,428	945,000	3,023,000
Encumbered/Expended Amount		-551,572	-311,378	0	-862,950
This Item		0	-162,450	0	-162,450
BALANCE		0	1,052,600	945,000	1,997,600
FUND(s): CAPITAL RESERVE FUND					
COMMENTS: This item, in the amount of \$162,450, will leave a current year balance of \$1,052,600 for other work related to the renovation, maintenance and repair of the Municipal Center Building.					
STRATEGIC PLAN GOAL: Keeping Plano facilities up to date and in good repair relates to the City's goal of Financially Strong City with Service Excellence.					
SUMMARY OF ITEM					
The Facilities Department recommends the purchase of the new message and voting display from International Roll-Call Corporation, the sole source provider in the amount of \$162,450. The City is exempt from the competitive bid process for this purchase as allowed by Local Government Code Chapter 252 Subchapter B Section 252.022(a)(7)(A).					
List of Supporting Documents: Recommendation Memo			Other Departments, Boards, Commissions or Agencies		



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TO: Michael Parrish, Sr. Buyer

FROM: Richard Medlen,
Facilities Maintenance Superintendent

DATE: January 15, 2014

SUBJECT: **Municipal Center - Senator Florence Shapiro Council Chamber Vote Tally**

The Facilities Maintenance Department is requesting approval for the upgrade of the current Senator Florence Shapiro Council Chambers Vote Tally System.

The existing external display and hardware to the Vote Tally System in the Council Chambers is over 13 years old and is no longer supported, therefore, in need of replacement.

The display and hardware will be replaced with a 4mm full color video LED display with a life expectancy of 20 years. The cost of the base system is \$123,050. To add live video capability to the new display is an additional \$15,700 and additional back display controller hardware and software is an additional \$23,700, bringing the total upgrade to \$162,450.

The existing voting system hardware and software is a custom system from International Roll-Call Corporation and no other vendor has the ability to interface with the system.

Please contact me if you have any questions.

Thanks

/liw

Xc: Jim Razinha
Matt Yager
Renetta Lee