



## Information and General Services Department

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*Information Systems*  
*Geographic Information Systems*  
*Facilities Management*

*Emergency Services*  
*Central Services*  
*Cable Television*

*Purchasing*  
*Airport*  
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### **NEVADA COUNTY BOARD OF SUPERVISORS** **Board Agenda Memo**

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**MEETING DATE:** February 27, 2018

**TO:** Board of Supervisors

**FROM:** Steve Monaghan, Chief Information Officer

**SUBJECT:** Resolution authorizing execution of a Contract between the County of Nevada and Conti Corporation DBA Conti MEP Corporation for the Board of Supervisors Chambers Audio-Visual Presentation Systems Upgrade Project and Amending the FY17-18 Information Systems Budget (requires 4/5 affirmative vote)

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**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** A release of \$152,503 from the Information Systems Infrastructure assignment of the General Fund is requested, and a budget amendment is requested to increase the FY2017-18 Information Systems budget for this purchase.

**BACKGROUND:** The Board Chambers at the Eric Rood Center requires an upgrade to the existing Audio-Visual Presentation System. Equipment currently in place has exceeded its life expectancy, and in some cases is original to when the Chambers was built. Current systems are failing, requiring more maintenance, and are not compatible with modern technologies causing difficulties for presenters and guests.

An Invitation to Bid was issued on December 13, 2017. One bid was received from Conti Corporation DBA Conti MEP Corporation located in Sterling Heights, Michigan in the amount of \$124,333. A copy of the Bid Abstract is attached. The remaining budget amendment requested balance, \$28,170, will be used for associated equipment/computer hardware (non-capital), contracted services, and other project costs.

This purchase has been scheduled in the Information Systems infrastructure spending plan and has been recommended for funding from the Information Technology assignment of the General Fund by the Information Systems Steering

Board. The contract term is from February 27, 2018 through September 1, 2018.

**Item Initiated and Approved by:** Steve Monaghan

Submittal Date: July 13, 2017

Revision Date: