



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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 FISCAL YEAR 2017-18 INFORMATION SYSTEMS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board Chambers is in need of an Audio-Visual upgrade and this project will update, replace, or re-integrate the majority of the audio and visual components used in the production of meetings within the Board of Supervisors Chambers. 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; and

WHEREAS, Conti Corporation responded to an Invitation to Bid. The professional services contract with Conti Corporation is attached hereto as Exhibit A to this Resolution for a contract amount not to exceed \$124,333.00; and

WHEREAS, additional funds are required for the purchase of computer equipment in an amount of \$8,737.00 and for professional services in an amount of \$19,433.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that:

1. The Board of Supervisors of the County of Nevada, State of California, approves a Personal Services Contract by and between the County of Nevada and Conti Corporation DBA Conti MEP Corporation for the Board of Supervisors Chambers Audio-Visual Presentation Systems Upgrade Project for the period February 27, 2018 through September 1, 2018 in an amount not to exceed \$124,333, and that the Chair of the Board of Supervisors is hereby authorized to execute the Contract on behalf of the County of Nevada.
2. Directs the Auditor-Controller to reduce the Information Technology Infrastructure Assignment of the General Fund by \$152,503, and amend the Fiscal Year 2017-18 budget as follows:

Increase:

0101-11007-531-7000	521000	Maintenance Building & Improvements	\$ 124,333
0101-11007-531-7000	521480	Computer Equipment	\$ 8,737
0101-11007-531-7000	521520	Professional Services	\$ 19,433