



Information and General Services Department

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*Information Systems
Geographic Information Systems
Facilities Management*

*Emergency Services
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Cable Television*

*Purchasing
Airport
Library*

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: March 27, 2018

TO: Board of Supervisors

FROM: Steve Monaghan, Chief Information Officer

SUBJECT: Resolution authorizing purchase of video equipment, including two capital assets, for the Board of Supervisors Chambers Video Production Upgrade Project, and Amending the FY17-18 Information Systems Budget (requires 4/5 affirmative vote)

RECOMMENDATION: Adopt the Resolution

FUNDING: A release of \$47,925 from the Cable TV PEG (Public, Education, & Government) Fund (Fund #1190), and a budget amendment is requested to increase the FY2017-18 Information Systems budget for this purchase. There is no impact on the General Fund.

BACKGROUND: The Board Chambers requires a Video Production System upgrade. The components are no longer serviceable as they were originally purchased in 2006 and are experiencing technical problems. NCTV provides public meeting production services to the County and was engaged to assist in developing the specifications for replacing the current system. The new system will provide an easy to operate production environment using industry-standard equipment with items sourced from local Nevada County video-industry companies. The total anticipated cost is \$43,568, with a 10% contingency, including two capital assets. In tandem with the Board Audio-Visual upgrade project, which will provide for a better in-room experience through enhanced audio quality and presentation options, a video equipment upgrade is an important link in leveraging those enhancements and for improvements in public meeting cable TV broadcast capabilities for our local residents.

This purchase has been recommended for funding from the Cable TV PEG Fund#1190, moneys collected from local cable TV provider franchises that are explicitly restricted for local PEG production uses only. This project

has been reviewed and approved by the Information Systems Steering Board.

Item Initiated by: Landon Beard

Approved by: Steve Monaghan

Submittal Date: March 22nd, 2018

Revision Date: