



City Council Staff Report

Date: February 18, 2015 CONSENT CALENDAR

Subject: COUNCIL CHAMBER AUDIO/VISUAL EQUIPMENT UPGRADE, AND APPROVAL OF AMENDMENT NO. 2 IN THE AMOUNT OF \$10,000 TO AGREEMENT NO. 6503 WITH TRITON TECHNOLOGY

From: David H. Ready, City Manager

Initiated by: Public Works & Engineering

SUMMARY

The City Council will consider approving an Amendment to Agreement No. 6503 with Triton Technologies for additional design services.

RECOMMENDATION:

- 1) Approve Amendment No. 2 to Agreement No. 6503 with Triton Technologies in the amount of \$10,000; and
- 2) Authorize the City Manager to execute all necessary documents.

BACKGROUND:

In March 2014, following a Request for Proposal process, Triton Technologies was selected to design a new audio/visual system for the Police Department Training Center. On the basis of the prior selection of this firm, and its special expertise on the design of audio/visual systems for the City, Triton Technologies was selected to design a complete replacement of the existing audio/visual and television broadcast equipment for the City Council Chambers, including the Large Conference Room, and the television studio/production room. On July 2, 2014, the City Council approved Amendment No. 1 to Agreement No. 6503, in the amount of \$30,700 to provide the services necessary to design the new audio/visual system for City Hall.

Subsequently, Triton Technologies identified the various audio/visual components and architecture of the system, and on February 4, 2015, the City Council received a presentation from staff on the preliminary layout and elements of the system to install within the City Council Chambers. At that time, Council Member Foat requested that the

audio/visual system incorporate elements similar to the system used at the Riverside County Board of Supervisors Chamber, where a single monitor is available at the dais and used for broadcasting presentations, watching the live feed, as well as voting.

As a result of Council Member Foat's request, staff has coordinated with Triton Technologies to review the audio/visual system in use at the Riverside County Board of Supervisors Chamber, and has determined that the County uses what is called an "AMX" system, which is a custom designed and proprietary system. At the Riverside County Chambers, at the dais each voting member has a panel that has 9 buttons with a voting menu and request to speak option, which is an independent voting panel and not incorporated into a touch panel or monitor. At each dais seat there is an individual monitor that only receives the presentation being broadcast from the Chambers, and does not have touch screen or other options available. The County's system provides the Clerk of the Board a touch panel to control the entire system, much in the way that the City Clerk controls the system in the current system used at the Palm Spring City Council Chambers.

Staff recommends that the City use a more open platform voting system that has the same capability as the custom/proprietary system in use at the Riverside County Chambers, with an individual monitor and separate voting push button panel at each seat at the dais. Adding this element to the current scope of the audio/visual package is estimated to cost \$50,000. However, additional options are available to incorporate into the individual monitors, including options allowing for Council Members to toggle between the broadcast feed and the uploaded Council agenda and staff reports for the item being presented. Adding additional options for viewing the Council agenda and staff reports into the individual monitor is estimated to cost an additional \$125,000.

Given the Class 1 Historic Site designation of City Hall, the final design of the project is subject to review and approval by the Historic Site Preservation Board (HSPB). With the City Council's approval of the final scope of the audio/visual elements of the project, staff will coordinate with Triton Technologies, and has retained the architectural services of Jeff Jurasky & Associates to support the design effort to ensure the installation of audio/visual equipment into the City Council Chambers, as well as added to the Council dais, is treated with the appropriate detail and refinement necessary to preserve the architectural integrity of the City Council Chambers.

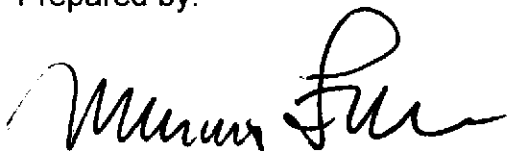
Triton Technologies anticipates 1-2 months to finalize the design, and has advised staff that certain specialized audio/visual equipment may require 12 week lead-time. Although staff is planning for this project to bid in May, allowing for contract award by June for construction in August, certain logistics may require the City Council to consider planning for City Council meetings to be held temporarily at the Convention Center in September/October 2015 in the event the project is somewhat delayed for implementation due to the process required to complete the final design, obtain HSPB approvals, complete the bid process, and award a contract.

FISCAL IMPACT:

Costs for this project are covered by special user fees (identified as “PEG” fees) for public access television included on customer’s bills from Time Warner. Fees currently available this current fiscal year are approximately \$100,000. Staff recommends that the City Council authorize staff to process an Offsetting Budget Adjustment to appropriate \$100,000 from PEG fees to the Public Affairs/PSCTV Account No. 001-1231-50039, to provide additional budget for costs associated with the project.

SUBMITTED

Prepared by:



Marcus L. Fuller, MPA, P.E., P.L.S.
Assistant City Manager/City Engineer

Approved by:



David H. Ready, Esq., Ph.D
City Manager

Attachments:

1. Amendment No. 2

Attachment 1

Attachment 1

AMENDMENT NO. 2 TO CONSULTING SERVICES AGREEMENT NO.6503
WITH TRITON TECHNOLOGY SOLUTIONS, INC.
AUDIO VISUAL DESIGN SERVICES

THIS SECOND AMENDMENT TO Agreement No. 6503 for consulting services, (herein "Amendment") made and enter into on the _____ day of _____, 2015, by and between the CITY OF PALM SPRINGS (herein "City") and TRITON TECHNOLOGY SOLUTIONS, INC. (herein "Consultant") is hereby amended as follows:

RECITALS

WHEREAS, City and Consultant entered into that certain Audio Visual Design Services Agreement No. A6503 for Audio Visual Design Services related to the Police Training Center, ("Agreement"), as duly amended from time to time; and

WHEREAS, the parties wish to amend the Agreement to increase the budget for the additional design services related to City Hall Council Chambers, Large Conference Room and Studio/Production Room audio/visual systems; and

NOW, THEREFORE, for good and sufficient consideration, the parties agree as follows:

Section 1. The Scope of Services for the audio/visual design services for the City Hall Council Chambers, Large Conference Room and Studio/Production Room audio/visual systems shall be amended to include additional services to include options and elements for individual monitors at the City Council and staff dais, based on final direction given by staff and the City Council.

Section 2. Exhibit "A" Schedule of Fees is hereby amended as follows:

Task 2: Council Chambers/Lg Conf Rm/Studio/Production Audio Visual Design is increased by \$10,000 to a total of \$40,700

MAXIMUM TOTAL CONTRACT is increased to \$65,590.

Section 3. Timeline shall remain unchanged.

Section 4. Full Force and Effect. Except as previously modified herein, all other provisions of the Agreement shall remain unmodified in full force and effect.

SIGNATURES ON NEXT PAGE

Except as specifically amended by this Amendment No. 2, all terms and provisions of Agreement No. 6503 remain in full force and effect.

ATTEST:

CITY OF PALM SPRINGS,
a California charter city

By: _____
City Clerk

By: _____
City Manager

APPROVED AS TO FORM:

By: _____

A notary public or other office completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

CONSULTANT: Triton Technology Solutions, Inc.

Check one: Individual Partnership Corporation

Corporations require two notarized signatures: One signature **must** be from the Chairman of Board, President, or any Vice President. The second signature **must** be from the Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, or Chief Financial Officer).

By: _____
Notarized Signature of Chairman of Board,
President or any Vice President

By: _____
Notarized Signature Secretary, Asst Secretary,
Treasurer, Asst treasurer or Chief Financial Officer

Name: _____
Title: _____

Name: _____
Title: _____

State of _____)
County of _____)ss
On _____ before me, _____

State of _____)
County of _____)ss
On _____ before me, _____

personally appeared _____
who proved to me on the basis of satisfactory evidence) to be
the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they
executed the same in his/her/their authorized capacity(ies),
and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s)
acted, executed the instrument.

personally appeared _____
who proved to me on the basis of satisfactory evidence) to be
the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they
executed the same in his/her/their authorized capacity(ies),
and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s)
acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the
State of California that the foregoing paragraph is true and
correct.

I certify under PENALTY OF PERJURY under the laws of the
State of California that the foregoing paragraph is true and
correct.

WITNESS my hand and official seal.

WITNESS my hand and official seal.

Notary Signature: _____
Notary Seal:

Notary Signature: _____
Notary Seal:

Large empty rectangular box for notary seals and signatures.