

PUBLIC SAFETY COMMITTEE

09-0312R

RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO CONTRACT WITH VIDEO GUIDANCE FOR THE PURCHASE AND INSTALLATION OF TWO-WAY VIDEO CONFERENCING HARDWARE IN THE AMOUNT OF \$219,491.34.

CITY PROPOSAL:

RESOLVED, that city officials are hereby authorized to contract with Video Guidance for the purchase and installation of two-way video conferencing hardware in accordance with state of Minnesota Contract #433290, Release #V26(5), specifications and pricing in the amount of \$219,491.34, tax and shipping included, payable as follows:

(a) \$175,593.07 from FEMA Grant Fund 210, Agency 030, Organization 3169, Object 5580;

(b) \$43,898.27 from Capital Equipment Fund 250, Agency 015, Organization 2009, Object 5580, Project CE250-E901.

Approved:

Approved for presentation to council:

Department Director
Purchasing Agent ____

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

DFD/PRCH DS:cp 5/1/2009

STATEMENT OF PURPOSE: This resolution authorizes the purchase and installation of two-way video conferencing hardware from Video Guidance, payable from FEMA grant and capital equipment fund.

Resolution 09-0125 for Grant Agreement No. EMW-2008-FO-04706 to accept funds from the U.S. department of homeland security, federal emergency management agency was approved at the 2/23/09 council meeting for the purpose of securing and installing two-way video conferencing equipment connecting the city's fire halls.

The equipment will be used primarily to facilitate the department's on-going training of personnel on site. This will result in savings in the form of reduced fuel usage, reduced wear and tear on vehicles, reduced need for additional staff to fill in for staff members occupied in training and maintenance of staff levels on site during that training.

Video Guidance is located in Eden Prairie, MN.

Requisition No. 09-0327