

**Before the Board of Supervisors in and for the County of
Monterey, State of California**

Resolution No. 22 - _____

Resolution of the Monterey County Board of Supervisors to:

- a. Authorize and direct the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations in the Information Technology Department (ITD) 1930, Appropriation INF002 by \$2,016,247, where the funding source is PEG Fee Restricted Fund Balance (Fund 001-3042, Sub-BSA 193-P), for funding the Board Chamber Audio Visual and Broadcast System Upgrade (RFP 10776) (4/5ths vote required).

WHEREAS, The Information Technology Department (ITD) solicited a Request for Proposal, Board Chamber Audio Visual & Broadcast System Upgrade (RFP #10776). Spinitar was awarded the contract to design, update and provide technology upgrades to the Monterey County Board Chamber;

WHEREAS, On March 1, 2021, the Information Technology Department submitted a Request for Proposal through the Contracts & Purchasing Department. The County received six (6) proposals and through a thorough evaluation process Spinitar was selected and awarded this project;

WHEREAS, In line with the RFP requirements, Spinitar submitted a proposal and has agreed to upgrade multiple audio-visual systems and services throughout Monterey County. The following areas are included in this project; Board Chamber redesign and updated production services, broadcast headend equipment, installation of digital signage & kiosks located at the Government Center and Schilling building lobby and update portable broadcasting system. In addition, the SeaCave room will be outfitted for a Press Conference area and the Monterey Room will be outfitted with additional technology to be used as a backup boardroom;

WHEREAS, This project is expected to be a multi-year upgrade, and with coordinated effort to limit the disturbance of Monterey County's business operations;

WHEREAS, The Chief Information Officer recommends the approval of this Agreement for audiovisual upgrades to the County's presentation and broadcast technologies systems;

WHEREAS, Any required funding will utilize resources from Fund 001, BSA 3042 Restricted Fund -Balance – General, Sub BSA 193-P Restricted PEG Fee Fund Balance, which has a current available balance of \$5,284,277;

NOW THEREFORE BE IT RESOLVED, the Monterey County Board of Supervisors does hereby:

- a. Adopt a resolution authorizing and directing the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations in the Information Technology Department (ITD) 1930, Appropriation INF002 by \$2,016,247, where the funding source is PEG Fee Restricted Fund Balance (Fund 001-3042, Sub-BSA 193-P), for funding the Board Chamber Audio Visual and Broadcast System Upgrade (RFP 10776) (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this 13th day September, 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy