



MARIPOSA COUNTY

Administration · 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-206

MEETING: May 3, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

MINUTE ORDER ATTACHED

RE: Board Hearing Room Projector

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Mountain Top Media for the Purchase and Installation of a Replacement Projector in the Board Hearing Room and Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Board of Supervisors Budget for the Purchase and Installation Costs of the Projector (\$15,000). Several weeks ago the projector that is mounted from the ceiling in the Board Hearing Room quit working. The Technical Services Director and Clerk of the Board researched several replacement options, with the intent of improving the overall quality of the screen images. Various projectors were researched as well as possibly relocating the projector. The requested projector will take advantage of the large screen size, but still keep the images clear, and has a longer average life. Keeping the projector in the current location was decided as the best option because of distance concerns, possibly having to move existing lighting, and repairs to the existing location.

Mountain Top Media is being recommended for the purchase and installation because they are familiar with the Board Hearing Room having re-engineered the sound system a couple of years ago, and staff have been very satisfied with the work product.

This was an unanticipated expense this year, so no funding was "set aside" for this purpose. To fund this expense it is recommended that General Fund Contingency be reduced and appropriations increased in the Board of Supervisors budget. The estimated cost is approximately \$11,000, but additional funding is being included for possible unforeseen expenses when installing the new projector as well as for the potential need of additional wiring for sound quality purposes.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Budget actions reducing Contingency must receive Board approval.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Agreement or the budget action. Staff will continue to bring in laptops and set the equipment on a cart, which may cause safety hazards due to the

extension cords that must be used; and the screen size will be unable to be fully utilized. Alternately, the Board could direct staff to identify another product and/or vendor to complete the requested project.

ATTACHMENTS:

Mountain Top Media - Projector Installation 2016 (DOC)
Exhibit A Mountain Top Media projector installation 2016 (PDF)
BOS Projector Budget Action (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 4/27/2016

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0101-411	0653	Projector		\$15,000	
001	0104-414	1090	GENERAL CONTINGENCY			\$15,000
				TOTAL	\$15,000	\$15,000

TRANSFER BETWEEN FUNDS						
TOTALS					\$0	\$0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or appropriating Reserve for Contingencies;

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Board Hearing Room projector replacement and installation costs.

DEPT HEAD SIGNATURE Mary Jackson DATE 4-21-16

APPROVED BY RES NO. 16-206 CLERK Renee LaRoche DATE 5-3-16

BOARD OF SUPERVISORS/CONTINGENCY

AUDITOR'S USE ONLY
BA #



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222



JOHN CARRIER, CHAIR
MARSHALL LONG, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MARSHALL LONG
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	MARY HODSON/County Administrative Officer
FROM:	RENÉ LaROCHE, Clerk of the Board <i>RL</i>
SUBJECT:	Approve an Agreement with Mountain Top Media for the Purchase and Installation of a Replacement Projector in the Board Hearing Room and Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Board of Supervisors Budget for the Purchase and Installation Costs of the Projector (\$15,000) 4/5ths Vote Required
Resolution:	16-206

The following direction was given by the Mariposa County Board of Supervisors on **May 3, 2016:**

CA5. Administration RES-2016-206

Approve an Agreement with Mountain Top Media for the Purchase and Installation of a Replacement Projector in the Board Hearing Room and Authorize the Board of Supervisors Chair to Sign the Agreement; and Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Board of Supervisors Budget for the Purchase and Installation Costs of the Projector (\$15,000) 4/5ths Vote Required

AMENDMENT:

CA5, Add the words "or equivalent" after the projector and lens descriptions on the Scope of Services which is attached to the Contract as Exhibit "A".

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier