

SPECIAL MEETING OF THE CITY OF ALVARADO CITY COUNCIL
104 W. COLLEGE
June 28, 2021
6:00 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Monday, June 28, 2021 at 6:00 p.m. by videoconference. An electronic copy of the agenda packet has been made available on the City's website and a recording of the meeting will be made available at: <https://www.cityofalvarado.org/>

The meeting is open to the public and members of the public may view the meeting starting at 6:00 p.m. by clicking the following link: <https://us02web.zoom.us/j/98967890821>. **Meeting ID Number: 989 6789 0821. Passcode: 369369.** Members of the public may also listen to the meeting by telephone using one of the following telephone numbers followed by inputting the above Meeting ID Number: **1-346-248-7799** (Houston); **1-669-900-6833** (San Jose); **888 788 0099** US Toll-free; **877 853 5247** US Toll-free.

Please email the City Secretary at thomasd@cityofalvarado.org by 4:00 p.m. on the day of the meeting if you plan to provide comments during the meeting and indicate which item you would like to comment on. The speaking list will be called at which time you will be provided an opportunity to comment.

CALL TO ORDER- Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic.

Unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to one of the following:

- * Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or
- * Directing the person making the inquiry to visit with City Staff about the issue. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

REGULAR AGENDA:

1. Consideration and action regarding allotting dependent subsidy per month to cover cost of dependent health insurance.
2. Consideration and action regarding installation of council chamber/court audio and video equipment.
3. Consideration and action regarding replacement of Alvarado Library Air Conditioning Units.

EXECUTIVE SESSION:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in closed session to deliberate regarding the following matters:

1. §551.071 Consultation with Attorney. The City Council may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the City Council seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:
 - a. Any posted item on the agenda.
2. . §551.073 Personnel Matters. A governmental body may conduct an executive session to discuss matters dealing with individual officers of employees. They may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear a complaint or charge against an officer of employee.
 1. City Manager- Interviews
4. Consideration and action regarding items discussed in Executive Session.

COUNCIL COMMENTS

Pursuant to LGC Section 551.0415, City Council Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- * Expressions of thanks, congratulations, or condolence;
- * Information regarding holiday schedules;

- * An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutory recognition for purposes of this subdivision;
- * A reminder about an upcoming event organized or sponsored by the governing body;
- * Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

5. Adjourn.

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, Fax: 817-783-7925, e-mail: thomassd@cityofalvarado.org. Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services. I, the undersigned authority, do hereby certify that the above Agenda was posted on the city's website at: <https://www.cityofalvarado.org> and the bulletin board located at city hall on this the 25th day of June, 2021 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in cursive script, appearing to read "Debbie Thomas", written in dark ink.

Debbie Thomas, TRMC, City Secretary

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Exhibit 1.

BCBS MONTHLY DEPENDENT COSTS	CITY PAYS MEDICAL COST	EMPLOYEE W/ CHILDREN	EMPLOYEE W/ SPOUSE	EMPLOYEE W/ FAMILY
	PER MONTH	PER MONTH	PER MONTH	PER MONTH
WITH \$ 150 PER MONTH SUBSIDY				
CURRENT: 2020-2021	629.34	549.29	670.43	1369.74
GOING TO: 2021-2022	686.15	612.42	744.50	1506.94
INCREASE	56.81	63.13	74.07	137.20
INCREASE FOR YEAR	681.72	757.56	888.84	1646.40
# OF EMPLOYEES USING PLANS	41	8	2	5 ESTIMATE
WITH \$ 300 PER MONTH SUBSIDY - EMPLOYEE COST PER MONTH				
	PER MONTH	PER MONTH	PER MONTH	PER MONTH
CURRENT: 2020-2021	629.34	549.29	670.43	1369.74
GOING TO: 2021-2022	686.15	462.42	594.50	1356.94
DECREASE		-86.87	-75.93	-12.80
SAVINGS FOR YEAR		-1042.44	-911.16	-153.60
WITH \$ 400 PER MONTH SUBSIDY - EMPLOYEE COST PER MONTH				
	PER MONTH			PER MONTH
CURRENT: 2020-2021	629.34			1369.74
GOING TO: 2021-2022	686.15			1256.94
DECREASE		0	0	-112.80
SAVINGS FOR YEAR		0	0	-1353.60

Exhibit 2.

PROPOSAL

DRI-1362

Presented By:

Digital Resources Inc

2107 Greenbriar Drive
Suite B
Southlake, TX 76092 US
(817) 481-9300
www.digitalresources.com



Leading AV Design and Integration

HUB / Woman Owned Business ID: 49129

City Council Chambers Upgrade.

City of Alvarado

Emile Moline

molinee@cityofalvarado.org

104 W. College Street
Alvarado, TX 76009-4319 USA
817-790-3351

Sales Rep: Jeff Marler

Valid For: 30 Days

Revision: 0

Date: 6/16/2021

Terms: Net 30

Co-Op

			Video
1	CHIEF EXTRA LARGE STATIC WALL MOUNT	\$718.46	\$718.46
2	QSC Q-SYS PoE camera for AV-to-USB Bridging. 12x Optical Zoom 72° horizontal field of view. For small to medium conference rooms. Includes Lan, 3G-SDI and HDMI; includes a PTZ-WMB1 (Wall Mount Bracket).	\$3,205.13	\$6,410.26
1	QSC 4K60 4:4:4 Network Video Endpoint for the Q-SYS Ecosystem, software configurable as Encoder or Decoder. 3 HDMI 2.0 Inputs, 2 HDMI 2.0 Outputs, on-board AV Bridging. Supports optional stand-alone "Q-SYS Core Mode" operation for audio DSP with local video switching (no encoding or decoding) and AV Bri	\$2,628.21	\$2,628.21

City Council Chambers Upgrade.

Project No : DRI-1362

Rev.0

6/16/2021

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1	QSC 10-port network switch preconfigured for Q-SYS Audio, Video and Control with 4x PoE+ ports. With advanced QoS and IGMP to also support AES67 and Dante in same VLAN.	\$892.31	\$892.31
1	Barco Commercial Premium Wireless Conferencing Media Center	\$2,884.62	\$2,884.62
1	Planar 100in diagonal, UHD, D-LED backlight, 700 nit brightness, HDR, 24x7 reliability, multi-source viewing, speakers, OPS slot, landscape and portrait.	\$16,494.47	\$16,494.47
2	Liberty AV Solutions 70M HDMI EXTENDER SET	\$249.05	\$498.10
Video Total			\$30,526.43

Audio

10	Shure Cardioid-18" Desktop Gooseneck Condenser Microphone, Attached 10' XLR Cable, Logic Functions, Programmable Switch and LED Indicator, Attached Desktop Base	\$269.23	\$2,692.30
2	QSC 4 Channel Mic/Line In Dante/AES67 Interface w/ Logic I/O, PoE.	\$769.23	\$1,538.46
1	QSC 1/2 RU 4 Channel ENERGY STAR amplifier / Multichannel Operation 100 watts into 8? & 4?, Bridged pair operation 200 watts into 8? & 4?, and 350 watts into 70v and 100v / 100-240 VAC Operation .	\$788.46	\$788.46
1	QSC Unified Core with 8 local audio I/O channels, 64x64 network I/O channels with 8x8 Software-based Dante license included, USB AV bridging, dual LAN ports, VoIP telephony, 8x8 GPIO, 8 AEC processors, Half-size 1RU.	\$1,923.08	\$1,923.08
8	JBL Pro 6.5" Ceiling loudspeaker transducer assembly	\$151.04	\$1,208.32
Audio Total			\$8,150.62

Control

2	QSC Q-SYS 8.0" PoE Touch Screen Controller for In-Wall Mounting. Includes 1 LAN Port and Aux Power input, available in black only.	\$1,234.62	\$2,469.24
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City Council Chambers Upgrade.

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1	QSC Q-SYS Core 8 Flex, Core Nano, NV-32-H (Core Capable). Scripting Engine Software License, Perpetual.	\$191.25	\$191.25
1	QSC Q-SYS Core 8 Flex, Core Nano, NV-32-H (Core Capable) license for Microsoft Teams Room software features, enables both Q-SYS Scripting and UCI Deployment, Perpetual	\$255.00	\$255.00
Control Total			\$2,915.49

Streaming/Recording

1	AJA Video Systems H.264 Streaming and recording stand-alone appliance	\$1,214.06	\$1,214.06
Streaming/Recording Total			\$1,214.06

Cables, Connectors and Hardware

1	Cables, Connectors and Installation Hardware Cables, Connectors and Installation Hardware	\$1,784.20	\$1,784.20
Cables, Connectors and Hardware Total			\$1,784.20

Shipping

1	DRI Shipping	\$650.00	\$650.00
Shipping Total			\$650.00

Professional Services

1	*** Engineering, Programming and Integration Services Engineering, Programming and Integration Services Required	\$10,029.61	\$10,029.61
Professional Services Total			\$10,029.61

Project Subtotal:	\$55,270.41
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QUOTE SUMMARY

Equipment:	\$45,219.55
Labor:	\$10,050.86
Grand Total:	\$55,270.41

Scope of Work:

Install new AV System in the City Hall Council Chambers for Audio Video Recording Streaming and Virtual Meetings.

Install two new Professional Quality Pan/Tilt/Zoom Camera's, Audio Digital Signal Processor, Digital Audio Transport System, Qty 2) 8" Touchpanel, Planar 100" Display, New JBL Ceiling Speakers, Qty 10) Desktop Gooseneck Microphones, Audio Amplifier, AJA Streaming and Recording.

Work Delays:

This proposal for installation work has been estimated by working in a continuous manner, free from debris from other trades or delays preventing work during normal business hours. If DRI work under this proposal is interrupted by no fault of DRI, then a Minimum \$500 per incident rescheduling fee will apply. DRI will make every effort to accommodate where applicable.

Warranty:

Digital Resources certified system installation work carries a 1 year on-site workmanship guarantee. All new equipment provided will have a 1 year minimum manufacturer warranty. DRI will provide free telephone support and will have a 48 hour response on service requests. Warranty service will cover the repair or replacement of equipment that is equal to or equivalent loaner equipment where applicable. Any product defects and/or failures will be subject to the specific manufacturer's warranty repair or replacement policy, which may or may not include the cost of on-site service labor. If the field engineer/technician determines that the defect is not relative to failed physical workmanship of the installation provided by DRI, standard service rates may be applied and billed accordingly. On-site labor to inspect, trouble shoot, remove and install faulty equipment is not included under the warranty and is subject to standard DRI service rates. All freight charges to return warranty repairs and/or returns will be billed accordingly.

Digital Resources strives to offer excellent service and support. Please consult with our company representative for information on additional service level agreement options.

Reference Quote # DRI-1362 Client PO#: _____ Print Name: _____ Title: _____

Client: Emile Moline

Date

Customer Approval:

Please sign above as an authorized agent, approving the products and services proposed. By signing OR emailing your approval, you agree to Digital Resources standard terms and conditions, along with the conditions set forth as written in this proposal. Partial shipments will be shipped and invoiced unless noted otherwise. Taxes and shipping charges will be invoiced separately. Final scope of work and engineering may provide for a change in fees or services which you agree to upon approving this order.

**** Purchase will be taxable according to state / local tax laws for point of delivery. Unless information is completed below.**

NO _____ Tax ID # _____ (A Sales Tax Exempt Form Must Be On File)

Email To: orders@digitalresources.com

Thank you for your business!