

**Agenda Item 7.C  
Meeting of 4/5/23****RESOLUTION 2023-15062**

**A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND ACCEPTING A PROPOSAL FROM BEYOND AUDIO VISUAL FOR THE PURPOSE OF UPGRADING THE AUDIO/VIDEO EQUIPMENT IN THE COUNCIL CHAMBER AND THE SUPPORTING CONTROL ROOM TO CONTINUE PROVIDING DEPENDABLE, HIGH-QUALITY AUDIO AND VIDEO BROADCASTING SERVICES TO THE COMMUNITY IN AN AMOUNT NOT-TO-EXCEED \$130,000; AMENDING THE FISCAL YEAR 2022-23 BUDGET OF THE CITY OF NAPLES; AND PROVIDING AN EFFECTIVE DATE.**

- WHEREAS,** the current audio visual equipment supporting the Council Chamber was purchased circa 2013 and is beyond its useful life and failing as several key components are no longer functioning and spare and replacement parts are increasingly difficult to find; and
- WHEREAS,** in order to continue to provide professional level programming for delivery to the community over multiple media formats (including television, streaming, and video conferencing) the audio/video equipment must be upgraded; and
- WHEREAS,** the Information Technology Services (ITS) Department has sought and received multiple quotes from qualified companies with a support presence local to the City; and
- WHEREAS,** Section 2-666(7) of the Code of Ordinances of the City of Naples provides that requirements from competitive bidding may be exempt for telecommunications systems and information technology, including data processing equipment, systems software, software maintenance, and reproduction equipment; and
- WHEREAS,** the City desires to enter into an agreement with Beyond Audio Visual to perform the required upgrades; and
- WHEREAS,** Beyond Audio Visual has a deep understanding of the equipment and processes utilized by the City's Audio Visual department; and
- WHEREAS,** Beyond Audio Visual provided the lowest of two (2) quotes received; and
- WHEREAS,** funding is available within CIP fund 22i03 in the amount of \$90,000, and a budget amendment is necessary for the additional funding of \$40,000 to be appropriated from the unappropriated fund balance of the 520 Technology Services fund; and
- WHEREAS,** staff recommends accepting a proposal in an amount not-to-exceed \$130,000 for audio visual upgrade services to Beyond Audio Visual; and
- WHEREAS,** approval of this resolution is in the best interest of the health, safety, and welfare of the residents of the City of Naples;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:**

**Section 1.** That the above "Whereas" clauses are ratified, confirmed, and incorporated by reference as if set forth herein as the City Council's findings.

**Section 2.** That the competitive bidding process is hereby waived as the upgrade of the audio/video equipment in the Council Chamber and supporting control room is determined to be exempt from the competitive bidding process pursuant to Section 2-666(7) of the Code of Ordinances of the City of Naples as the purchase is for telecommunications systems and information technology, including data processing equipment, systems software, software maintenance, and reproduction equipment.

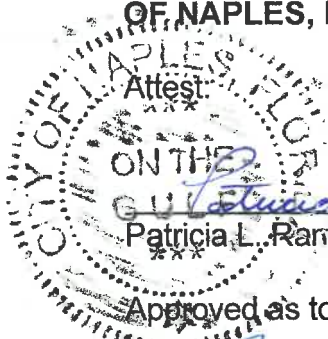
**Section 3.** That the proposal from Beyond Audio Visual is hereby accepted for the purpose of upgrading the audio/video equipment in the Council Chamber and the supporting control room to continue providing dependable, high-quality audio and video broadcasting services to the community in an amount not-to-exceed \$130,000.

**Section 4.** That the Fiscal Year 2022-23 Budget of the City of Naples adopted by Resolution 2022-14943 is hereby amended to appropriate \$40,000 from unappropriated fund balance of the 520 Technology Services fund to CIP 22i03 for the expenditure.

**Section 5.** That the City Manager is hereby authorized to execute the proposal, a copy of which is on file in the City Clerk's Office.

**Section 6.** This resolution shall take effect immediately upon adoption.

**PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 5TH DAY OF APRIL 2023.**



Attest:

*Patricia L. Rambosk*  
Patricia L. Rambosk, City Clerk

*Teresa Lee Heitmann*  
Teresa Lee Heitmann, Mayor

Approved as to form and legality:

*[Signature]*  
Vose Law Firm, City Attorney

Date filed with City Clerk: 4-13-23