

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Wolosin <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Scott <input type="checkbox"/> 4 = Fowler <input type="checkbox"/> 5 = Macaluso <input checked="" type="checkbox"/> All </div>
AGENDA DATE	<i>October 22, 2019</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R163; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. <i>(Avior HD camera and recording system for Council Chambers)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R163; Authorizing the purchase of an Avior HD Camera and recording system from SWAGIT Productions, LLC for a total not to exceed \$48,390.00.
CONTACT PERSON	Mike Raute, IT Director
SUMMARY	<p>City Council meetings will have a new home and will need a system for recording the meetings. The existing Council Chambers will continue to be used for training and other board meetings, as necessary, so instead of moving the existing system and trying to retrofit it we need to purchase another SWAGIT video recording system.</p> <p>The SWAGIT Avior system will consist of four Pan, Tilt, Zoom (PTZ) cameras as well as a recording server and interface that will allow us to broadcast the feed to TVs in the Council Chambers and optionally a live internet feed.</p> <p>Because SWAGIT Productions, LLC is a proprietary software and service and is on the Texas DIR list (contract # DIR-TSO-4268) there was no need to procure other quotes or bids.</p>
COST	\$48,390.00
SOURCE OF FUNDS	\$48,390.00 - 2019-2020 Information Technology Budgeted Item
ADDITIONAL INFORMATION	DIR has done all of the time-consuming procurement work. All contracts have been competitively bid so government entities no longer have to prepare competitive solicitations or evaluate responses. (TGC 2054.0565 states that DIR contracts meet the competitive requirements for all governmental entities.)

This summary is not meant to be all inclusive. Supporting documentation is attached.