RESOLUTION - ACTION REQUESTED 2014-151

MEETING: April 15, 2014

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Amendment to Mountaintop Media Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve an Amendment to the Professional Services Agreement with Mountain Top Media Increasing the Not to Exceed Amount by $5,000 and Authorize the Chairman of the Board of Supervisors to Sign the Amendment; Approve Budget Action Transferring Funding from the Government Center Debt Fund to the Board of Supervisors Budget to Accommodate the Amendment ($5,000); and Authorize the County Administrative Officer to Approve Changes to the Scope of Work.

The Board recently approved an agreement with Mountain Top Media to replace the sound system in the Board Chamber in a not to exceed amount of $24,000. Additional options are being presented to the County for microphones which will produce superior sound quality however this cost is higher than what was originally anticipated. Other improvements to the Board Chamber are being recommended which will both enhance sound quality and render the room more useful. These additional improvements and enhanced equipment will bring the cost of the project beyond the original estimate. Staff is recommending that these improvements be made at this time in order to make the Board Chamber as functional as possible.

Funds are available from the refinancing of the Government Center Certificate of Participation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Your Board first approved an agreement with Mountain Top Media on February 11, 2014, with Resolution 14-59.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Certain additional enhancements to the Board Chamber will not take place.

ATTACHMENTS:
Mountain Top Amendment (DOC)
Mountain Top Agreement (PDF)
Sound System Upgrade Amendment Budget Action (XLS)
CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administration Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>752</td>
<td>0000-241</td>
<td>0000</td>
<td>Reserved Fund Balance</td>
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<td>$5,000</td>
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<td>752</td>
<td>1507-977</td>
<td>0787</td>
<td>Transfer Out</td>
<td></td>
<td>$5,000</td>
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<tr>
<td>001</td>
<td>0101-309</td>
<td>1600</td>
<td>Transfer In</td>
<td></td>
<td></td>
<td>($5,000)</td>
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<tr>
<td>001</td>
<td>0101-411</td>
<td>0651</td>
<td>Fixed Asset - Sound Syst.</td>
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<td>$5,000</td>
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</table>

| 001  | 0104-414 | 1090    | GENERAL CONTINGENCY       |         |          |          |

| TOTAL |          |         |                          |         |          |          |

### TRANSFER BETWEEN FUNDS

### TOTALS

| EACH | 0       | 0       |

**ACTION REQUESTED:** (Check all that apply)

- (X) 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:** Amendment to Agreement with Mountain Top Media for upgrade to sound system in the Board Chamber.

**DEPT HEAD SIGNATURE**  
**DATE** 4-7-14

**APPROVED BY RES NO.** 14-151  
**CLERK**  
**DATE** 4-15-14

**GOVERNMENT CENTER/BOARD OF SUPERVISORS**

Budget Revision Form Revised 11/95

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C:\EXCEL\BUDGET98\BUDCHGSS\Sound System Upgrade Amendment Budget Action