

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No 2018-203

Council Meeting Date: 07-16-2018

Date Adopted: 07-16-2018

TITLE: RESOLUTION AMENDING RESOLUTION 2018-079 ENTITLED
"RESOLUTION APPROVING PURCHASE ORDER FOR HOWARD
TECHNOLOGY SOLUTIONS, IN AN AMOUNT NOT TO EXCEED
\$36,000.00, STATE CONTRACT NO. NJ NCPA CONTRACT #01-45"
ADOPTED MARCH 12, 2018

Councilperson Madden submitted the following resolution, which was duly seconded
by Councilperson Geoffroy.

WHEREAS, Resolution 2018-079 "Resolution Approving Purchase Order For
Howard Technology Solutions, In An Amount Not To Exceed \$36,000.00, State
Contract No. NJ NCPA Contract #01-45" was approved by Borough Council on March
12, 2018 for audio, video, recording and broadcasting equipment for the Council
Chamber and Municipal Court Room; and

WHEREAS, it was determined that a revision to the original A/V Solution Project
3 was necessary to record and broadcast meeting as originally intended; and

WHEREAS, Howard Technology Solutions has revised the A/V Solution Project
3 and provided a new quote dated June 20, 2018 in the amount of \$19,553.00; and

WHEREAS, the Director of Planning and Development has reviewed the revised
proposal and had determined it meets the intended needs of the Borough; and

WHEREAS, the Director of Planning and Development recommends the
revisions to A/V Solution Project 3 and adjusted project total amount not to exceed
\$42,437.56; and

WHEREAS, funds for the revised A/V Solution Project 3 in the amount of
\$6,566.00 are available from the following account:

C-04-55-965-130-300100

and have been certified by the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the
Borough of New Providence, in the County of Union and State of New Jersey, that they

do hereby approve the revised A/V Solution Project 3 dated June 20, 2018 for Howard Technology Solutions in the amount of \$19,553.00.

BE IT FURTHER RESOLVED that Resolution 2018-079 "Resolution Approving Purchase Order For Howard Technology Solutions, In An Amount Not To Exceed \$36,000.00, State Contract No. NJ NCPA Contract #01-45" is hereby amended to authorize the project in an amount not to exceed \$42,437.56.

APPROVED, this 16th day of July, 2018.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GENNARO			X	
GEOFFROY	X			
KAPNER	X			
MADDEN	X			
MUÑOZ			X	
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 16th day of July, 2018.

Wendi B. Barry, Borough Clerk

Memorandum

To: Doug Marvin, Borough Administrator

From: Keith J. Lynch, Director of Planning & Development

CC: Mayor & Council

Date: July 11, 2018

Re: Recommend Award of Contract Purchase-Municipal Courtroom Video Recording System

The Borough has received a revised proposal from Office Business Systems Incorporated (OBS) to supply and installed a video recording/broadcasting system for meetings in the Council Chambers. OBS has submitted a design build package in conjunction with Howard Technology Solutions. The project has been submitted in accordance with New Jersey State Contract guidelines. The quote is bounded in Contract NJ NCPA Contract#01-45.

This contract revises and replaces the work specified in Project 3. A number of conflicts arose with the equipment selected and the applications required for our intended use. The alternate system when operational will not require a computer to capture the recorded content for broadcasting. The updated technology will provide a single operator with the ability to seamlessly capture live content from multiple sources and mix in prerecorded segments and still photography. The cameras, camera control units and the recording studio have been specifically designed to work as a system

Contract Pricing:

A/V Solution Project 3 \$12,987.00 (previously approved)

A/V Solution Project 3 Revised \$19,553.00

At this time I would recommend that Council approve amending the contract purchase with Howard Technology Solutions for an additional sum of \$6,566.

Thank you for your consideration in this matter.

attachments

Phone: 1.888.912.3151
Fax: 1.601.399.5077
Online: www.howardcomputers.com



Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: WL 865748.02
Customer Name: Keith Lynch / Wendi Barry
Company Name: Borough of New Providence
Quote Name: Video Upgrade Project 5

Quote Date: June 20, 2018
Phone Number: 9086651400
Fax Number:

Item 1

Category	Description	Qty.	Unit Price	Ext. Price
System Type:	Accessories			
1:	HD/PD PTZ Camera	2	\$2,248.50	\$4,497.00
2:	Mount for PTZ Camera	2	\$178.00	\$356.00
3:	HD Block Camera	2	\$1,438.50	\$2,877.00
4:	Mount for Block Camera	2	\$45.00	\$90.00
5:	PTZ Control Unit	1	\$854.00	\$854.00
6:	HD Portable Video Streaming Studio	1	\$3,149.00	\$3,149.00
7:	HS-1300 RG6 Coaxial 6' Patch Cable RMC180 CAT6 6' Patch Cable 15 Pin Serial HS-1300 to RMC180 Tally Cable HS-1300 Audio 6' XLR Patch Cable	10	\$38.00	\$380.00
8:	Office Business Systems Installation Hours Includes: Programming, Configuration and Integration	35	\$210.00	\$7,350.00

Sub-Total: \$19,553.00
Parts & Accessories Shipping: Included
Taxes: Tax Exempt
Total for Item 1: \$19,553.00

This quote will expire July 20, 2018.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

Sub-Total: \$19,553.00
Parts & Accessories Shipping: Included
Taxes: Tax Exempt
Total: \$19,553.00

Notes:
NCPA#01-45

Pricing and availability subject to change without notice.
Packaging, Shipping, and Handling fees are not included unless specifically stated.
Prices and lease payments do not include applicable taxes.
Ship dates are approximations and are not guarantees.
Quick ship items not available in Alaska, Hawaii, or outside the United States.
Specific state laws may affect shipment of products.
If Purchaser fails to pay any invoice in full within the time quoted herein,
Seller may, without notice, accelerate the due date of all outstanding invoices
and require that all outstanding invoices, including any interest thereon, be
immediately due and payable in full.
For product return policies and information please visit:
http://www.howardcomputers.com/pdf/warranties/HTS_ReturnPolicy.pdf

Office Business Systems

Court & Council Audio/Video Upgrade Proposal For Borough of New Providence

Install and configure Audio/Video camera system with video management console designed for active control of cameras for recording, live broadcast, or rebroadcast of municipal meetings

ITEM	DESCRIPTION
1	Datavideo HS-1300 6-Channel HD Portable Video Streaming Studio
1	Datavideo RMC180 PTZ Camera Control Unit
2	Datavideo PTC150 HD/SD PTZ Video Camera
2	Datavideo RKM150 Mount for PTC-150 pan-tilt-zoom video cameras
2	Datavideo BC-80 HD Block Camera
2	PA6DCMW BC-80 Mount
4	C2G #29132 HS-1300 RG6 Coaxial 6' Patch Cable
4	Miscellaneous RMC180 CAT6 6' Patch Cable
1	Miscellaneous 15 Pin Serial HS-1300 to RMC180 Tally Cable
1	Miscellaneous HS-1300 Audio 6' XLR Patch Cable
1	Installation and Configuration <ul style="list-style-type: none">• Camera mount• RG6 cable runs to HS-1300- terminate to quad coax wall plate• Cat6 cable runs to RMC180- terminate to quad Cat6 wall plate• Low voltage cable runs to audio closet for power• Audio cable from audio rack to HS-1300 XLR input- terminate to XLR wall plate• Configuration, test, training
	TOTAL INVESTMENT 19,553.00