

Resolution authorizing replacement of Council Voting/Sound System.

RESOLUTION

WHEREAS, the voting and sound system in the Common Council Chambers of City Hall is failing and said system is no longer supported nor are replacement parts available, and

WHEREAS, it is imperative that a voting and sound system be available for use in the Council Chambers for council meetings, municipal court and other meetings, and

WHEREAS, the Director of Information Systems and Technology has located a replacement system that is compatible with the new legislation management system, and

WHEREAS, promotional pricing from said vendor is available which includes 50% savings off the subscription price for the first six months if purchased by December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the Director of Information Services & Technology to purchase a replacement voting/sound system for the Common Council Chambers that is compatible with the legislation management system per the attached quotes.

BE IT FURTHER RESOLVED that a total of \$125,000.00 is appropriated as follows:

\$46,183.75 2003-A Promissory Note (Administration)
\$1,285.13 2003-A Promissory Note (Miscellaneous)
\$7,487.69 2002 Capital Improvement (City Buildings)
\$30,731.77 2005-A Promissory Note (Miscellaneous)
\$3,318.39 2007-B Promissory Note (Miscellaneous)
\$1,045.80 2008-A Promissory Note (Miscellaneous)
\$1,285.13 2009-A Promissory Note (Miscellaneous)
\$10,795.12 2010-B Promissory Note (Miscellaneous)
\$22,867.22 Data Processing Carryover account 2993405-523901-MISX

BE IT FURTHER RESOLVED that the Director of Information Services & Technology and other City staff are hereby authorized to take any and all steps necessary to effectuate this resolution.