

RESOLUTION NO. 2023 – 07 - 03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS, APPROVING THE PURCHASE OF AN AUDIO-VISUAL (AV) SYSTEM UPGRADE FOR THE COUNCIL CHAMBERS AT CITY HALL IN AN AMOUNT NOT TO EXCEED \$70,000.00 FROM CNC PRO AV OF SULPHUR SPRINGS, TEXAS; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF COMMERCE, TEXAS.

WHEREAS, Commerce City Hall currently has an audio-visual system that is over 17-years old and has proven to be inconsistent and unreliable; and

WHEREAS, the City Council of the City of Commerce, Texas, has deemed it necessary and in the best interest of the citizens of the City of Commerce to purchase an upgrade to the system to make it functional and reliable; and

WHEREAS, this necessary upgrade allows for the improved presentation of council meetings for both viewers at home and the audience in attendance at council meetings; as well as for the City Council; and

WHEREAS, the purchase from CNC Pro AV through the TIPS Purchasing Program has been determined to be the best and most responsible method of purchasing as we secure the most competitive pricing without having to bid the project out.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

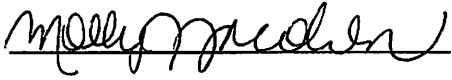
Section 2: THAT, the City Council of the City of Commerce, Texas, hereby approves the purchase of an audio-visual system upgrade from CNC Pro AV in an amount not to exceed \$70,000; as described in Exhibit “A” attached hereto; and further authorizes the City Manager or his designee to execute all purchase documents relating thereto on behalf of the City of Commerce, Texas.

Section 3: This Resolution shall be in full force and effect from and after its passage and it is so resolved.

PASSED AND APPROVED THIS 18TH DAY OF JULY 2023.

ATTEST:

CITY OF COMMERCE, TEXAS



Molly Jacobsen
City Secretary



Teddy Reel
Mayor

(Seal)

APPROVED AS TO FORM:



Charles Anderson
City Attorney