

RESOLUTION NO. 19-R-135

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS AUTHORIZING THE PURCHASE OF EQUIPMENT FOR A/V UPGRADES FOR THE SCHERTZ CIVIC CENTER IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY FIVE THOUSAND ONE HUNDRED FIFTY DOLLARS WITH SUMMIT INTEGRATION SYSTEMS.

WHEREAS, the Schertz Civic Center was built in 2006 as a part of a CO bond from 2004 and is currently being used for rental space and office space for City staff; and

WHEREAS, the rental space includes two rooms – the Bluebonnet Hall and the Grand Ballroom; and

WHEREAS, both rooms host events throughout the year and attract out-of-town conferences and conventions from across the state; and

WHEREAS, since the facility was built, there has not been any major upgrades to the A/V system and as such, a need has been identified to do so as staff and customers experience problems with the outdated A/V system as it is not compatible with current technology, it is not reliable, and it does not fit the need of the facility when it is booked for conferences and conventions; and

WHEREAS, City staff has recommended Summit Integration Systems, a BuyBoard National Purchasing Cooperative vendor, for the purchase of this equipment; and

WHEREAS, BuyBoard is a group purchasing cooperative that gives public entities the advantage of leveraging the cooperative's ability to obtain bulk discounts by utilizing contracts that were competitively procured by other entities, combined with the ease of online, web-based shopping and ordering; and

WHEREAS, purchases under the cooperative programs meet the requirements under the Texas Local Government Purchasing Code rule for cooperative purchases as adopted by the City of Schertz Resolution 11-R-41 on August 30, 2011 amending the City's purchasing policy; and

WHEREAS, funding for this project will come from the City's Hotel Occupancy Tax ("HOT") fund; and

WHEREAS, in Section 351.101 (a)(1) Use of Tax Revenue in Texas Local Government Code states that revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: the acquisition of site for and the construction, improvement, enlarging, equipping, repairing, operation, and maintenance of convention center facilities; and

WHEREAS, the City Council has determined that it is in the best interest of the City to purchase equipment from Summit Integration Systems for A/V upgrades for the Schertz Civic

Center as an eligible expenditure of HOT funds that will directly enhance and promote tourism and the convention and hotel industry, pursuant to the recommendation made by City staff.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS THAT:

Section 1. The City Council hereby authorizes purchases with Summit Integration Systems of Two Hundred Fifteen Thousand One Hundred Fifty Dollars and no cents (\$215,150.00) plus a City controlled contingency in the amount of Twenty Thousand Dollars and no cents (\$20,000.00) for a total not-to-exceed the amount of **TWO HUNDRED THIRTY FIVE THOUSAND ONE HUNDRED FIFTY (\$235,150.00)** during the FY 2019-2020 in substantially the form set forth on Attachment A.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this 24th day of September, 2019.

CITY OF SCHERTZ, TEXAS

Mayor, Michael R. Carpenter

ATTEST:

Brenda Dennis, City Secretary

(CITY SEAL)

ATTACHMENT A

CIVIC CENTER AV SCOPE OF WORK AND QUOTE