

RESOLUTION NO. 2002-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS AND THE LETTING OF A CONTRACT FOR A CONSULTANT TO ASSIST IN THE RECONFIGURATION OF THE CITY COUNCIL CHAMBERS TO ACCOMMODATE THE ADDITION OF AUDIO VISUAL EQUIPMENT

WHEREAS, the first City Council intends its City Council Chambers to be comprised of a full-scale control room with audio/video presentation and editing quipment and to attain full functionality as a state-of-the-art production and editing Audio/Visual facility; and

WHEREAS, the City Council has determined that a consultant to assist the staff in this endeavor is in the best interests of the City of Elk Grove,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that:

1. The City Manager, or his designee, is authorized to issue a Request for Qualifications in the form as set forth in the staff report;
2. The City Manager, or his designee, is authorized to select a consultant to assist the City in the design of the audio-visual equipment reconfiguration for the City Hall City Council Chambers, to assist in the preparation of a Request for Proposals to hire a firm to procure and install audio-visual equipment in the City Hall City Council Chambers, to assist in the selection of such a firm, and to act as the project supervisor/manager for the City under the direction of the City Manager, or his designee, and
3. The City Manager, or his designee, is authorized to engage by written contract the selected consultant for an amount not to exceed \$25,000.00.

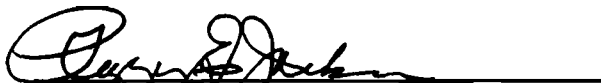
PASSED AND ADOPTED by the City Council of the City of Elk Grove,
California, this 1st day of May 2002.



MICHAEL P. LEARY, Mayor
CITY OF ELK GROVE

Attest:

Approved As To Form:



PEGGYE JACKSON, CITY CLERK



TONY B. MANZANETTI,
CITY ATTORNEY

AYES: Leary, Scherman, Cooper,
Soares, Briggs
NOES: None
ABSTAIN: None
ABSENT: None