

RESOLUTION NO. 2019-42

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH BIS DIGITAL, INCORPORATED FOR THE PROVISION AND INSTALLATION OF A DIGITAL COURT RECORDER SOFTWARE SYSTEM AND AMPLIFICATION SYSTEM

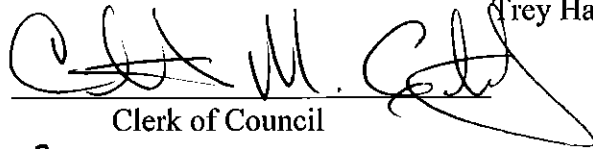
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1. That the Council of the City of Huron authorizes and directs the City Manager to execute Change Orders from BIS Digital, Inc. in the increased amount of Five Hundred Fifty Eight and 13/100 Dollars (\$558.13), substantially in accordance with Exhibit "A," attached hereto and made a part hereof.

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

SECTION 3. That this Resolution shall go into effect, and be in full force and effect, immediately upon its passage.

ATTESTED:


Clerk of Council


Grey Hardy Vice Mayor

ADOPTED:

23 JUL 2019



BIS Digital – Audio Video Integration Solutions

Account Huron City Council

Quote Number Q-8013841-3.4.2019

Opportunity Name Huron City Council(OH) USB Mic Kit

Thank you for the opportunity to submit this proposal for our Digital Court Recorder (DCR), multi-channel audio video (AV) recording solution. Our total turnkey solution includes system design, planning, programming, installation, training, service and support.

About BIS Digital

BIS Digital, Inc. “captures the record” with our fully integrated communications and multi-media recording solutions. Our technology helps administrators manage courtrooms and judicial proceedings as well as meetings held by city, county, state and federal government. BIS Digital systems also play an integral role in law enforcement, public safety and emergency management operations.

We design systems with fully integrated audio-visual capabilities for optimal workflow and efficiency. Founded in 1982, BIS Digital has the knowledge and experience gained through our large customer base to build the perfect AV system from concept to completion for your environment. We handle everything from planning and design to installation and service. We even purchase all the equipment. Moreover, we’ll make sure your staff is properly trained on using the system to master its operation.

Our solutions may include:

- Multi-channel audio and video recording
- HDMI video presentation
- Virtual and hosted video conferencing
- Digital sound systems
- Camera video
- Live broadcast & CATV production
- Enterprise smart control
- Remote language translation, including American Sign Language

We want to ensure a successful implementation, so all installation, training and support services are provided by certified BIS Digital technicians, not subcontractors. User training will be provided once the installation is *finished*. We also will be available to answer any questions and provide support for any issues that arise after the completion of the installation. Additional on-going training is available with a service level agreement.



BIS Digital offers several options for technical service and support, including a *Full Service* agreement with unlimited onsite and remote support, unlimited training, hardware replacement and software upgrades. Support agreements are typically one-year, but multi-year agreements are possible.

Audio Video Integration Management Solutions

1. **Audio Video Integration Solutions**
 - a. Digital, AVB & Network Sound Systems
 - b. IP & Network HD Video, PTZ Camera, Live Broadcast & Production
 - c. HDMI Presentation Technology Systems with HDBaseT Output
 - d. In-house custom engineering and programming

2. **BIS Enterprise Room Control Solutions**
Software Based IP Command Controllable Room Control Systems
 - a. IP, Network and Server based
 - b. PC, Tablet, Smartphone control ready
 - c. Communicates with BIS AV Integration solutions

3. **DCR Family - Digital Audio Video Recording Solutions**
(Portable, Standalone & Centralized)
 - a. Records up to 32 separate channels of audio
 - b. Records up to 8 separate channels of video
 - c. Records all Bookmarks, Annotations and Attachments
 - d. Records to one single file

4. **Remote Translation**
 - a. Language Interpretation & American Sign Language

5. **Video Arraignment & First Time Arraignment**

6. **Hosted Video Conferencing Technology**
 - a. Virtual Video Court or Hearings with audio, video & presentations
 - b. From 25 individual participants per remote call up to 100s per remote call

7. **Call Logging Solutions**
Digital – IP – Analog systems – Radio

8. **Boardsync Agenda Management Host Solution**
 - a. Agenda Management with Unlimited or Limited Templates
 - b. Committee Management & Visual Voting Modules
 - c. Unlimited users, bandwidth & storage

9. **Boardsync Web Hosting / Live Stream Solutions**



- a. Web Hosting - branded & custom hosted site to publish on-demand events, complete with audio & video recordings, agendas, meeting minutes, & other documents with unlimited users, bandwidth & storage
- b. Live Streaming - on PC, Mobile, Tablet, & Smart Phone Devices

Date Monday, March 04, 2019

Quote Number Q-8013841-3.4.2019
Huron City Council(OH) USB Mic Kit

Sales Consultant Brian Gelgner
1-800-834-7674 x4055 / brian.gelgner@blsdigital.com

Primary Contact Christine M. Gibboney
(419) 433-5000 ext 103
cglbboney@cityofhuron.org (Email)

Billing Address Huron City Council / A-1015215
417 Main Street, Huron, OH 44839
Huron, Ohio 44839

Shipping Address 417 Main Street, Huron, OH 44839

Users To Train No

Wiring Required No

Installation Notes _____

Item	Product Code	Qty	Unit Price	Total Price
Annual DCR On-Site Service & Support (Contract to be Issued upon installation)	NMNT-DCR	1	\$42.75	\$42.75



Portable USB Conference Microphone Kit	BIS-M-CMUSB	1	\$285.00	\$285.00
Shipping/Handling	S/H	1	\$10.00	\$10.00
			Sales Tax Rate	%
			Total (Excluding Sales Tax)	\$337.75

All specifications are subject to change without notice. All computers sourced from third parties must first be approved by BIS Digital prior to purchase.

Live Stream & On-Demand Requirements

- BIS Digital, Inc. recommends customer can transmit continuous stream of 300kbps or more for optimal performance.

Equipment Supply

BIS Digital will furnish the equipment as specified herein. Revisions to this contract are made by approved written "Change Order". BIS reserves the right to bill for equipment as stored materials when delivery or installation is not possible. There are no additional implied or expressed operations of the system other than stated within.

Electrical Installation

The customer provided electrical contractor will install all AC power, relay switches & conduit as required for the proposed systems. If required, the customer provided electrician will be responsible for providing and hanging all rigid electrical junction boxes, conduit and installing same. BIS Digital has recommended and asked for Dedicated Electrical Power to be installed at the head-end, controlled end-user equipment or at the same location of final control(s). Dedicated Power shall be the responsibility of



the end-user and any external noise or factors creating noise within the systems not exposed by installed electronic equipment shall not be BIS Digital, Inc. responsibility and shall not be reason for any hold-backs whatsoever by any party.

Equipment Installation and Head End Connections

BIS Technicians will install all specified equipment and make all final circuit terminations in the head-end equipment racks. The customer will provide all custom carpentry or custom room preparations as required prior to the installation. The customer will provide scaffold or high reach for all installation work in ceilings over fourteen feet. All network connection(s) are to be provided by the customer. Any changes, alterations or deviations from the Equipment and Installation obligations specified herein involving extra cost for labor or material will be executed only on written orders for the same. The cost of any added labor or material will become an extra charge over and above the total specified on the Agreement.

Order Summary

Date	Monday, March 04, 2019
Quote Number	Q-8013841-3.4.2019
Account Name	Huron City Council
Total (Excluding Sales Tax)	\$337.75

Terms and Conditions

- Effective Period** This proposal is a firm offer for 30 days from quote date Monday, March 04, 2019.
- Tax Status** Sales tax will be added to invoice unless Tax Exempt Form is on file with BIS Digital.
- Payment Terms** **Deposit:** All orders above \$5,000 require a 50% deposit. Once the order and deposit is confirmed (received) by BIS Digital, scheduling of the installation / and shipment of goods will occur.
Balance: The remaining balance is to be paid on the completion of the installation. (delivery of goods at customer site)
- Restocking Fee** 20% restocking fee will be charged for all cancelled orders
- Site Preparation** Customer is required to supply all conduit and cable pulls not listed on this quote. Customer will be responsible for any additional wiring or installation supplies needed during installation.
- Training** BIS Digital will provide full training of all system users per agreed training schedule.



Limited Warranty All BIS supplied new systems (Hardware & Software) are covered for 90 days following date of Installation/delivery. Warranty does not cover On-Site Technical Support, Shipping costs, or Software upgrades (See Software Assurance below).

Software Assurance Annual Software Assurance entitles user to unlimited software upgrades throughout the one year term, at the cost of \$350 per license/year.

This signature and Purchase Order number states acceptance to the above price, terms and conditions, authorizing BIS Digital, Inc. to order, install and bill for the above equipment:

* Accepted by: _____

Name	Title

Signature	Date

* Accounts Payable Information * Required for order to be processed*

A/P Contact: _____

Name	Phone Number

Email Address	Fax #

Is a Purchase Order required for processing? _____ P.O # _____



BIS Digital – Audio Video Integration Solutions

Account Huron City Council

Quote Number Q-8014118-5.31.2019

Opportunity Name Huron City Council(OH)-change order-microphones

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Date Friday, May 31, 2019

Quote Number Q-8014118-5.31.2019
Huron City Council(OH)-change order-microphones

Sales Consultant Brian Gelgner
1-800-834-7674 x4055 / brian.gelgner@bisdigital.com

Primary Contact Christine Glibboney
(419) 433-5000 ext 103
cglibboney@cityofhuron.org (Email)

Billing Address Huron City Council / A-1015215
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Huron, Ohio 44839

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Huron, OH 44839

Users To Train Yes

Wiring Required No

Installation Notes _____

Item	Product Code	Qty	Unit Price	Total Price
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Boundary Microphone w/Mute Switch/LED & Stand (Series 3)	BIS-MIC-BND-MSL-S3	-8	\$345.00	(\$2,760.00)
12" Gooseneck w/Mute(Series 3)	BIS-MIC-GN12M-S3	8	\$294.00	\$2,352.00
Desktop Base for Series 3-C Microphones	BIS-MIC-DB-S3C	7	\$64.00	\$448.00
Microphone Shock Mount (Series 3)	BIS-MIC-SM400	1	\$25.00	\$25.00
Shipping/Handling	S/H	1	\$84.75	\$84.75
On-site Setup, Installation and Training	SIT	1	\$0.00	\$0.00
Installation Supplies	BIS-INST-SUP	1	\$70.63	\$70.63



		Sales Tax Rate	%
		Total (Excluding Sales Tax)	\$220.38

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Name Title

Signature Date
