

**REPORT/ RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF
ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY AND
RECORD OF ACTION**

April 18, 2020

FROM: Kelly Dymond, Chief Technology Officer

SUBJECT: Award of Contract to Ford Audio-Visual Systems, LLC (Ford) for the purchase and installation of audio-visual equipment in the new administration building.

RECOMMENDATION: Motion to Award the Contract for Ford Audio-Video Systems, LLC in the amount of \$287,069.93 and authorize the Chief Technology Officer to sign the necessary documents.

BACKGROUND: Audio-visual equipment will need to be installed for the new admin building. The audio-visual equipment will be installed in the board room, two conference rooms, Operations/Emergency Operations, lobby/lounge, and several offices.

This contract includes the procurement and installation of the audio-visual equipment in the new administration building.

We chose to use the National Cooperative Purchasing Alliance (NCPA) and selected Ford for the project. NCPA is a government purchasing cooperative for competitive bid prices.

The proposal is confidential and proprietary until approved and signed. The full proposal is in the Authority's office for review by board and staff.

FINANCIAL DATA: The funds for this project are in Schedule D – Non-Grant Projects for 2020, under line item Audio Visual Equipment in the amount of \$300,000. The project will cost \$287,069.93 and is under the budgeted amount.

REVIEW BY OTHERS: R. Olislagers, L. Hinton, G. Balk, R. Hahn

PRESENTERS: Kelly Dymond

Action of the Board of Commissioners

	1 st	2 nd	YES	NO	ABS
Bagnato	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Baker	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Doubek	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Holen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sharpe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>