

CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

JUNE 4, 2018

Council Chamber	Regular Session	7:00 PM
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7008 S. RICE AVENUE
BELLAIRE, TX 77401



Mayor

Andrew S. Friedberg

Mayor Pro Tem

Gus E. Pappas

Council Member

Trisha S. Pollard

Council Member

Michael Fife

Council Member

Neil Verma

Council Member

Pat B. McLaughlan

Council Member

David R. Montague

Mission Statement:

The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.

REGULAR SESSION - 7:00 P.M.

A. Call to Order - Andrew S. Friedberg, Mayor.

B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.

C. Inspirational Reading and/or Invocation - David R. Montague, Council Member.

D. Pledges to The Flags - David R. Montague, Council Member.

1. U.S. Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

2. Pledge to the Texas Flag:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

E. Recognition of Proclamation.

Issuance of a proclamation by Andrew S. Friedberg, Mayor, proclaiming the month of July 2018 as "Parks and Recreation Month" in the City of Bellaire, Texas, in recognition of the benefits derived from parks and recreation resources
- Requested by Karl Miller, Director of Parks, Recreation, and Facilities.

F. Approval of Minutes.

Consideration of and possible action on the adoption of the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, May 21, 2018
- Submitted by Tracy L. Dutton, City Clerk.

Mayor and Council - Regular Session - May 21, 2018 6:00 PM

G. Personal/Audience Comments.

To address the City Council, please complete a sign-up sheet (located at the entrance to the Council Chamber), and submit it to City Clerk Tracy L. Dutton prior to the time for personal/audience comments. Each speaker shall have a time limit of up to five (5) minutes, with no extension, and with notice after four (4) minutes that one (1) minute is left. In the event of pressing business before the City Council or matters requiring its immediate attention or action, the City Council may, prior to the opening of audience comments, set a different maximum time limit for each speaker by a vote of four (4) members of the City Council.

The purpose of this item is to allow the residents of Bellaire and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy and legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (713) 662-8222 during business hours.

[Note: The *Texas Open Meetings Act*, *Texas Government Code*, *Chapter 551*, prohibits the City Council from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future City Council Session.]

H. Reports:

1. City Manager's Report regarding communication, field and personnel updates, calendar reminders, and notes of appreciation - Submitted by Paul A. Hofmann, City Manager.
2. Monthly Financial Report for the Period Ending April 30, 2018 - Submitted by Terrence Beaman, Chief Financial Officer.

I. New Business:

Adoption of Ordinance(s)/Resolution(s):

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the City Manager and City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Standard Form of Agreement with Datavox, Inc., for the purchase and installation of Integrated Audio Visual Systems for the Municipal Facilities Project in the amount of \$473,054.85 - Submitted by Michelle Jordan, Project Manager.

J. Community Interest Items from the Mayor and Council.

It is the intent of this item to provide members of the City Council the opportunity to make a report about items of community interest, which may include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognition of City officials, employees, or other citizens or entities; reminders of upcoming events sponsored by the City or another entity that is scheduled to be attended by a City official or City employee; and announcements involving an imminent threat to the public health and safety of people in Bellaire that has arisen after the posting of the agenda.

No action may be taken on a reported item of community interest, and no possible action discussed except a proposal to place the subject on the agenda for a subsequent meeting.

See Texas Government Code, Chapter 551, Open Meetings Act, Section 551.0415.

K. Adjourn.



**SCHEDULED
INFORMATION ITEM (ID
2496)**

Item Title:

Issuance of a proclamation by Andrew S. Friedberg, Mayor, proclaiming the month of July 2018 as "Parks and Recreation Month" in the City of Bellaire, Texas, in recognition of the benefits derived from parks and recreation resources - Requested by Karl Miller, Director of Parks, Recreation, and Facilities.

Background/Summary:

The National Recreation and Park Association (NRPA), is a national not-for-profit organization dedicated to advancing park, recreation and conservation efforts that enhance the quality of life for all people. Through its network of 40,000 recreation and park professionals and citizens, NRPA encourages the promotion of healthy and active lifestyles, conservation initiatives and equitable access to parks and public space.

Since 1985, Americans have celebrated Park and Recreation Month in July to promote the importance of parks and recreation in health and wellness, conservation and social equity, and to recognize the thousands of park and recreation employees that maintain our nation's local and community parks.

Parks and recreation services are vital for our communities, from protecting open space and natural resources, to helping fight obesity, to providing activities and resources for all walks of life. Park and Recreation Month encourages everyone to reflect on the exponential value parks and recreation bring to communities.

Previous Council Action Summary:

In previous years, the Bellaire City Council has supported National Parks and Recreation month through the issuance of a proclamation.

Fiscal Impact:

N/A

City Attorney Review:

N/A

Recommendation:

Karl Miller, Director of Parks, Recreation and Facilities, recommends the issuance of this proclamation in recognition of July 2018 as Park and Recreation Month.

ATTACHMENTS:

- Parks and Recreation Month - July 2018 (PDF)



Proclamation

Whereas, parks and recreation are integral to communities throughout the country, including the City of Bellaire, Texas, and are vitally important to our overall quality of life, ensuring the health of all citizens and contributing to the economic and environmental well-being of cities and their surrounding regions; and

Whereas, parks and recreation programs promote health-conscious and active communities, aid in the prevention of chronic disease, provide therapeutic recreation services and benefits for people with disabilities, and improve mental and emotional health, while also enhancing a community's economic prosperity through increased property values, expansion of the local tax base, attraction and retention of businesses, and crime reduction; and

Whereas, parks and recreation areas are good for the environment, as they improve water and air quality, protect groundwater, prevent flooding, provide vegetative buffers to development, preserve habitat for wildlife, enhance the ecological beauty of communities and provide places for children and adults to connect with nature and recreate outdoors; and

Whereas, the U.S. House of Representatives has designated July as National Park and Recreation Month;

Now, Therefore, I, **Andrew S. Friedberg, Mayor of the City of Bellaire, Texas**, do hereby proclaim the month of **July 2018** as

Parks and Recreation Month

in the City of Bellaire, Texas, in recognition of the benefits derived from parks and recreation resources, and encourage and all residents to get out this month and enjoy them.



In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Bellaire, Texas, to be affixed this 4th day of June, 2018.

Andrew S. Friedberg
Mayor
City of Bellaire, Texas



CITY OF BELLAIRE TEXAS

MAYOR AND COUNCIL

MAY 21, 2018

Council Chamber

Regular Session

6:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

REGULAR SESSION - 6:00 P.M.

A. Call to Order - Andrew S. Friedberg, Mayor.

Andrew S. Friedberg, Mayor, called the Regular Session of the City Council of the City of Bellaire, Texas, to order at 6:00 p.m. on Monday, May 21, 2018. The Regular Session was held in the Council Chamber, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401-4411.

B. Announcement of a Quorum - Andrew S. Friedberg, Mayor.

Mayor Friedberg announced that a quorum of the members of the City Council was present as set forth in the table below.

Name	Title	Status
Andrew S. Friedberg	Mayor	Present
Gus E. Pappas	Mayor Pro Tem	Present
Neil Verma	Council Member	Present
Trisha S. Pollard	Council Member	Present*
Pat B. McLaughlan	Council Member	Present*
Michael Fife	Council Member	Present
David R. Montague	Council Member	Present

Also present were Paul A. Hofmann, City Manager; Zachary Petrov, Assistant City Attorney; and Tracy L. Dutton, City Clerk.

*Council Members Pollard and McLaughlan arrived during the public hearing at 6:31 p.m. and participated in the remainder of the session.

Mayor Friedberg asked everyone to join him in a moment of silence in remembrance of the ten victims who were killed in a shooting at Santa Fe High School (Santa Fe, Texas) on May 18, 2018. The names of the victims were read by Mayor Friedberg as follows: Jared Black, Shana Fisher, Christian Garcia, Aaron McLeod, Glenda Perkins, Angelique Ramirez, Sabika Sheikh, Chris Stone, Cynthia Tisdale, and Kimberly Vaughan. Following the moment of silence, Mayor Friedberg asked that we not become so desensitized to such violence that we find ourselves forgetting these victims and who they were. He hoped their memories would inspire us to find real solutions to the problems giving rise to these incidents and to help us prevent them from happening repeatedly. Mayor Friedberg thanked first responders for their service in such situations, as well as their constant training and preparedness. He urged everyone to hug their children a little tighter and to never take our tomorrows for granted.

Minutes Acceptance: Minutes of May 21, 2018 6:00 PM (Approval of Minutes.)

C. Inspirational Reading and/or Invocation - Michael Fife, Council Member.

Michael Fife, Council Member, invited her neighbor, long-time resident Patsy Teas, to provide the inspirational reading for the evening by speaking about some of her early experiences as a Bellaire resident.

Patsy Teas told several interesting stories about Bellaire. For example, she advised that W. W. Baldwin, founder of Bellaire, employed Papa Teas (Ms. Teas' husband's grandfather) to layout Bellaire's streets in return for land on which to grow nursery plants. Landscaping the Bellaire Boulevard esplanade was difficult. Two of Papa Teas' plantings were destroyed (eaten) by grazing cows.

Ms. Teas noted that the speed limit along Bellaire Boulevard in the early 1900s was eight miles per hour and that a member of the family had received a citation for traveling twelve miles per hour in the eight mile per hour speed zone. Also of note was a well-deserved honor bestowed on Papa Teas, which was a membership to the Royal Horticulture Society of England conferred for distinguished service.

Ms. Teas noted that Bellaire had many remarkable people who helped establish the Bellaire of today, such as Alfred Judson Condit, who recognized the need for a school in the early days and had his company build and maintain a school; and the Rubenstein Family for their generous gift to the City of Evelyn's Park.

In closing, Ms. Teas stated that the more she learned of the terrific people of Bellaire from the past and the present, the more she appreciated and loved Bellaire.

D. Pledges to The Flags - Michael Fife, Council Member.

Council Member Fife led the members of the City Council and the audience in the U.S. Pledge of Allegiance and the Pledge to the Texas Flag.

I. PUBLIC HEARING (SPECIFIC USE PERMIT AMENDMENT FOR TEMPORARY USE OF ELEMENTARY SCHOOL)**A. Reading of the Notice of Public Hearing - Tracy L. Dutton, City Clerk.**

Tracy L. Dutton, City Clerk, read the "Notice of Public Hearing" into the record. She advised that the notice was published in the legal notices section of the Southwest News on Tuesday, April 24, 2018, and mailed and posted on the City's official bulletin board on Wednesday, April 25, 2018. Notification by mail was sent to 132 property owners of record and assumed tenants located within 500 feet of the site of the specific use permit amendment (6300 Avenue B). One of the properties within 500 feet was a City park (Feld Park), the notice of which was given to the City Manager.

B. Summary of Public Hearing Procedure - Paul A. Hofmann, City Manager.

Paul A. Hofmann, City Manager, summarized the public hearing procedure for the evening.

Minutes Acceptance: Minutes of May 21, 2018 6:00 PM (Approval of Minutes.)

C. Presentation of Proposal:

Public hearing on an application filed by Steven Gee, Houston Independent School District Project Manager, for an amendment to Specific Use Permit S-89, as required by Chapter 24, Planning & Zoning, Section 24-532 B. (2) a), to include an addendum that allows for the temporary use of the existing Gordon Elementary School site by Kolter Elementary School until such time that construction is complete on the new Kolter Elementary School campus and students are able to occupy the new building. The property is located at 6300 Avenue B, within the R-3 Residential Zoning District - Submitted by ChaVonne Sampson, Director of Development Services.

Mayor Friedberg read the agenda caption and invited Steven Gee, Houston Independent School District (HISD) Project Manager, to the podium to present HISD's proposal.

Steven Gee, HISD Project Manager, provided a quick overview of HISD's application to continue to use the Gordon Elementary School site as Kolter Elementary School (Kolter) until HISD could rebuild the Kolter campus. Mr. Gee advised that Kolter was a K-5 foreign language magnet school.

Currently, 640 students were enrolled at Kolter, with a staff of 56 members. Four buses transported students to and from the original Kolter campus, and five buses transported magnet students to Kolter. Most of the students were transported to the school via the four buses that picked up from the original Kolter campus.

A preliminary construction timeline was provided by Mr. Gee. He indicated that the expected completion date for the construction of the new Kolter campus was January of 2020. Once students were moved onto the new campus, HISD would immediately begin construction of the baseball and softball facility for Bellaire High School on the Gordon Elementary School site.

D. Public Comment.

Mayor Friedberg opened the floor for public comment on the HISD application. He advised that during this public comment period residents and interested parties would have an opportunity to comment only about the public hearing. Public comment on other topics would be received during the regular meeting immediately following the public hearing.

Following a brief overview of the time limit for public comment, **Mayor Friedberg** introduced the first speaker who had completed the sign-up sheet for the public hearing.

Scott Eastman:

Mr. Eastman addressed City Council and respectfully asked them to support the amendment for the sake of the students.

Kerri Welsh:

Ms. Welsh addressed City Council and requested that the students be allowed to remain at the campus on Avenue B, which was affectionately named "Kolter North." It was the exception rather than the rule that Kolter families, including her own, were currently living in their own homes. The children needed and deserved consistency and that allowing Kolter to remain on Avenue B until the new school was built would provide

much needed consistency.

Ritwick Agrawal:

Mr. Agrawal addressed City Council and noted that he lived on Spruce Street between Avenue B and the IH-610 Service Road. He indicated that he liked and supported the idea that the City could provide a home for Kolter. At the same time, he wished to raise a concern regarding Spruce Street, which had turned into a high traffic street. He recently had to wait five-six minutes before he could back out of his driveway due to the long line of cars waiting at the stop sign. In addition, Mr. Agrawal had observed cars zooming down Spruce Street from the IH-610 Service Road to get to Avenue B.

Mr. Agrawal described Spruce Street as a two and one-half lane residential street with cars parked on both sides of the street and no sidewalks. If the request was granted to allow Kolter to remain until 2020, Mr. Agrawal hoped that City Council would consider a partial closure of Spruce Street.

Maria Gomez-White:

Ms. Gomez-White addressed City Council and asked them to consider that Spruce Street had now become a cut-through high traffic street. She indicated that she had visited with neighbors on her street and that the neighbors were looking to request speed humps or a full- or partial-street closure. She advised that Cedar, Spruce, and Beech Streets were the only streets that went from the IH-610 Service Road all the way to Avenue B.

Ms. Gomez-White advised that neighbors were welcoming to Kolter, in her opinion, but wanted the cut-through traffic to be addressed in general and for the safety of the children living on the street.

Belinda Schmidt:

Ms. Schmidt addressed City Council regarding Elm Street, which dead ended at the Gordon Elementary School site. She indicated that she and her neighbors had an issue with HISD schools regardless of whether it was Kolter or Gordon. The neighbors were pleased to help out Kolter parents and families in their difficulty; however, the issue was safety and traffic.

Ms. Schmidt referred to four buses she described as luxury liners that blocked 100% of the traffic southbound from Bissonnet Street to Bellaire Boulevard during pick up and dismissal at the school, resulting in difficulty for Elm Street residents to get home. There was inadequate safety patrol, in her opinion.

Elizabeth Shebay:

Ms. Shebay advised that she, too, lived on Elm Street. In her opinion, the heavy traffic toward her end of Elm Street lasted about 15 minutes in the morning and 15 minutes in the afternoon. If traffic was a concern, she suggested that Elm and Merrie Lane be designated as one-way streets, which she believed would help with the traffic.

In closing, Ms. Shebay stated that 99% of Kolter parents were respectful in her opinion. She also indicated that Kolter had made every effort to try to get people to take the buses coming from old Kolter to new Kolter.

Mary Ellen Matthews:

Ms. Matthews addressed City Council and agreed that there was a traffic issue. She liked the suggestion of making one street a one-way in one direction and a parallel street a one-way in the reverse direction. She agreed that traffic was heavy for about 15-30 minutes.

Ms. Matthews stated that she believed a solution could be figured out that did not involve a great deal of money. She was in support of the Kolter students continuing to use the Gordon Elementary School site until their new school was constructed.

Mayor Friedberg asked if there was anyone else present that wished to address City Council during the public hearing. Seeing none, he summarized one written comment that City Council had received regarding the public hearing. The comment, from **Elise Neal**, also a resident of Elm Street, referred to parking problems that dated back to Gordon Elementary School. Ms. Neal stated that the problems were not addressed at that time, since Gordon was scheduled to be closed anyway. She explained that since Harvey, the neighbors had been patient because Kolter was only expected to be there in the short term. If extending the arrangement for another two years, Ms. Neal asked that something be done to address the parking problems.

Mayor Friedberg advised that copies of written comments received were distributed to each member of City Council for their consideration. The referenced written comment was received late this afternoon and would be provided to members of City Council either later in the evening or the next day. As with all written comments, Ms. Neal's comment would be included in the official record of the proceedings. After the public comment period, Mayor Friedberg continued to the next item on the agenda.

E. Questions from the Mayor and City Council.

Mayor Friedberg opened the floor for questions of HISD or staff regarding the application for an amendment to HISD's existing Specific Use Permit (SUP) S-89 to allow for the continued temporary use of Gordon Elementary School as an elementary school.

Following questions from the Mayor and City Council, **Mayor Friedberg** closed the public hearing.

F. Close of the Public Hearing.

Mayor Friedberg announced that the public hearing was closed at 6:55 p.m. on Monday, May 21, 2018. He advised that oral comment on the subject matter of the public hearing would no longer be received. City Council would accept written comments prior to their final deliberation on this matter. All written comments must be received in the City Clerk's office by noon on the Thursday preceding the meeting of final deliberation for inclusion in the public record of the proceedings. It was anticipated that final deliberation would occur on Monday, June 4, 2018; therefore, written comments should be submitted by noon on Thursday, May 31, 2018.

G. Adjourn.

Mayor Friedberg announced that the public hearing was adjourned at 6:56 p.m. on Monday, May 21, 2018.

II. REGULAR MEETING

A. Call to Order - Andrew S. Friedberg, Mayor.

Mayor Friedberg called the City Council of the City of Bellaire, Texas, to order at 6:56 p.m. on Monday, May 21, 2018.

B. Announcement of a Quorum - Andrew S. Friedberg.

Mayor Friedberg announced that a quorum of the members of the City Council was present as set forth in the table below.

Name	Title	Status
Andrew S. Friedberg	Mayor	Present
Gus E. Pappas	Mayor Pro Tem	Present
Neil Verma	Council Member	Present
Trisha S. Pollard	Council Member	Present
Pat B. McLaughlan	Council Member	Present
Michael Fife	Council Member	Present
David R. Montague	Council Member	Present

Also present were Paul A. Hofmann, City Manager; Zachary Petrov, Assistant City Attorney; and Tracy L. Dutton, City Clerk.

C. Approval of Minutes:

Consideration of and possible action on the adoption of the minutes of the Special Session (Pre-Budget Planning Workshop) of the City Council of the City of Bellaire, Texas, held on Thursday, May 3, 2018, and on the minutes of the Regular Session of the City Council of the City of Bellaire, Texas, held on Monday, May 7, 2018 - Submitted by Tracy L. Dutton, City Clerk.

1. Mayor and Council - Special Session (Pre-Budget Planning Workshop) - May 3, 2018 8:30 AM

Mayor Friedberg read the agenda caption and asked if there were any corrections to the minutes for City Council's Pre-Budget Planning Workshop held on May 3, 2018. Hearing none, **Mayor Friedberg announced that the minutes were adopted as presented.**

2. Mayor and Council - Regular Session - May 7, 2018 7:00 PM

Mayor Friedberg referred to the updated version of the minutes of the City Council Regular Session held on May 7, 2018, placed on the dais this evening by the City Clerk and updated earlier online. He asked if there were any corrections to that set of minutes. Hearing none, **Mayor Friedberg announced that the minutes were adopted as presented.**

D. Personal/Audience Comments.

Mayor Friedberg asked if there was any member of the public present that wished to speak during Personal/Audience Comments. There were no members of the audience that wished to speak. In addition, there were no written comments for the evening.

E. Reports and Presentations:

1. City Manager's Report regarding communication, field and personnel updates, calendar reminders, and notes of appreciation - Submitted by Paul A. Hofmann, City Manager.

Paul A. Hofmann, City Manager, presented the City Manager's Report dated May 21, 2018, to the City Council. The report included an overview of communication updates, which included a reminder to residents regarding the approaching deadline for applications to serve on the City's boards and commissions.

Two new hires were recognized by City Manager Hofmann as follows: Joy Lester, Permit Technician II, Development Services Department; and Jennifer Sessa, Assistant Library Director, Bellaire City Library.

The Touch a Truck event held on May 12, 2018, was noted to have been a great success. City Manager Hofmann expressed his appreciation of Evelyn's Park, the Bellaire Police Department, and Cheryl Bright, Community Relations Administrator, for their coordination and hard work on the event.

City Manager Hofmann reported on the interest the City had received for the next Bellaire Citizens Academy scheduled to be held in the fall of 2018. As of May 21, 2018, 44 citizens had applied, with a class capacity of 20. He noted that there were currently two classes of alumni from the Bellaire Citizens Academy and noted that the City had plans for a social event for the alumni in a few weeks.

Reference was also made by City Manager Hofmann to a recent Builder's Breakfast the City hosted in the CenterPoint Energy Community Center. Community Relations Administrator Cheryl Bright was introduced during the breakfast. Updates were provided on topics such as the Flood Hazard Mitigation Task Force and their recommendations, elevation requirements, contractor registration, and a possible increase in the general liability insurance minimums.

A brief overview of upcoming events and future Council meetings was provided, followed by an overview of the highlights of a recent Neighborhood Meeting held on May 15, 2018, to discuss the City's Spruce and Fifth Streets Project. City Manager Hofmann stated that approximately 25 business and property owners attended the meeting.

During the public discussion portion of the referenced Neighborhood Meeting, all property owners in attendance indicated that they did not like the angled parking concept and felt that they would not benefit from improved pedestrian accessibility. City Manager Hofmann advised that the project was suggested by staff to promote commercial redevelopment. The project was not intended to create a hardship or inconvenience for the property owners or existing businesses. He also indicated that staff was working to address the concerns related to accessibility and so far have been able to satisfy each of the concerns that had been expressed.

Mayor Friedberg opened the floor for questions from the City Council. Following questions, Mayor Friedberg announced that the City Manager's Report was concluded and continued to the next item on the agenda.

2. Presentation of the FY 2018 Second Quarter Report for the City of Bellaire, Texas - Submitted by Terrence Beaman, Chief Financial Officer.

Terrence Beaman, Chief Financial Officer (CFO), presented the Fiscal Year 2018 2nd Quarter Report to members of the City Council. He noted that the City was halfway through the current fiscal year and was beginning to prepare for the fiscal year 2019 budget.

CFO Beaman covered several topics in his report. With respect to personnel, CFO Beaman provided an overview of a personnel restructuring in the Development Services, Public Works, and Parks, Recreation and Facilities Departments. Reference was made to recruitment efforts to replace the City's retiring Fire Chief and future efforts to be made to replace the City's Assistant Police Chief, who had already retired. Of the 183 full-time equivalent positions, CFO Beaman advised that there were approximately 15 vacancies as of the end of March 2018.

With respect to the status of City General Fund expenditures related to Hurricane Harvey, CFO Beaman advised that the City had spent approximately \$1.6 million (including amounts spent in the last fiscal year). The City anticipated expending another \$1.1 million, and anticipated receiving reimbursements from the Federal Emergency Management Agency and insurance (Texas Municipal League) in the amount of \$2.3 million. The net effect on the General Fund was estimated to total \$350,000.

Enterprise Fund Hurricane Harvey expenditures totaled approximately \$315,000 (including amounts spent in the last fiscal year), with another \$175,000 anticipated to be spent. The City anticipated reimbursement of the expenditures in amount of \$400,000.

It was noted that when the General Fund budget was adopted, the City anticipated having a beginning balance of \$3.3 million. After the end of the 2017 fiscal year, the actual beginning balance was \$3.7 million. The beginning balance for fiscal year 2019 was projected to be \$3.96 million.

CFO Beaman advised that the City was currently over its General Fund allocated budget by \$25,000 with respect to revenues. For public safety, revenues related to emergency medical services were coming in below what was expected. In general, the City was tracking close to the allocated budget for revenues.

With respect to revenues in the Enterprise Fund, CFO Beaman advised that the City was tracking over the allocated budget by \$220,000. The City anticipated a beginning working balance of approximately \$600,000. The City had actually ended fiscal year 2017 with \$1.36 million. The anticipated beginning working balance for fiscal year 2019 was estimated to be \$980,000.

CFO Beaman advised that the City's Debt Service Fund was on track as expected with respect to revenues and expenditures.

Mayor Friedberg opened the floor for questions from the City Council for CFO Beaman. Following questions, CFO Beaman turned the floor over to Michael Leech, Director of Public Works, to continue the report with an update concerning the City's Capital Improvement Plan.

Michael Leech, Director of Public Works, provided an update of the City's Bonds for Better Bellaire Program projects that were currently underway for water and wastewater improvements, streets and drainage improvements, and sidewalks.

Mayor Friedberg opened the floor for questions from the City Council for Director Leech. Following questions, Mayor Friedberg announced that the Fiscal Year 2018 2nd Quarter Report was concluded and moved to the next item on the agenda.

F. New Business:

Adoption of Ordinance(s)/Resolution(s)

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the abandonment and subsequent sale of an interest in the twenty-five (25) foot wide alley owned by the City of Bellaire to the abutting property owners, being 3,125 square feet of an alley located between Lots 18 and 19, in Block 45 of Town of Bellaire, a subdivision in Harris County, Texas, commonly known as the twenty-five (25) foot wide alley located on the north line of the 5200 Block of Cedar Street, Bellaire, Texas; authorizing Petitioners Sagstex Investments, LP, and Wolfie's Swim School, LLC, to each purchase one-half (1/2) of said 3,125 square feet of an alley from the City of Bellaire, Texas; and authorizing the City Manager and the City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, any documents necessary to effectuate such abandonment and sale including, but not limited to a Special Warranty Deed for said 3,125 square feet of land - Submitted by ChaVonne Sampson, Director of Development Services.

Mayor Friedberg read the agenda caption and advised that the request was the subject of a public hearing held on April 2, 2018. Mayor Friedberg entertained a motion to adopt the ordinance as presented authorizing the abandonment and subsequent sale of the subject alley to petitioners for the amount of \$155,000.00.

Motion:

To adopt the ordinance as presented authorizing the abandonment and subsequent sale of the subject alley to petitioners for the amount of \$155,000.00.

{Moved by Neil Verma, Council Member, and seconded by Gus E. Pappas, Mayor Pro Tem}

Mayor Friedberg opened the floor for discussion on the motion. Discussion ensued among members of the City Council regarding the value of the property; form of ownership (i.e., fee simple or something less than fee simple); possible reasons to convey the property to the petitioners as opposed to holding the property for future City use; proposed use of the property by the petitioners (i.e., to enhance parking for their businesses); and alternatives, such as a lease agreement. Staff advised that the petitioners were not interested in a lease agreement and preferred to purchase the alley.

Following discussion, **Trisha S. Pollard, Council Member, offered an amendment to the motion.**

Amendment (No. 1):

To amend the sales price to \$165,250.*

*Average of parcels 2 and 5 from the third-party appraisal of the property.

The amendment failed due to the lack of a second.

Mayor Friedberg opened the floor for further discussion. Following discussion, Mayor Friedberg restated the motion and action was taken by members of the City Council.

RESULT:	FAILED [2 TO 5]
MOVER:	Neil Verma, Council Member
SECONDER:	Gus E. Pappas, Mayor Pro Tem
AYES:	Friedberg, McLaughlan
NAYS:	Pappas, Verma, Pollard, Fife, Montague

G. Community Interest Items from the Mayor and City Council.

Community interest items from the Mayor and City Council included expressions of appreciation to the Bellaire Police and Fire Departments and City staff for the recent Touch A Truck event held in Evelyn's Park; expressions of appreciation to Mayor Friedberg for his opening comments in recognition of the recent tragedy that had occurred in Santa Fe, Texas; a special welcome back to City Manager Paul A. Hofmann; and wishes for a reflective Memorial Day holiday.

H. Adjourn.

Mayor Friedberg announced that the Regular Session of the City Council of the City of Bellaire, Texas, was adjourned at 8:50 p.m. on Monday, May 21, 2018.

Minutes Acceptance: Minutes of May 21, 2018 6:00 PM (Approval of Minutes.)

Mayor and Council

Council Chamber, First Floor of City
Hall
Bellaire, TX 77401-4411



Meeting: 06/04/18 07:00 PM
Department: City Manager's Office
Category: Presentation
Department Head: Paul A. Hofmann
DOC ID: 2477

**SCHEDULED
ACTION ITEM (ID # 2477)**

Item Title:

City Manager's Report regarding communication, field and personnel updates, calendar reminders, and notes of appreciation - Submitted by Paul A. Hofmann, City Manager.

Background/Summary:

City Manager's Report regarding communication, field and personnel updates, calendar reminders, and notes of appreciation.

Previous Council Action Summary:

N/A

Fiscal Impact:

N/A

Recommendation:

N/A

Mayor and Council

Council Chamber, First Floor of City
Hall
Bellaire, TX 77401-4411



Meeting: 06/04/18 07:00 PM
Department: Finance Administration
Category: Report
Department Head: Terrence Beaman
DOC ID: 2504

**SCHEDULED
ACTION ITEM (ID # 2504)**

Item Title:

Monthly Financial Report for the Period Ending April 30, 2018 - Submitted by Terrence Beaman, Chief Financial Officer.

Background/Summary:

In accordance with the Charter of the City of Bellaire, Article VII, Section 4, Paragraph 3, please find attached the monthly financial report for the month of April for FY 2018.

Previous Council Action Summary:

N/A

Fiscal Impact:

N/A

Recommendation:

N/A

ATTACHMENTS:

- April 2018 Monthly Financial Report (PDF)

City of Bellaire

Monthly Financial Report

For the period ended April 30, 2018



Attachment: April 2018 Monthly Financial Report (2504 : Monthly Financial Report for the Period Ending April 30, 2018)

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City of Bellaire

Finance

To: Paul A. Hofmann, City Manager

From: Terrence Beaman, Chief Financial Officer

Date: June 4, 2018

Subject: Financial Analysis for Seven Months Ended April 30, 2018

This financial analysis compares the actual year-to-date revenues and expenditures of the General Fund, Enterprise Fund, and Debt Service Fund to their respective allocated budgets.

The allocated budget accounts for cyclical trends in revenues and expenditures versus allocating a straight 1/12 of the annual budget per month. The allocated budget is based on the actual revenue/expenditures incurred by month as a percentage of the total revenue/expenditures incurred by year for the most recent five years.

GENERAL FUND

General Fund Revenues:

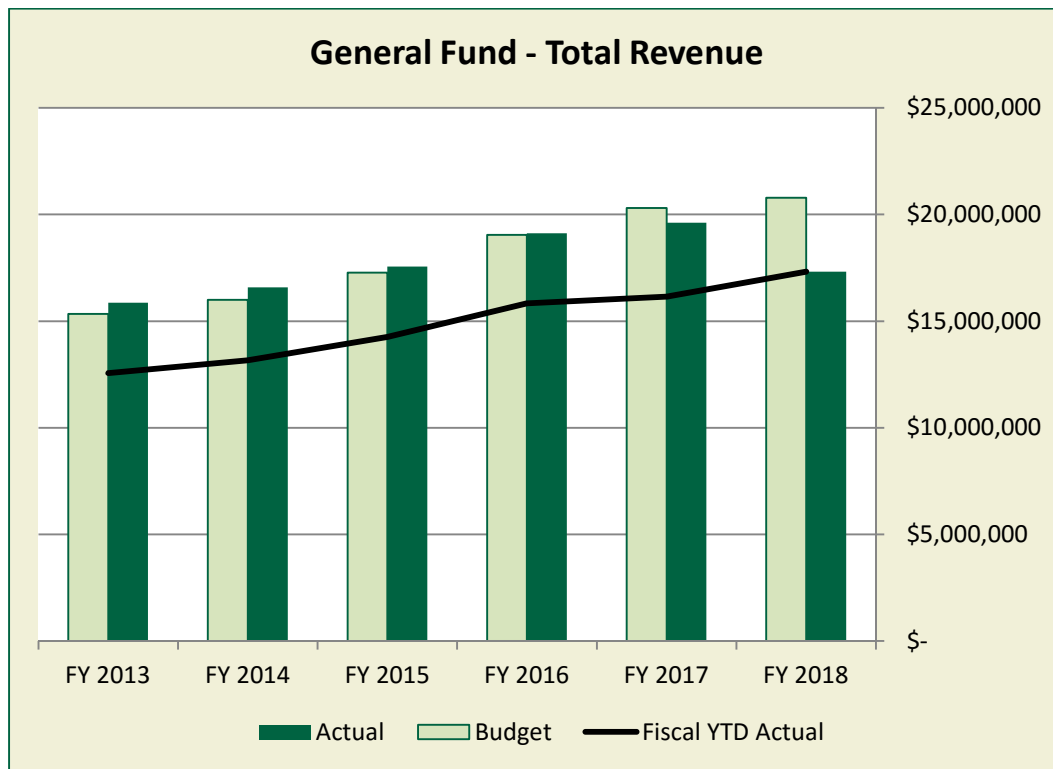
FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
\$20,783,835	\$17,314,510	\$17,323,697	\$9,187

For the seven months ended April 30, 2018, the General Fund collected 83% of its total budgeted revenues and is over its allocated budget by \$9,187, or 0%.

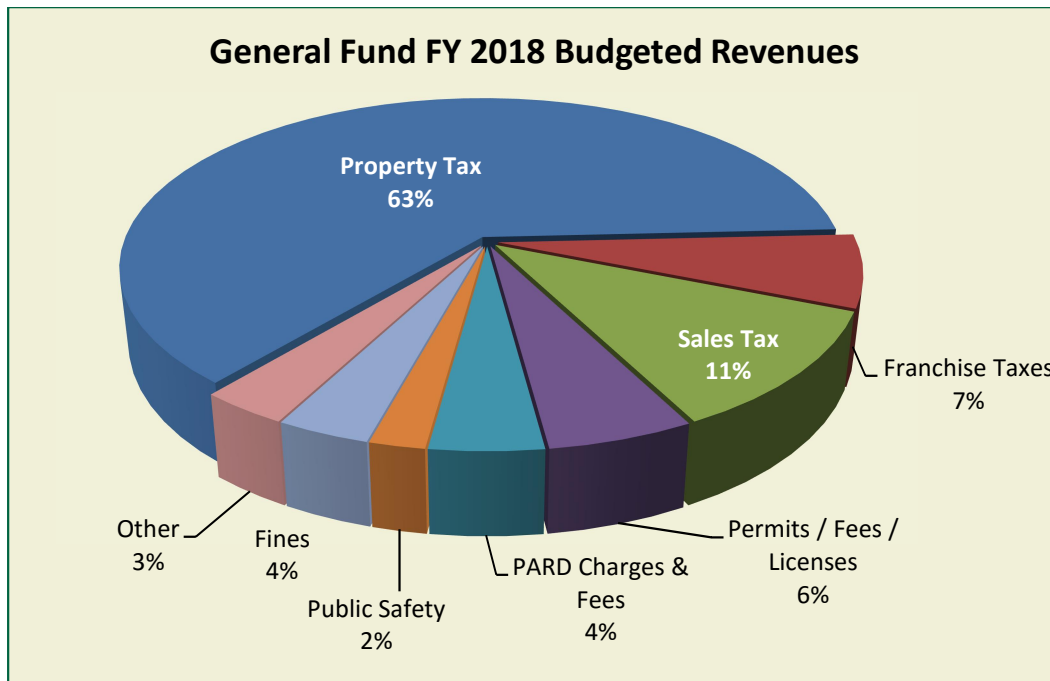
The following table shows the individual revenue categories and each category's contribution to the \$9,187 variance.

Revenue Category	FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
Property Tax	\$13,118,646	\$12,949,915	\$12,965,298	\$15,383
Franchise Tax	1,424,734	832,118	736,828	(95,290)
Sales Tax	2,348,555	1,359,356	1,378,699	19,343
Permits/Fees/Licenses	1,143,400	675,136	672,309	(2,827)
PARD Charges & Fees	887,400	388,626	401,473	12,847
Public Safety	436,400	266,849	211,684	(55,165)
Fines	730,000	447,650	390,288	(57,362)
Other	694,700	394,860	567,118	172,258
Total	\$20,783,835	\$17,314,510	\$17,323,697	\$9,187

A discussion of individual revenue categories follows the discussion of total revenues.

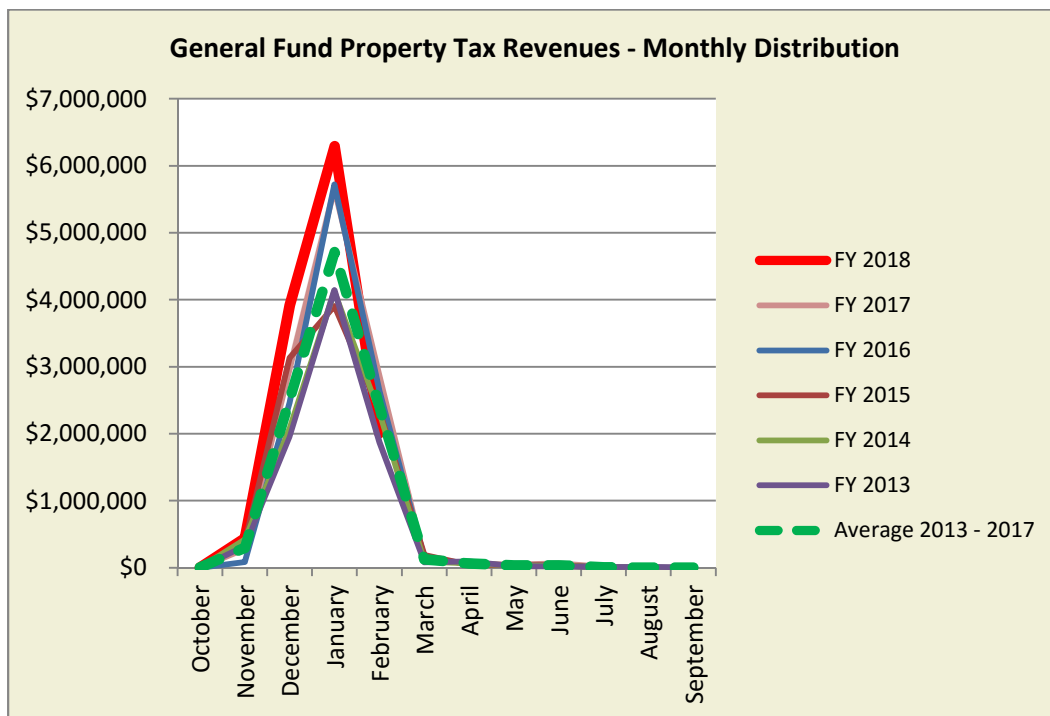


Property tax makes up the largest category of revenue in the General Fund at 63% of all FY 2018 budgeted revenues, followed by sales tax at 11% and franchise taxes at 7%.



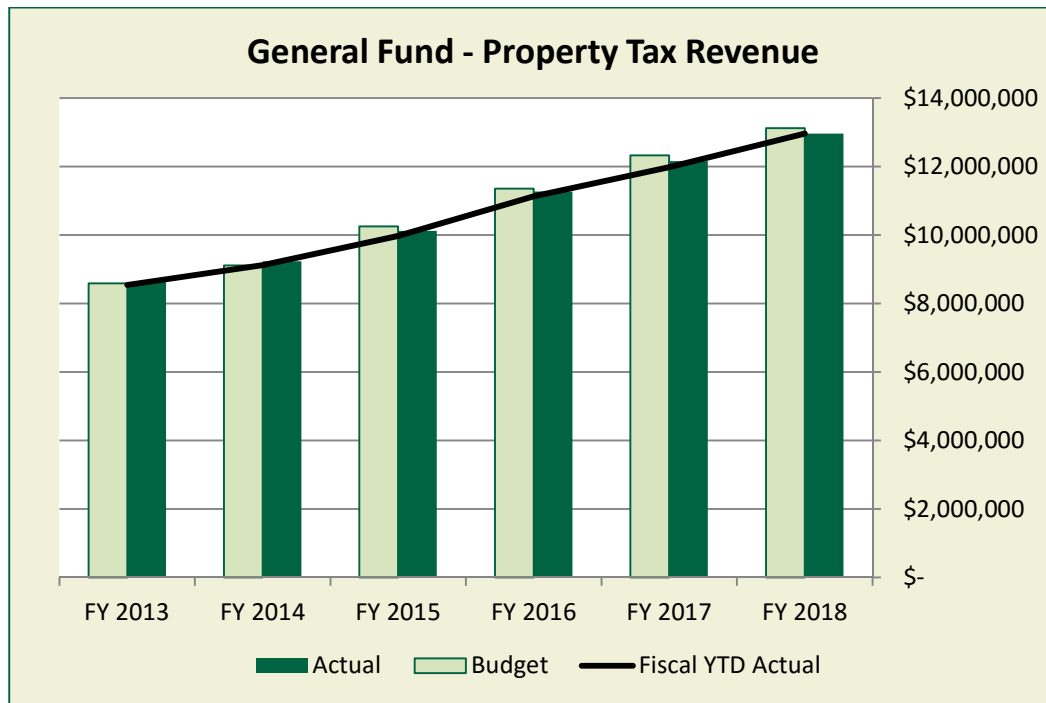
Property Tax

The timing of property tax collections is driven by the January 31 due date, after which penalties are incurred. As reflected in the following chart, Property taxes are weighted heavily toward the December to April time period due to the aforementioned due date.



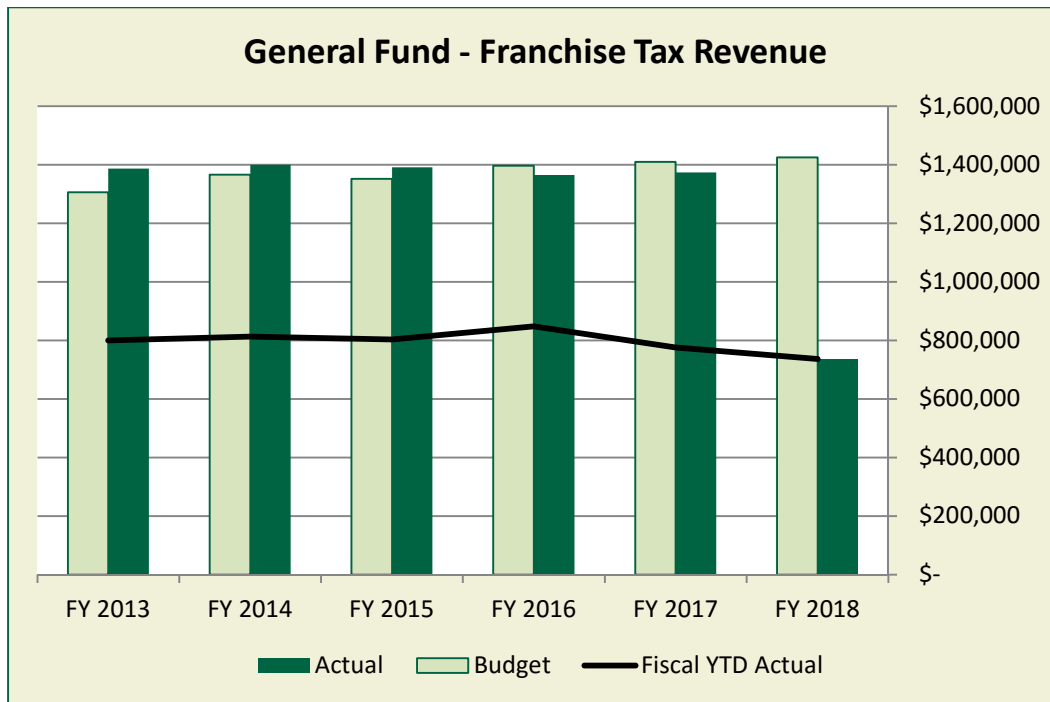
The City collected 99%, or \$12,965,298, of its budgeted property tax revenue during the seven months ended April 30, 2018, which is over the allocated budget by \$15,383, or 0%.

FY 2018 property taxes are budgeted for \$13.1 million, an increase of \$0.8 million over FY 2017's \$12.3 million. The budgeted increase in property taxes is driven by a general tax rate increase of \$0.0127 per \$100 of assessed value, or 5.0%, and a 1.9% increase in taxable values.



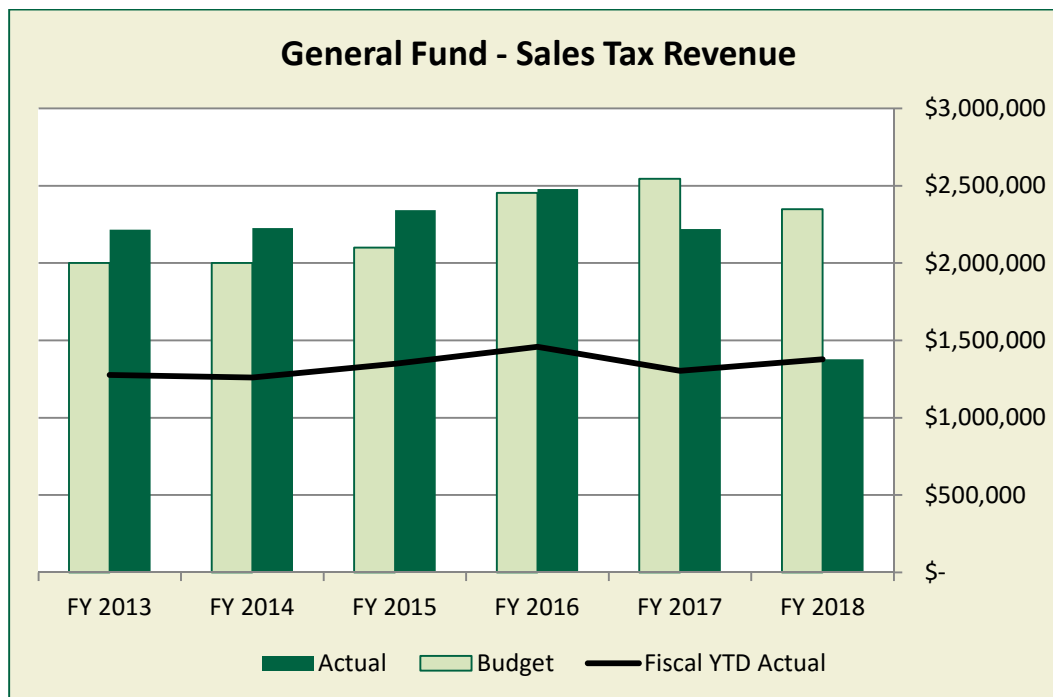
Franchise Taxes

Franchise taxes of \$736,828 for the seven months ended April 30, 2018 are under the allocated budget by \$95,290, or 11%. Electric franchise tax payments are generally received monthly. Gas, telephone, and cable franchise tax payments are generally received quarterly. The variance from allocated budget is primarily due to gas franchise payments. Historically, we have received a quarterly payment in April, however, this year we received the payment in May. If the May payment for the quarter ended March 31, 2018 had been received in April, Franchise taxes would be under the allocated budget by \$5,012, or 1%.



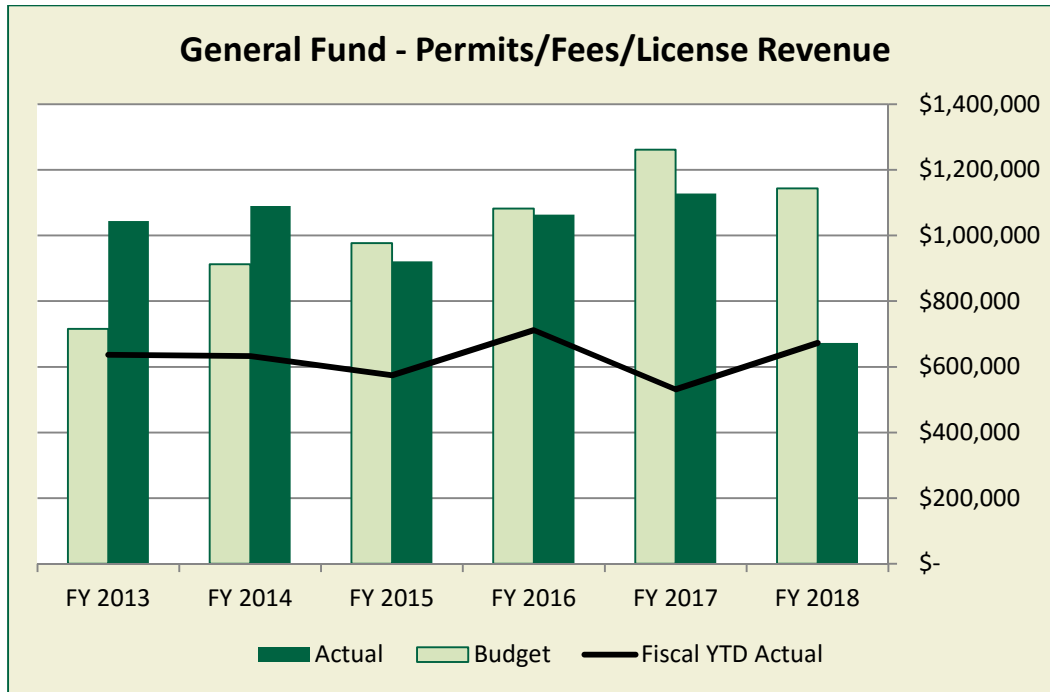
Sales Tax

Sales tax revenue of \$1,378,699 for the seven months ended April 30, 2018, is over the allocated budget by \$19,343, or 1%.

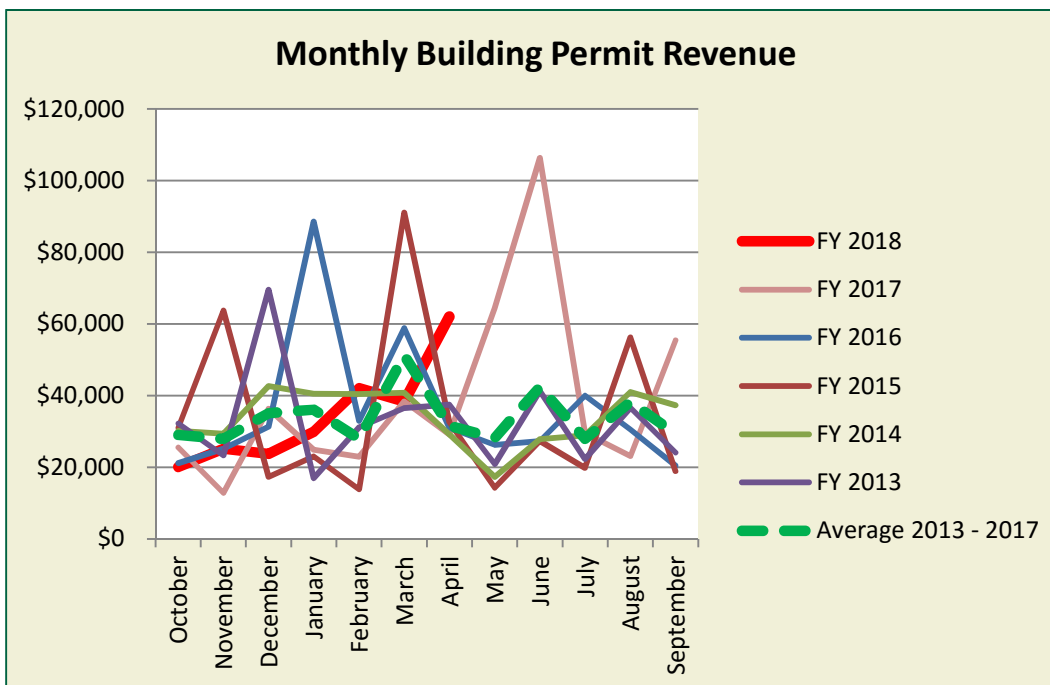


Permits, Fees, and Licenses

Development permits, fees, and licenses of \$672,309 are under the allocated budget by \$2,827, or 0%.

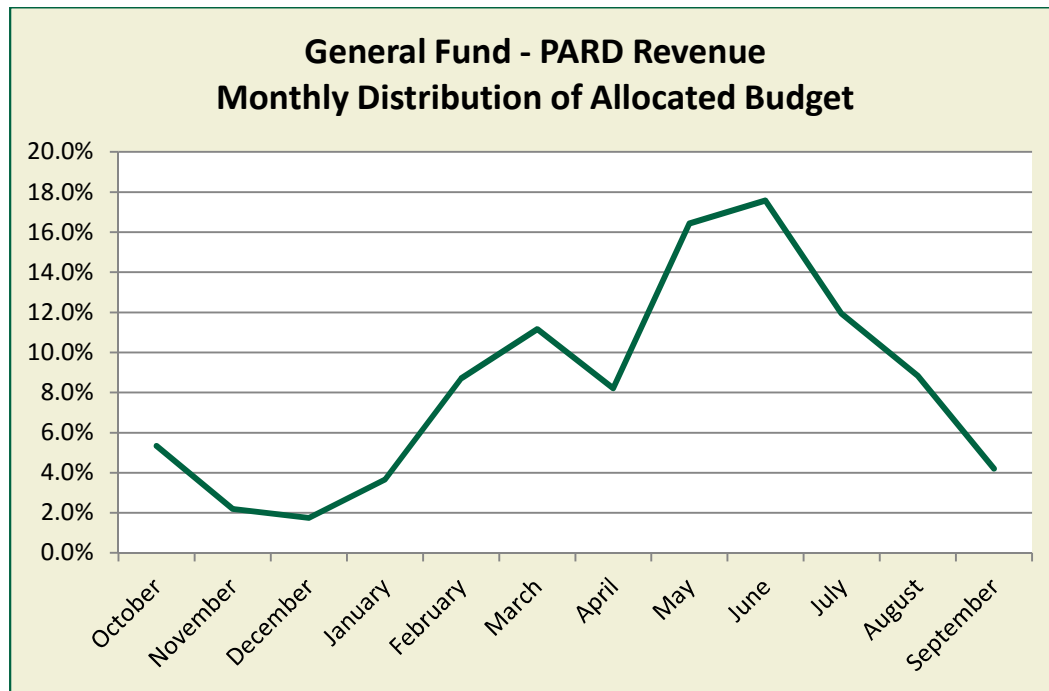


Permit revenue had been running under the allocated budget for the first six month of this fiscal year, however, building permit revenue in April spiked to \$62,000, which is more than double the average monthly permit revenue of the other months in this fiscal year. Building permit revenue makes up 62% of the permits/fees/license revenue budget. As reflected in the following chart, building permit revenue is volatile from month-to-month. Other categories of building permit revenue exhibit similar monthly volatility.

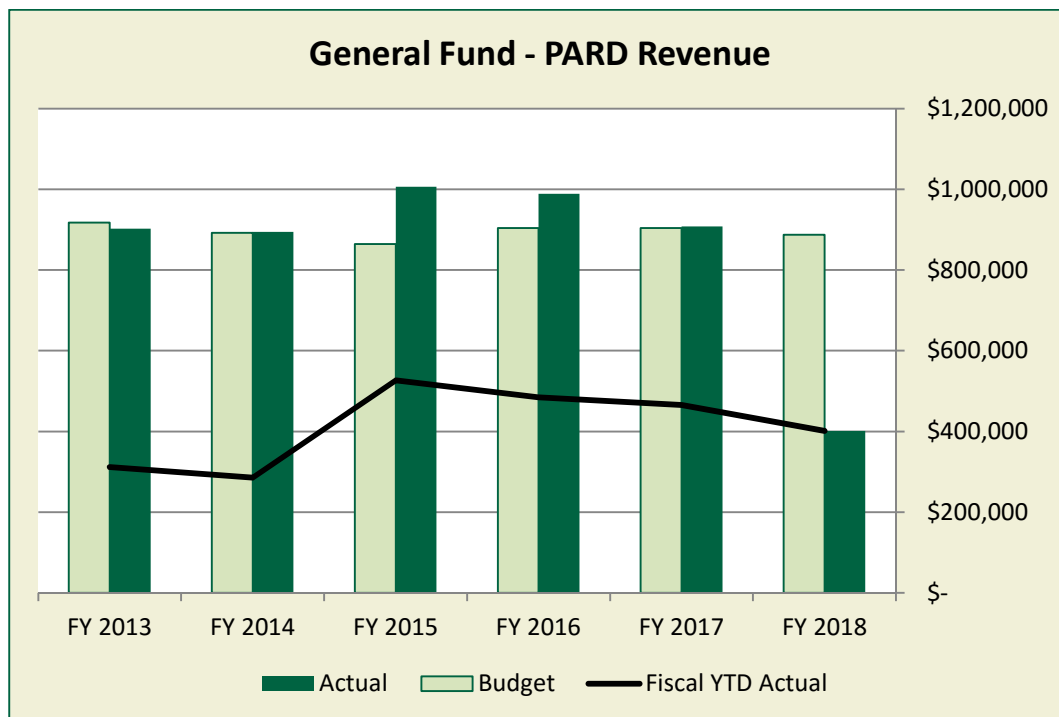


PARD Charges & Fees

As reflected in the following chart, Parks and Recreation fees are weighted heavily toward the summer months when Camp Paseo is operating and the swimming pools are open daily.

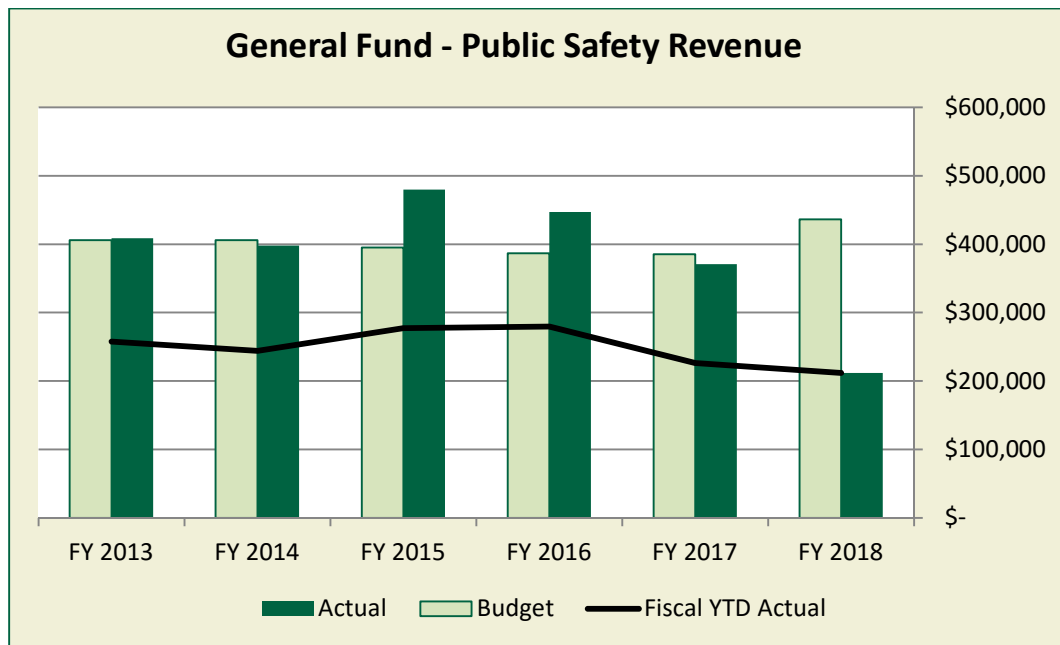


Parks and Recreation fees of \$401,473 are over the allocated budget by \$12,847, or 3%.

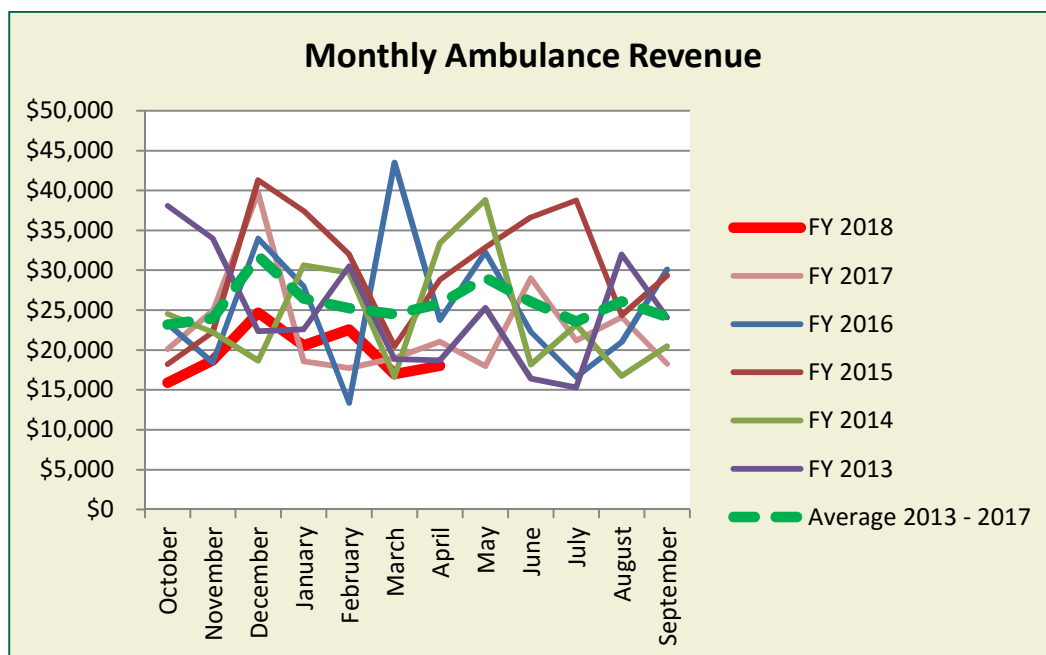


Public Safety

Public Safety revenue of \$211,684 is under the allocated budget by \$55,165, or 21%.

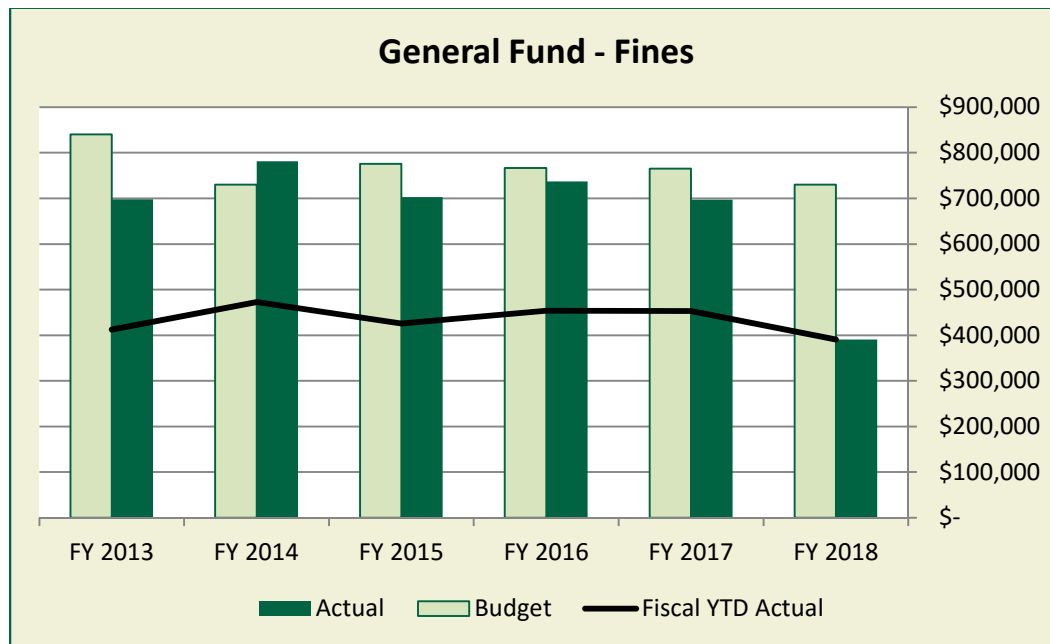


Ambulance fees make up 80% of the public safety revenue budget. As reflected in the following chart, ambulance fees are volatile from month-to-month. Ambulance fees appear to be following seasonal trends, but trailing historical averages and the budget. We expect this trend to continue; therefore, we reduced our FY 2018 projections for public safety revenues by \$87,000, or 20%, to \$347,000.

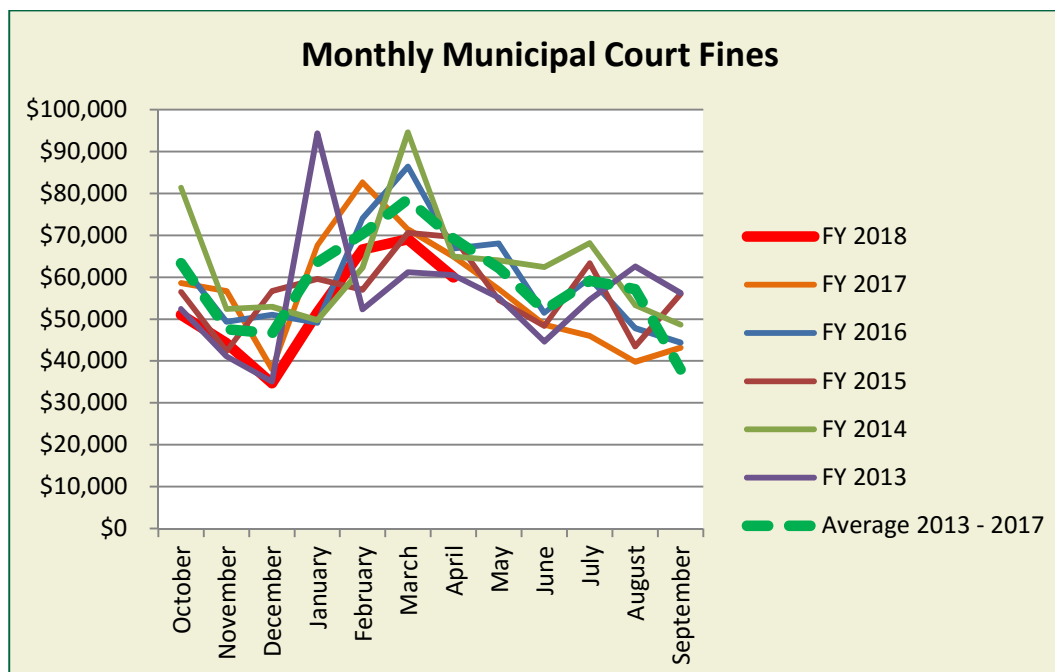


Fines

Fines revenue of \$390,288 is under the allocated budget by \$57,362, or 13%.

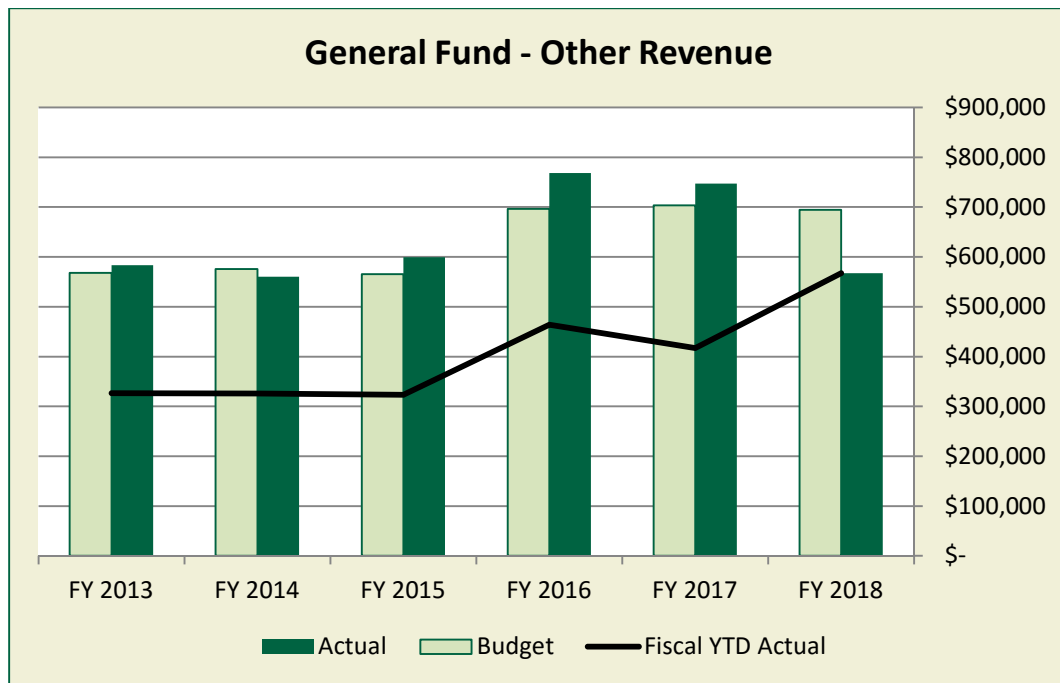


Municipal court fines make up 96% of the fines revenue budget. As reflected in the following chart, municipal court fines are generally lowest in December and generally peak around March. Municipal court fines appear to be following seasonal trends, but trailing historical averages and the budget. We expect this trend to continue; therefore, we reduced our FY 2018 projections for fines revenues by \$98,500, or 13.5%, to \$631,500.



Other

Other revenues of \$567,118 are over the allocated budget by \$172,258, or 44%.



As illustrated in the following table, \$82,905 of unbudgeted TML reimbursements related to Hurricane Harvey is the largest contributor to the variance. Additionally, interest income substantially exceeds budget due to higher than projected interest.

Other Revenues Account Detail				
G/L Account Classification	FY 2018 Budget	YTD Actual	Actual as % of Budget	% of FY Complete
Reimbursements - Insurance	\$0	\$82,905	n/a	58%
Reimbursements - FEMA	0	0	n/a	58%
Interest	35,000	61,961	177%	58%
All Other Categories	659,700	422,252	64%	58%
Total	\$694,700	\$567,118	82%	58%

General Fund Expenditures:

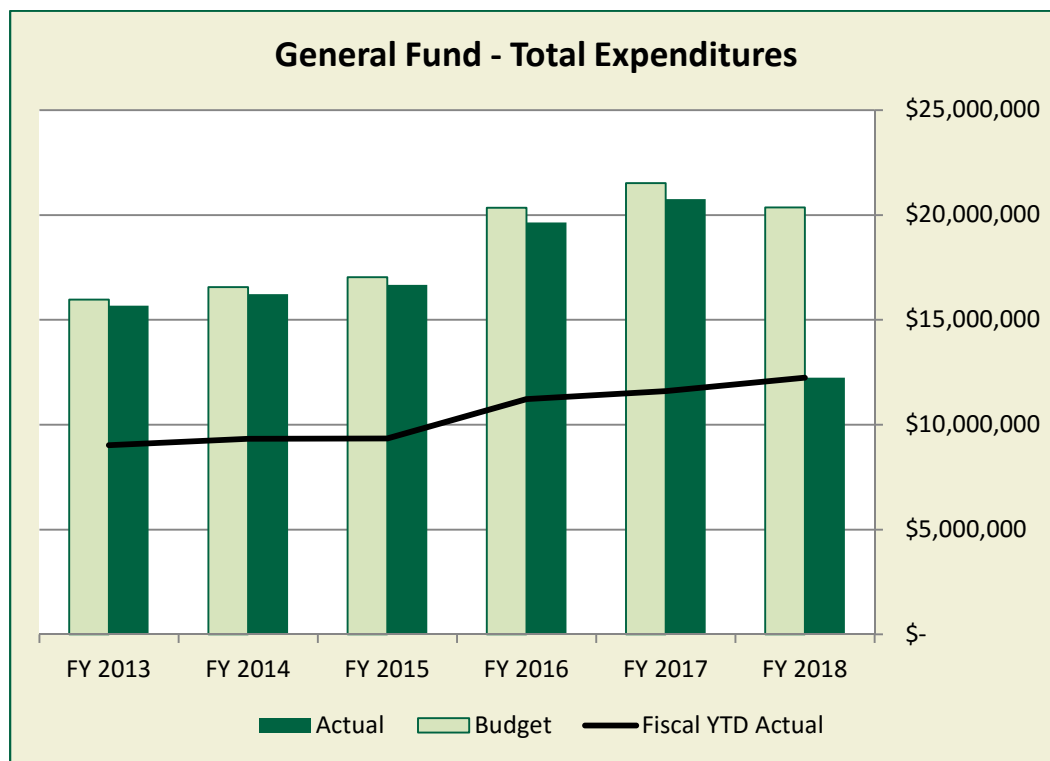
FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
\$20,359,848	\$11,574,072	\$12,236,235	\$662,163

For the seven months ended April 30, 2018, the General Fund expended 60% of its total budgeted expenditures and is over its allocated budget by \$662,163, or 6%.

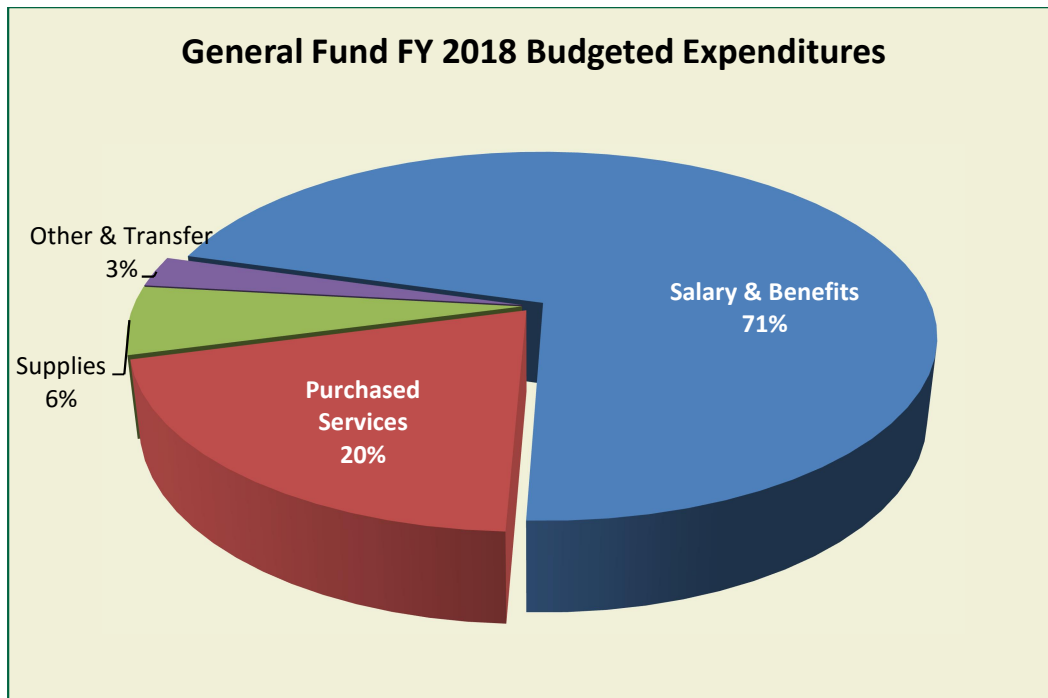
As reflected in the following table, the expenditure category causing the majority of the variance from allocated budget is non-payroll disaster related expenditures, which is over the allocated budget by \$1,247,073.

Expenditure Category	FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
Salaries & Benefits	\$14,495,815	\$8,227,853	\$8,063,582	(\$164,270)
Purchased Services	4,110,441	2,374,282	2,042,586	(331,696)
Supplies	1,212,641	649,489	578,324	(71,166)
Other/Transfers	540,951	322,447	304,670	(17,778)
Non-Payroll Disaster	-	-	1,247,073	1,247,073
Total	\$20,359,848	\$11,574,072	\$12,236,235	\$662,163

A discussion of individual expenditure categories follows the discussion of total expenditures.

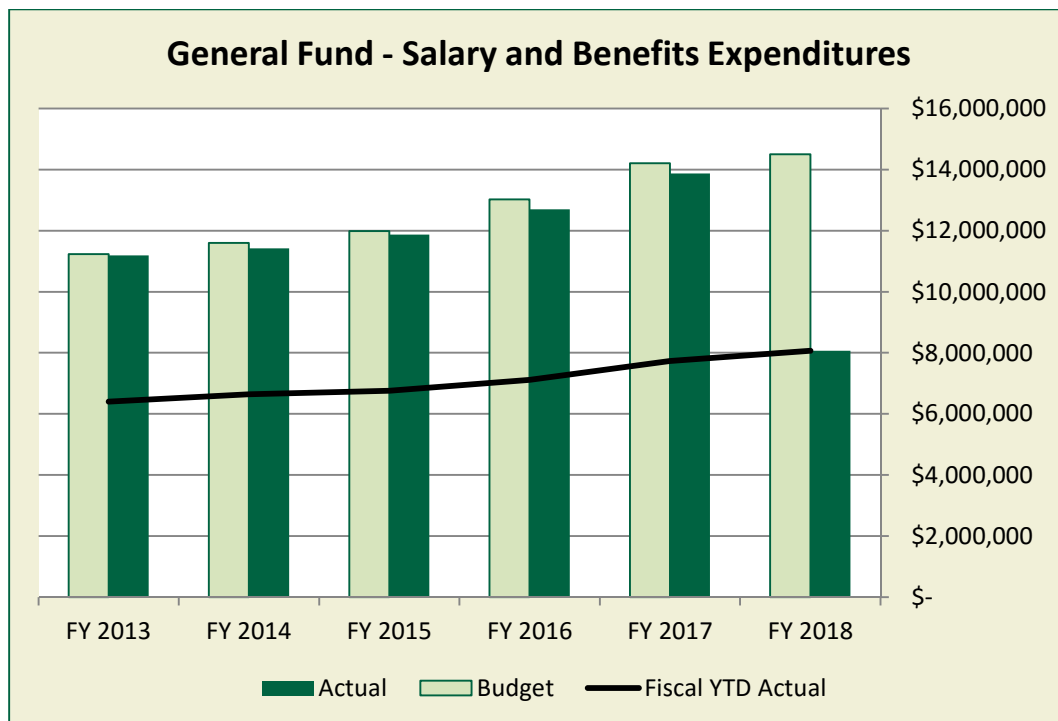


Salaries and benefits make up the largest category of expenditures in the General Fund at 71% of all FY 2018 budgeted expenditures, followed by purchased services at 20%.



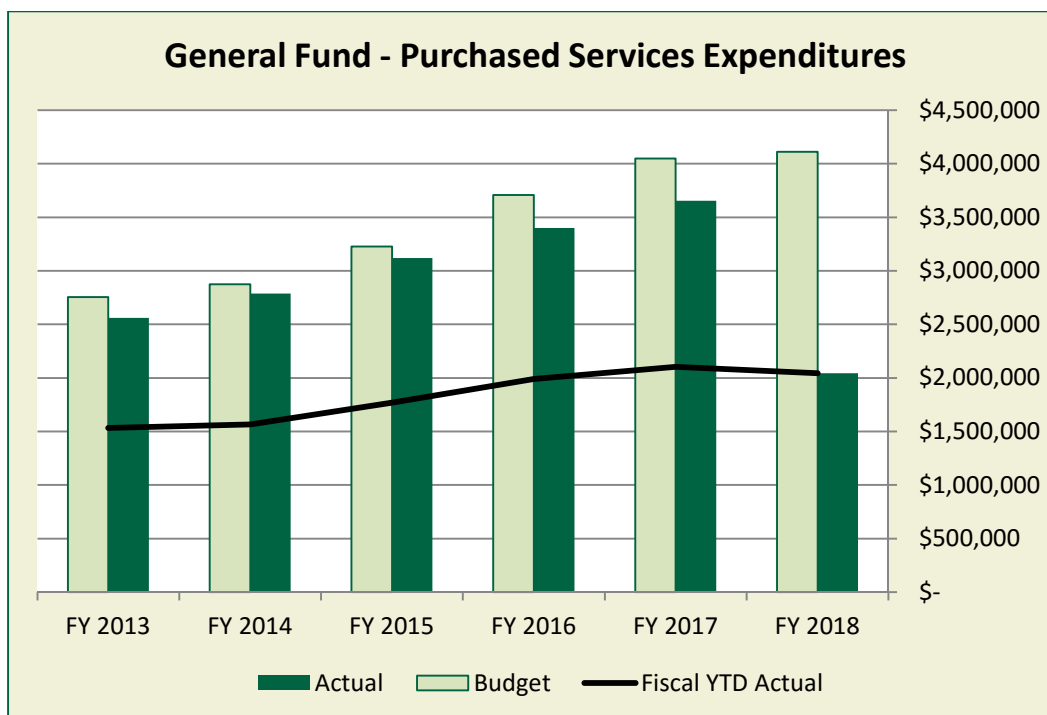
Salary and Benefits

Salary and benefits of \$8,063,582 are under the allocated budget by \$164,270, or 2%.



Purchased Services

Purchased services of \$2,042,586 are under the allocated budget by \$331,696, or 14%.



Some of the larger departmental level variances contributing to purchased services expended during the seven months ended April 30, 2018 being below the FY 2018 allocated budget include:

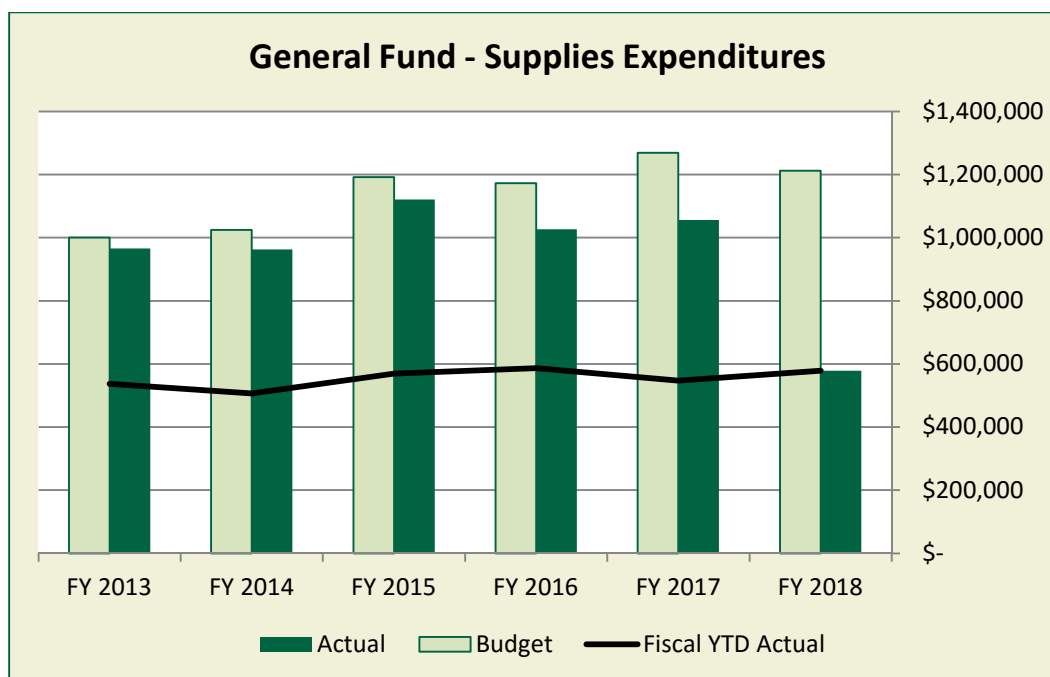
- City Manager's Office – Other professional expenditures were \$427 for the seven months ended April 30, 2018, as compared to a 5-year average of \$7,426. The current year expenditure is 2% of the FY 2018 budget while we are 58% through the fiscal year. The annual budget includes \$9,800 for a council facilitator for the May pre-budget planning session, \$2,500 related to the Bellaire Citizens Academy, and \$12,500 for other professional services.
- Information Technology – Communications maintenance expenditures were \$1,599 for the seven months ended April 30, 2018, as compared to a 5-year average of \$17,317. The current year expenditure is 16% of the FY 2018 budget while we are 58% through the fiscal year.
- Fire – Other technical services expenditures were \$13,697 for the seven months ended April 30, 2018, as compared to a 5-year average of \$24,168. The current year expenditure is 29% of the FY 2018 budget while we are 58% through the fiscal year. The annual budget includes \$33,000 for EMS patient billing fees. The billing fees are based on ambulance billing collections, which are also under budget.
- Police – Vehicle maintenance expenditures were \$26,796 for the seven months ended April 30, 2018, as compared to a 5-year average of \$31,062. The current year expenditure is 45% of the FY 2018 budget while we are 58% through the fiscal year.

- Police – Rental equipment expenditures were \$1,946 for the seven months ended April 30, 2018, as compared to a 5-year average of \$3,590. The current year expenditure is 27% of the FY 2018 budget while we are 58% through the fiscal year.
- Parks (Maintenance) – Other contract labor expenditures were \$5,963 for the seven months ended April 30, 2018, as compared to a 5-year average of \$8,969. The current year expenditure is 33% of the FY 2018 budget while we are 58% through the fiscal year.
- Parks (Maintenance) – Parks maintenance expenditures were \$195,830 for the seven months ended April 30, 2018, which is 38% of FY 2018 budget while we are 58% through the fiscal year. Over the prior five years, we averaged 54% as of April 30.
- Parks (Recreation) – Instructor pay was \$21,666 for the seven months ended April 30, 2018, as compared to a 5-year average of \$37,172. As previously reported, significantly contributing to this variance are checks totaling \$10,436 to a single vendor that were recorded in FY 2017 as an expenditure, and then were subsequently voided in FY 2018. Ideally, the checks should have been voided effective FY 2017 so the credit to the expenditure account would have offset the payment in the same fiscal year. The mismatch in timing results in an understatement of current-year instructor pay expenditures. The amount is immaterial as it relates to the overall financial results of the fund, and we do not propose any adjustment to the FY 2017 financial statements. Had the checks not been voided, instructor pay for the seven months ended April 30, 2018 would be \$32,102, which is still only 32% of the budget as compared to 42% prior year average spending pattern.
- Library – Rental equipment expenditures were \$935 for the seven months ended April 30, 2018, as compared to a 5-year average of \$1,918. This is a matter of timing of the copier rental payments, as the payment used to be an annual payment and the current year billing is set up for quarterly installment payments. This variance appears to be due primarily to timing.
- Public Works (Streets) – Engineers, planners, arborists was 21,875 for the seven months ended April 30, 2018, as compared to the full year budget of \$103,000. The current year expenditure is 27% of the FY 2018 budget while we are 58% through the fiscal year. Over the prior five years, we averaged 44% as of April 30. This is a matter of timing of invoices for the City engineer.
- Public Works (Streets) – Vehicle maintenance was \$11,402 for the seven months ended April 30, 2018, as compared to a 5-year average of \$13,604. The current year expenditure is 42% of the FY 2018 budget while we are 58% through the fiscal year. Over the prior five years, we averaged 56% as of April 30.
- Public Works (Streets) – Paving maintenance, which has an annual budget of \$35,000, was \$8,956 for the six months ended March 31, 2018, which is just 26% of the FY 2018

budget while we are 58% through the fiscal year. Over the prior five years, we averaged 55% as of April 30.

Supplies

Supplies of \$578,324 are under the allocated budget by \$71,166, or 11%.



Some of the larger departmental level variances contributing to supplies expended during the seven months ended April 30, 2018 being below the FY 2018 allocated budget include:

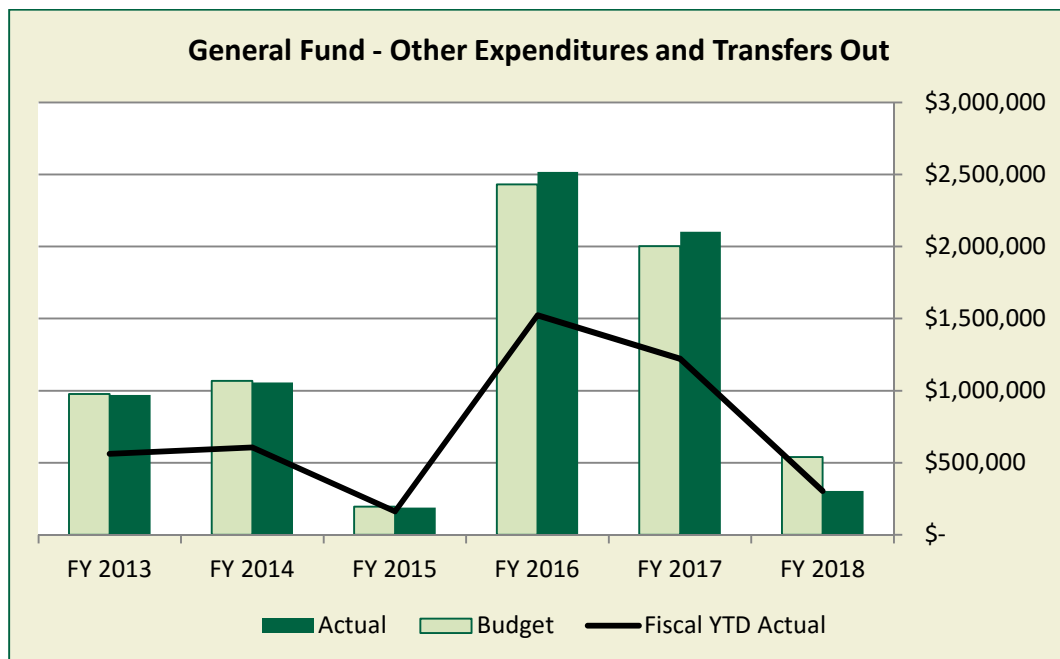
- All Departments – Natural gas expenditures are a contributor to supplies being under the allocated budget. The City's primary use of natural gas relates to heating the swimming pool at the Bellaire Family Aquatics Center. Over the past five years, the City has incurred an average of 97% of the full year expenditures for natural gas by April 30; however, as of April 30, 2018 the City has only spent 78% of its FY 2018 \$35,030 budget. This translates into approximately \$6,656.
- All Departments – Electricity expenditures are a contributor to supplies being under the allocated budget. The City's primary use of electricity in the general fund relates to street lights, lighting and climate control in facilities, and powering pool equipment. Over the past five years, the City has incurred an average of 61% of the full year expenditures for electricity by April 30; however, as of April 30, 2018 the City has only spent 59% of its FY 2018 \$339,300 budget. This translates into approximately \$6,786.
- All Departments – Fuel expenditures are a contributor to supplies being under the allocated budget. The City's primary use of fuel in the general fund relates to police patrols, public works, and Fire department response. Over the past five years, the City

has incurred an average of 56% of the full year expenditures for fuel by April 30; however, as of April 30, 2018 the City has only spent 53% of its FY 2018 \$130,500 budget. This translates into approximately \$3,915.

- Information Technology – Hardware and software expenditures were \$42,361 for the seven months ended April 30, 2018 compared to an annual budget of \$115,000. The current year expenditure is 37% of the FY 2018 budget while we are 58% through the fiscal year.
- Police – IT supplies expenditures were \$4,891 for the seven months ended April 30, 2018, as compared to a 5-year average of \$7,672. The current year expenditure is 27% of the FY 2018 budget while we are 58% through the fiscal year.
- Parks (Aquatics) – Small tool and minor equipment expenditures were \$482 for the seven months ended April 30, 2018, which is 10% of the \$4,700 annual budget. Over the prior five years, we averaged 54% as of April 30.

Other Expenditures and Transfers Out

The “other expenditures and transfers out” category is mainly the monthly transfers from the General Fund to (1) the Capital Improvement Fund and (2) the Vehicle and Equipment Replacement Fund. Other expenditures and transfers out in the seven months ended April 30, 2018, of \$304,670 are under the allocated budget by \$17,778, or 6%.



Total budgeted transfers out of the General Fund are \$492,926, or \$41,077/month.

G/L Account Classification	FY 2018 Budget	Fiscal YTD Actual	Actual as % of Budget	% of FY Complete
740 – Operating Transfers Out	\$492,926	\$287,540	58%	58%
711 – Credit Card Fees	\$41,000	\$15,140	37%	58%
710 – Banking Charges	\$7,025	\$1,989	28%	58%
Total	\$540,951	\$304,670	56%	58%

Non-Payroll Disaster Related

Non-Payroll disaster related expenditures totaled \$1,247,073 for the seven months ended April 30, 2018. The “non-payroll disaster related” category is unbudgeted non-payroll expenditures related to Hurricane Harvey. Debris removal expenditures totaling \$1,071,817 are the most significant item within this category.

ENTERPRISE FUND

Enterprise Fund Revenues:

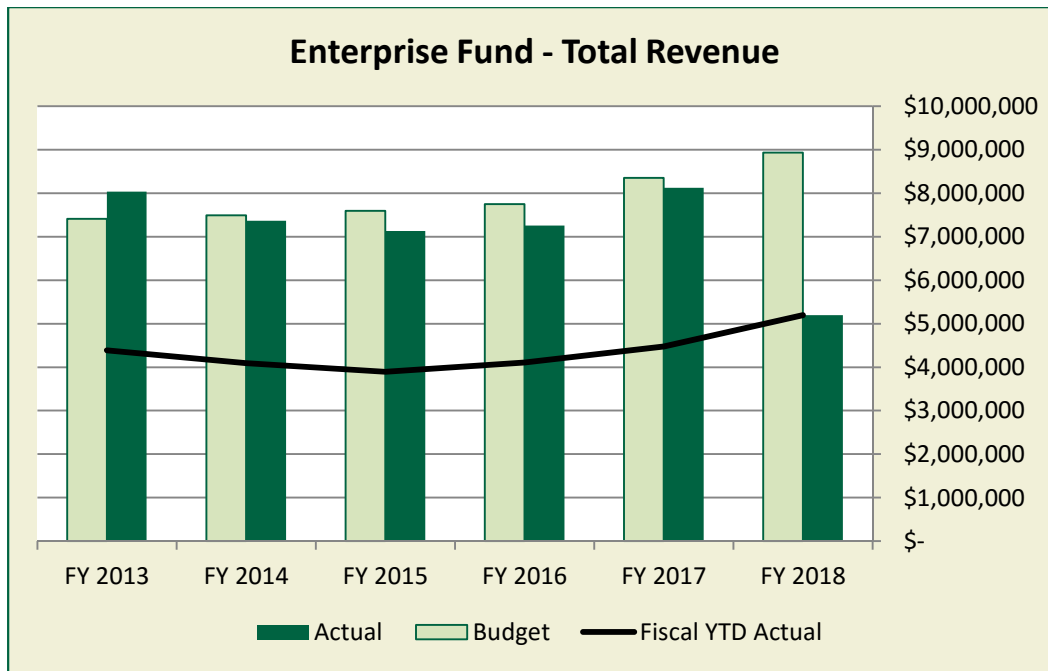
FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
\$8,932,118	\$4,931,608	\$5,198,297	\$266,689

For the seven months ended April 30, 2018, the Enterprise Fund collected 58% of its total budgeted revenues and is over its allocated budget by \$266,689, or 5%.

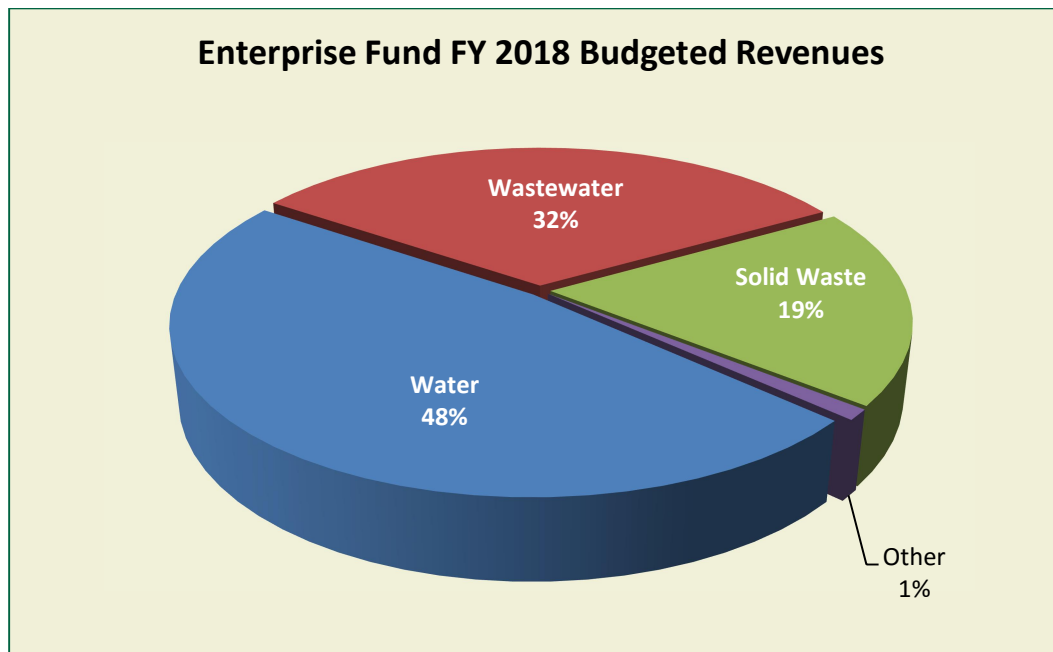
As reflected in the following table, the revenue category causing the majority of the variance from allocated budget is other revenues, which includes \$225,671 of unbudgeted insurance proceeds related to Hurricane Harvey. If this revenue source is excluded, the Enterprise Fund is over its allocated budget by \$41,018, or 1%.

Revenue Category	FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
Water	\$4,266,524	\$2,231,167	\$2,334,475	\$103,307
Wastewater	2,891,394	1,667,761	1,566,111	(101,650)
Solid Waste	1,683,700	982,323	966,972	(15,350)
Other	90,500	50,356	330,739	280,382
Total	\$8,932,118	\$4,931,608	\$5,198,297	\$266,689

A discussion of individual revenue categories follows the discussion of total revenues.

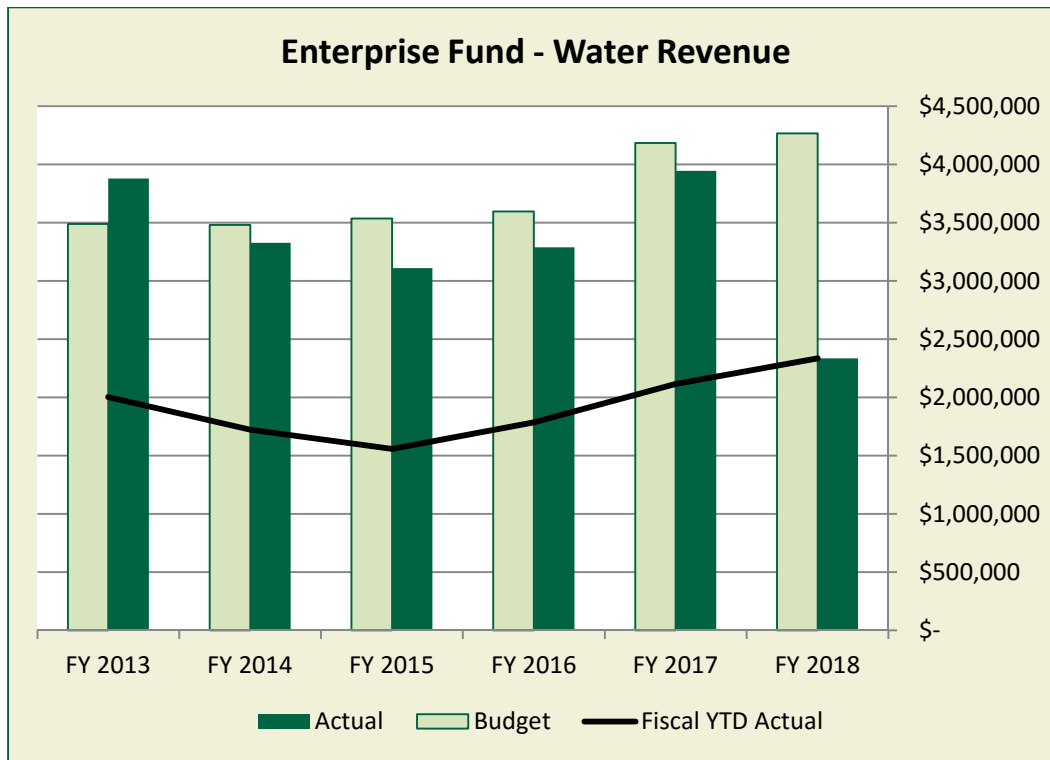


Sales of water makes up the largest category of revenues in the Enterprise Fund at 48% of all FY 2018 budgeted revenues, followed by charges for wastewater at 32%, and charges for solid waste at 19%.



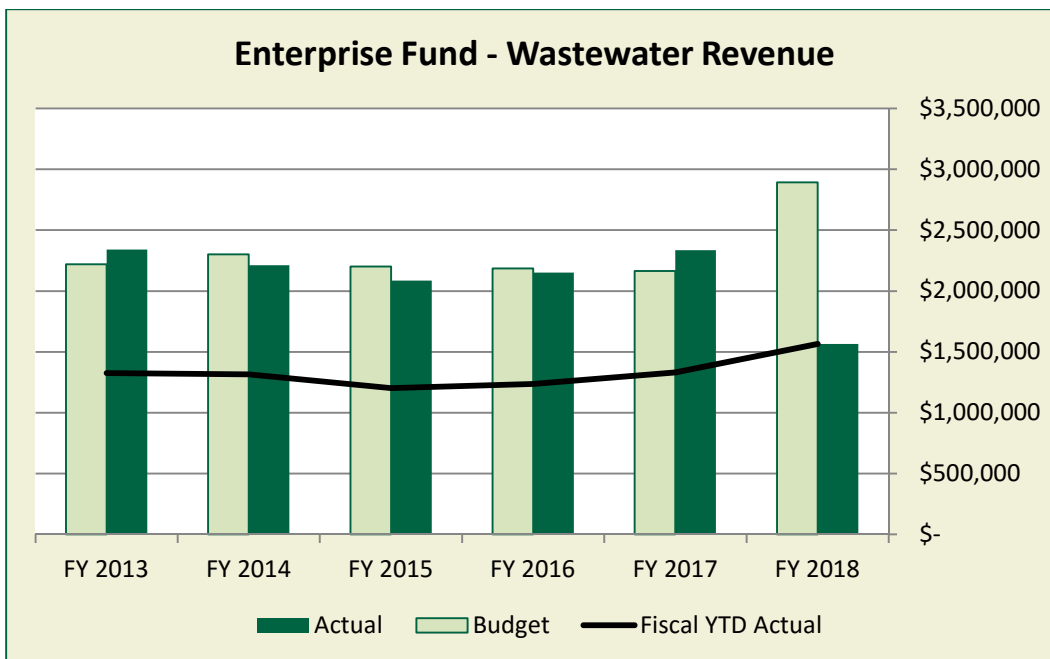
Water Revenue

Water revenue of \$2,334,475 is above the allocated budget by \$103,307, or 5%.



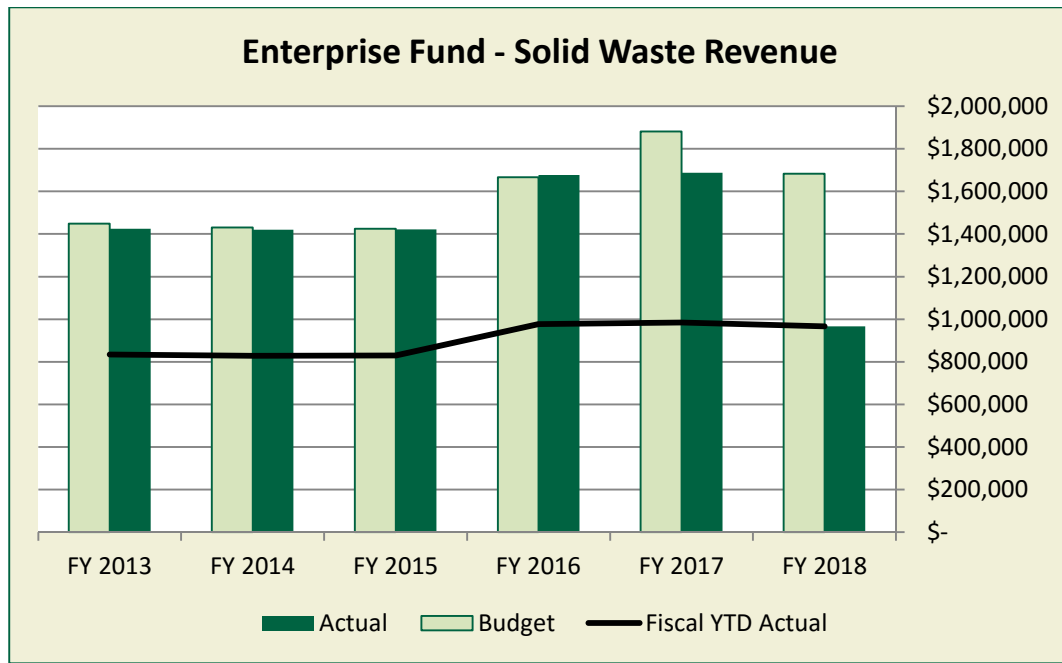
Wastewater Revenue

Wastewater revenue of \$1,566,111 is under the allocated budget by \$101,650, or 6%.



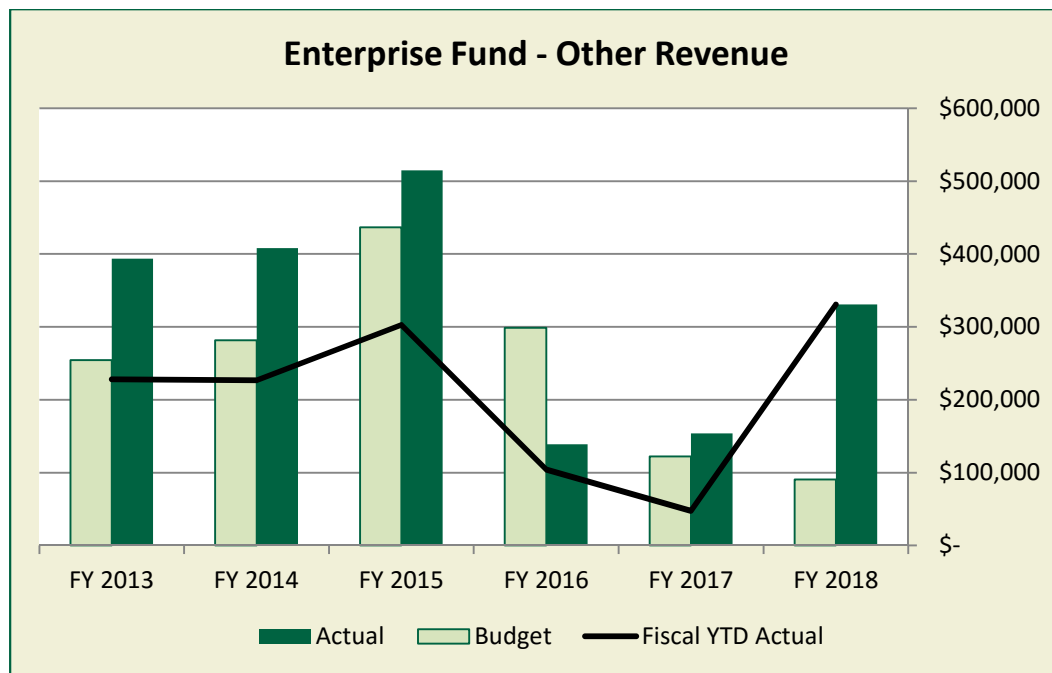
Solid Waste

Solid Waste revenue of \$966,972 is below the allocated budget by \$15,350, or 2%.



Other

Other revenues of \$330,739 are over the allocated budget by \$280,382, or 557%.



As illustrated by the following table, \$225,671 of unbudgeted TML reimbursements related to Hurricane Harvey account for the majority of the variance. Additionally, the City received \$52,377 from surplus asset sales, far exceeding the budget of \$5,000. Most of the surplus asset sales relate to proceeds from the sale of meters uninstalled as part of the meter replacement project.

Other Revenues Account Detail				
G/L Account Classification	FY 2018 Budget	YTD Actual	Actual as % of Budget	% of FY Complete
Reimbursements - Insurance	\$0	\$225,671	n/a	58%
Reimbursements - FEMA	0	0	n/a	58%
Sale of City Property	5,000	52,377	1,048%	58%
All Other Categories	85,500	52,691	62%	58%
Total	\$90,500	\$330,739	364%	58%

Enterprise Fund Expenses:

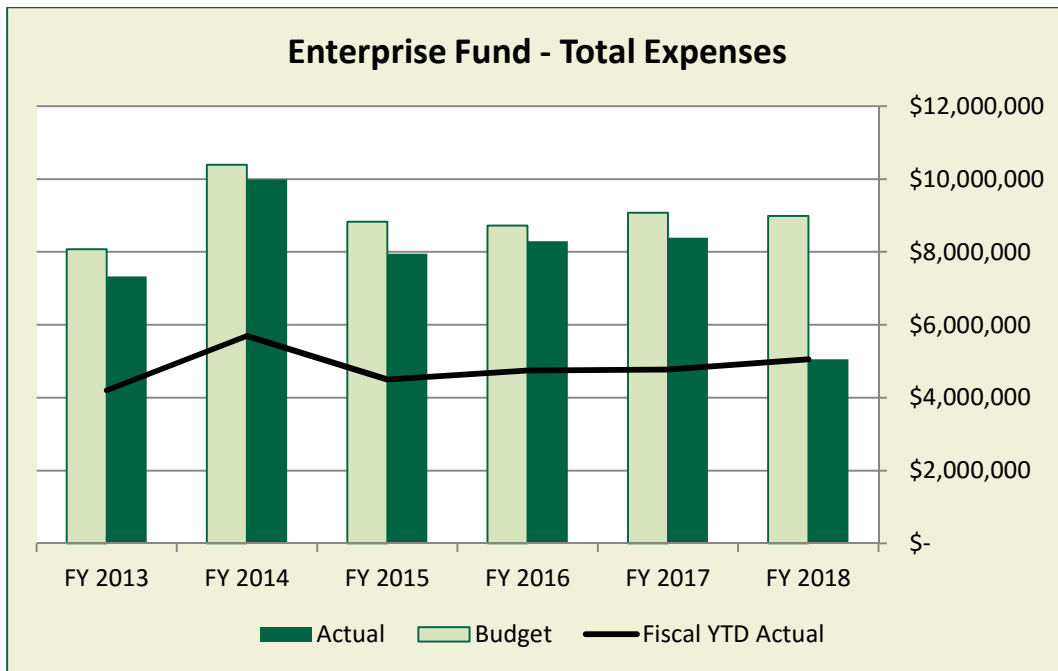
FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
\$8,990,787	\$5,145,978	\$5,054,237	(\$91,741)

For the seven months ended April 30, 2018, the Enterprise Fund incurred 56% of its total budgeted expenses and is under its allocated budget by \$91,741, or 2%.

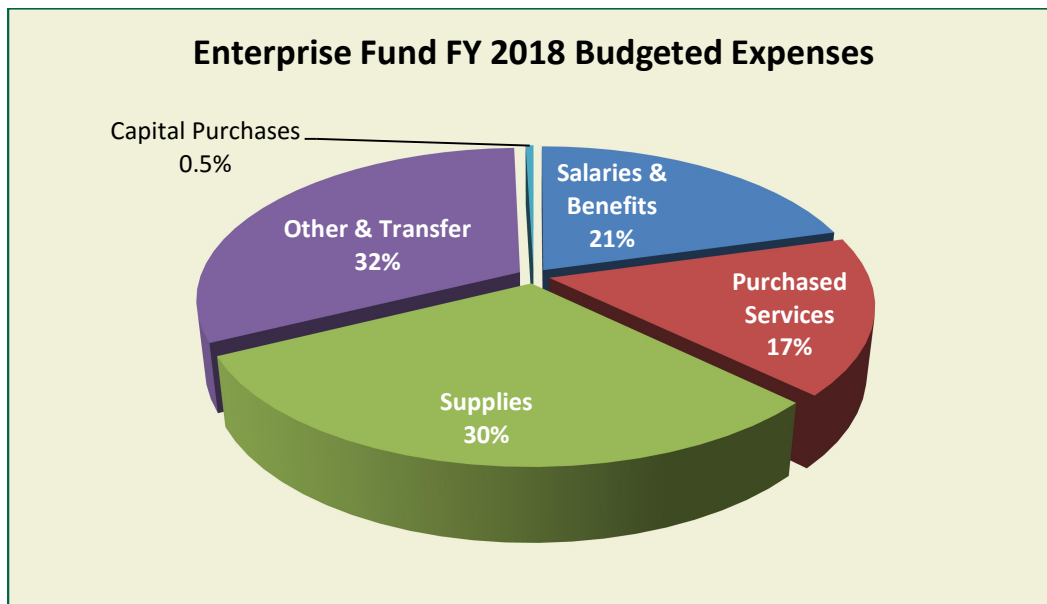
As reflected in the following table, the expense categories most responsible for the variance from allocated budget are supplies, which is under the allocated budget by \$299,837, and non-payroll disaster related expenses, which is over the allocated budget by \$190,939.

Expense Category	FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
Salaries & Benefits	\$1,854,594	\$1,067,695	\$1,005,729	(\$61,966)
Purchased Services	1,491,676	790,458	881,085	90,628
Supplies	2,737,081	1,604,514	1,304,678	(299,837)
Other/Transfers	2,865,436	1,681,811	1,671,807	(10,004)
Capital Purchases	42,000	1,500	-	(1,500)
Non-Payroll Disaster	-	-	190,939	190,939
Total	\$8,990,787	\$5,145,978	\$5,054,237	(\$91,741)

A discussion of individual expense categories follows the discussion of total expenses.

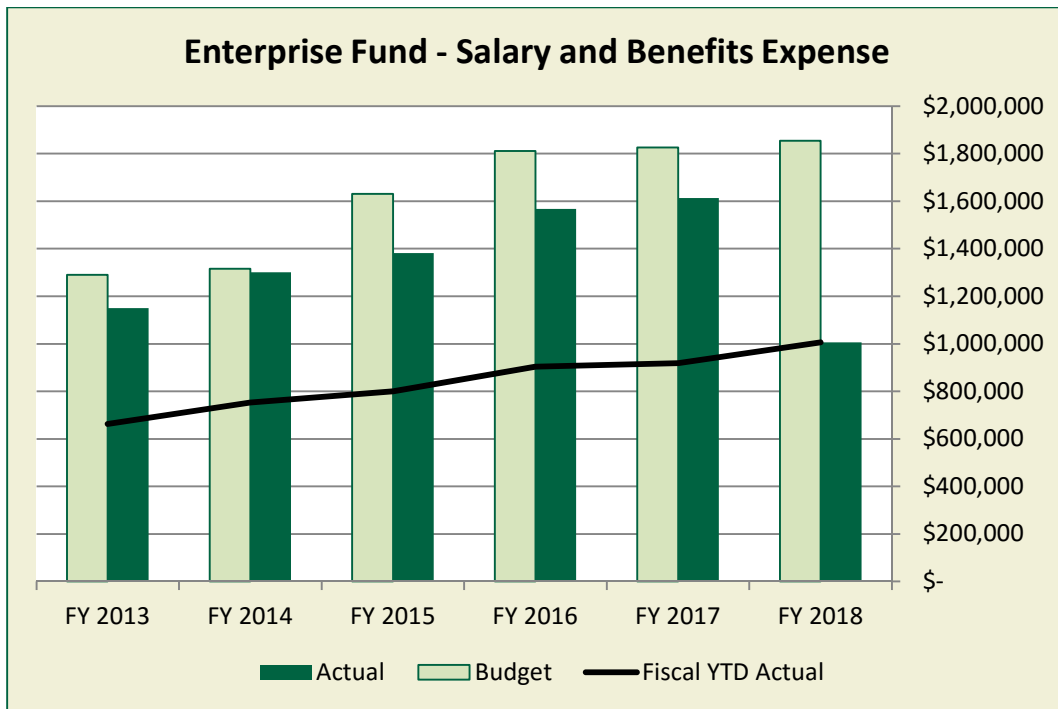


“Other expenses and transfers” makes up the largest category of expense in the Enterprise Fund at 32% of all FY 2018 budgeted expenses, followed by supplies, which includes water purchased from the City of Houston, at 30%. Other and transfers includes \$14,000 of budgeted operational expenses and \$2,851,436 of transfers out, including (1) \$624,000 to the General Fund to reimburse overhead expenses, (2) \$1,750,436 to the Debt Service Fund, (3) \$357,000 to the Vehicle and Equipment Replacement Fund, and (4) \$120,000 to the Capital Improvement Fund.



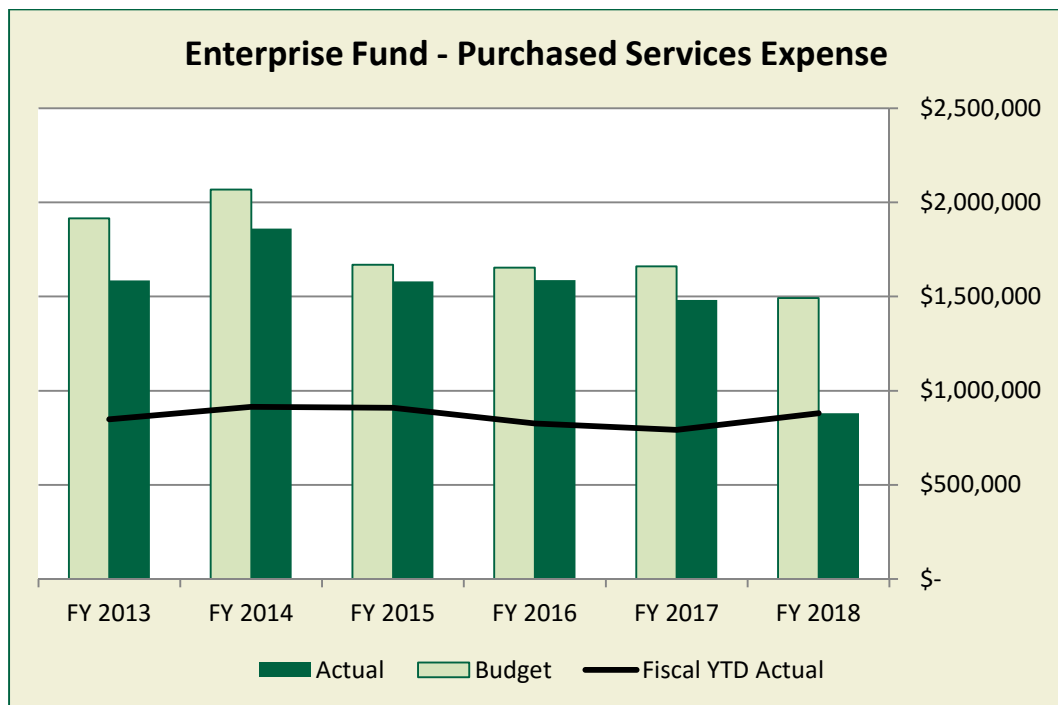
Salary and Benefits

Salary and benefits of \$1,005,729 are under the allocated budget by \$61,966, or 6%.



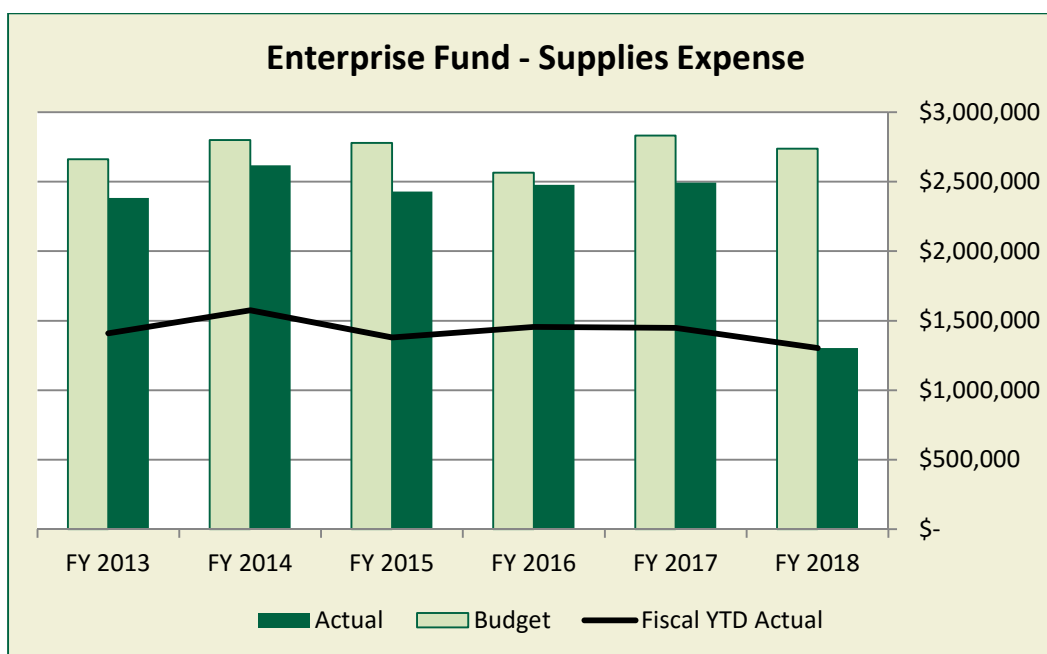
Purchased Services

Purchased services of \$881,085 are over the allocated budget by \$90,628, or 12%.



Supplies

Supplies of \$1,304,678 are under the allocated budget by \$299,837, or 19%.



Supplies includes the cost of water purchased from the City of Houston and the cost of groundwater credits the City purchases from the Harris-Galveston Subsidence District related to water the City pumps from underground. Both of the costs are contributing to the supplies expenditure being under budget.

The \$960,669 year-to-date April expense for water purchased from the City of Houston includes six months of water purchases instead of seven. Historically, October contained the expense related to water purchased in September. That caused us to do a year-end adjusting entry to accrue the expense into September, so at the end of FY 2017 we recorded the expense in September to avoid having a year-end adjustment. The payment for September water usage was \$147,184.

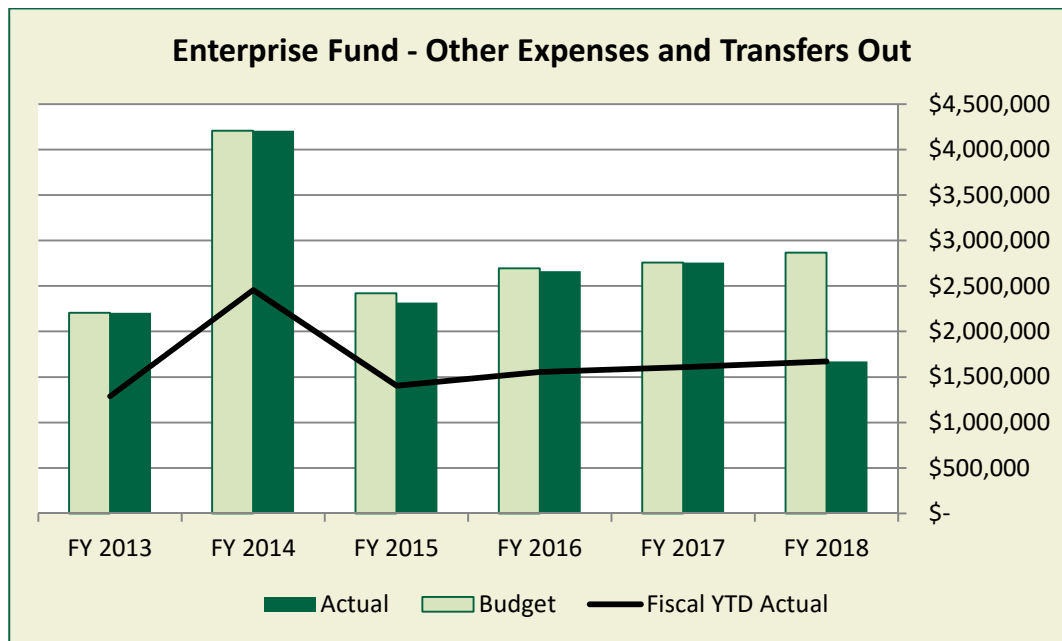
The budget includes \$170,770 for groundwater credits, which are typically purchased annually from the Harris-Galveston Subsidence District between November and March. The City determined it has an adequate inventory of groundwater credits on hand to forgo purchasing additional credits this fiscal year.

Supplies also includes electricity expenditures, which are a contributor to supplies being under the allocated budget. The City's primary use of electricity in the enterprise fund relates to operating the wastewater treatment plant. Over the past five years, the City has incurred an average of 56% of the full year expenditures for electricity by April 30; however, as of April 30, 2018 the City has only spent 49% of its FY 2018 \$366,800 budget. This translates into approximately \$25,676.

Other Expenses and Transfers Out

The "other expenses and transfers out" category is mainly the monthly transfers from the Enterprise Fund to (1) the General Fund, (2) the Debt Service Fund, (3) The Vehicle and

Equipment Replacement Fund, and (4) the Capital Improvement Fund. Other expenses and transfers out in the seven months ended April 30, 2018, of \$1,671,807 are under the allocated budget by \$10,004, or 1%.



Total budgeted transfers out of the Enterprise Fund are \$2,851,436, or \$237,620/month.

G/L Account Classification	FY 2018 Budget	Fiscal YTD Actual	Actual as % of Budget	% of FY Complete
740 – Operating Transfers Out	\$2,851,436	\$1,663,338	58%	58%
711 – Credit Card Fees	\$14,000	\$8,470	60%	58%
Total	\$2,865,436	\$1,671,807	58%	58%

Non-Payroll Disaster Related

Non-Payroll disaster related expenses totaled \$190,939 for the seven months ended April 30, 2018. The “non-payroll disaster related” category is unbudgeted non-payroll expenses related to Hurricane Harvey. The most significant expenses in this category relate to the repair of the wastewater treatment plant.

Rainfall

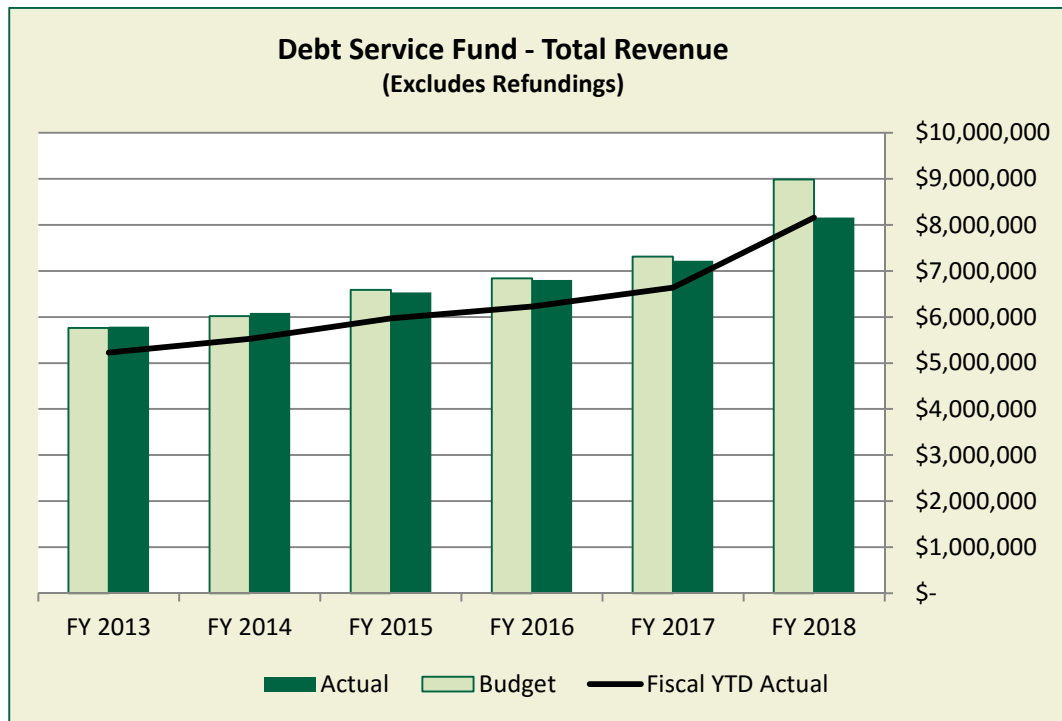
Rainfall (Inches)	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
Cumulative thru April	20.43	21.98	37.61	40.66	26.60	19.31
Annual	30.06	59.05	70.83	70.95	123.77	

DEBT SERVICE FUND

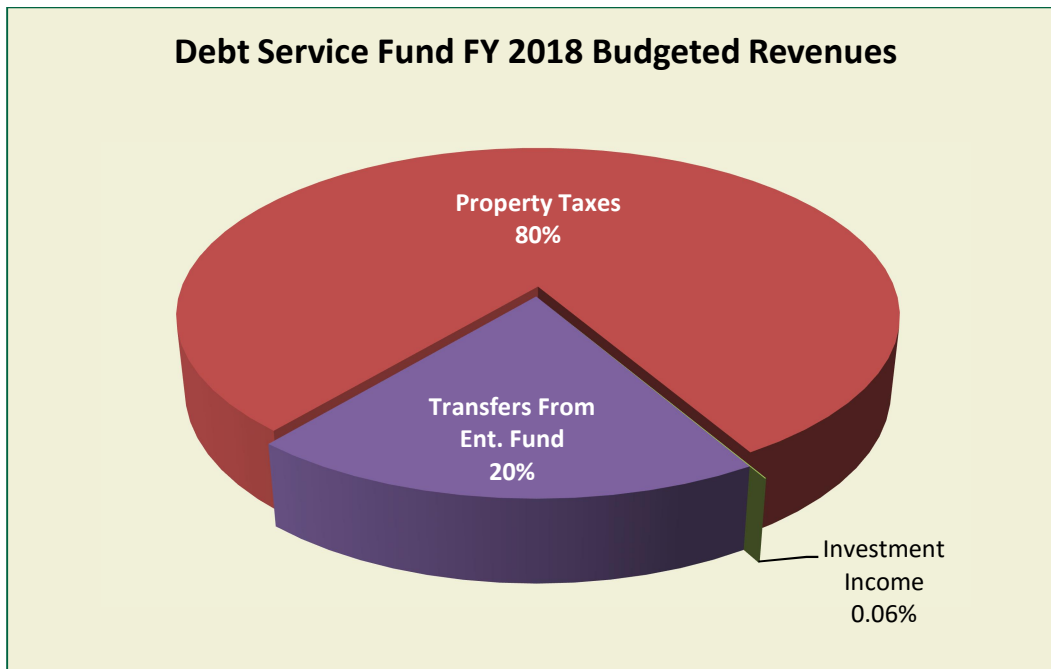
Debt Service Fund Revenues:

FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
\$8,984,321	\$8,177,328	\$8,162,433	(\$14,894)

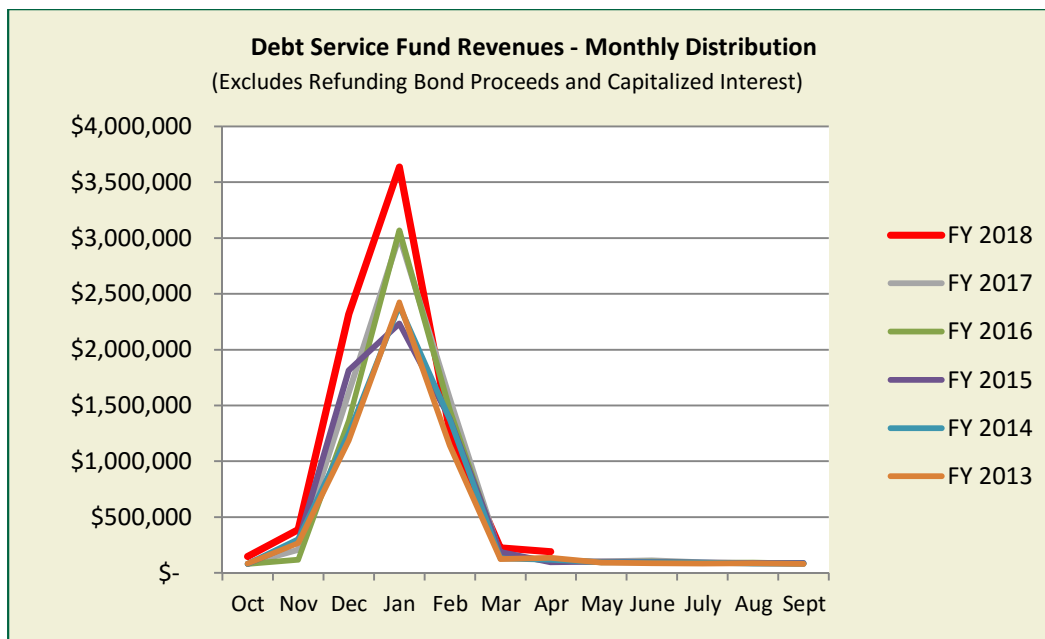
For the seven months ended April 30, 2018, the Debt Service Fund collected 91% of its total budgeted revenues and is under its allocated budget by 14,894, or 0%.



Property tax makes up the largest category of revenue in the Debt Service Fund at 80% of all FY 2018 budgeted revenues, followed by transfers from the Enterprise Fund at 20%, and investment income at less than 1%.

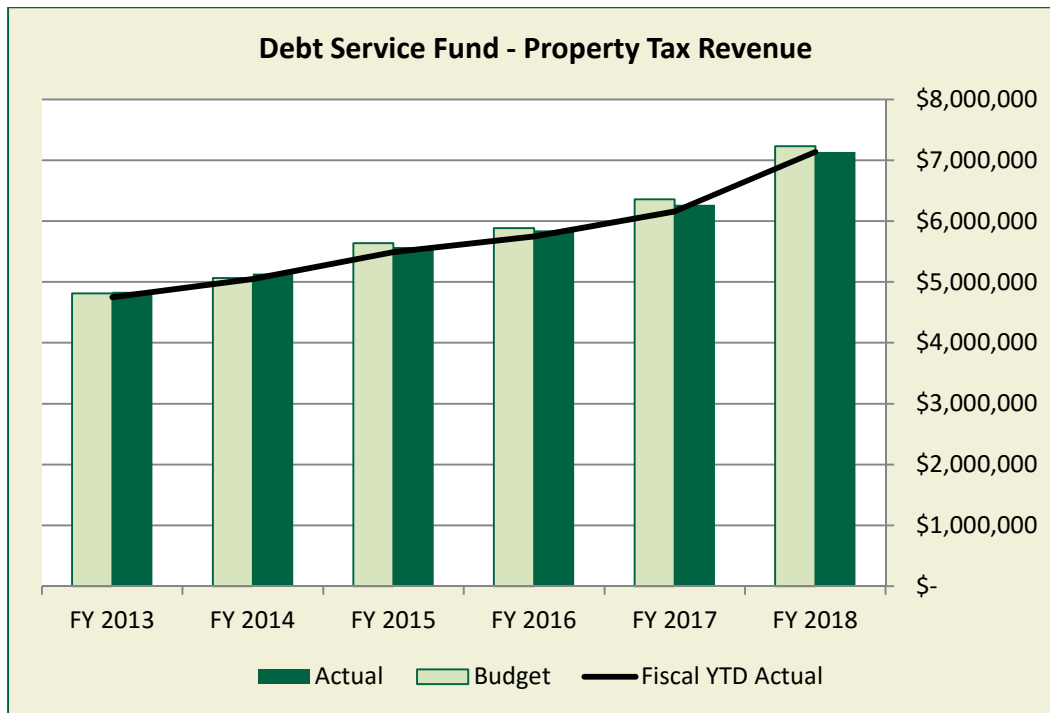


As property taxes are the main revenue source, the January 31 property tax deadline results in revenues being concentrated in the December – April timeframe.



Property Tax

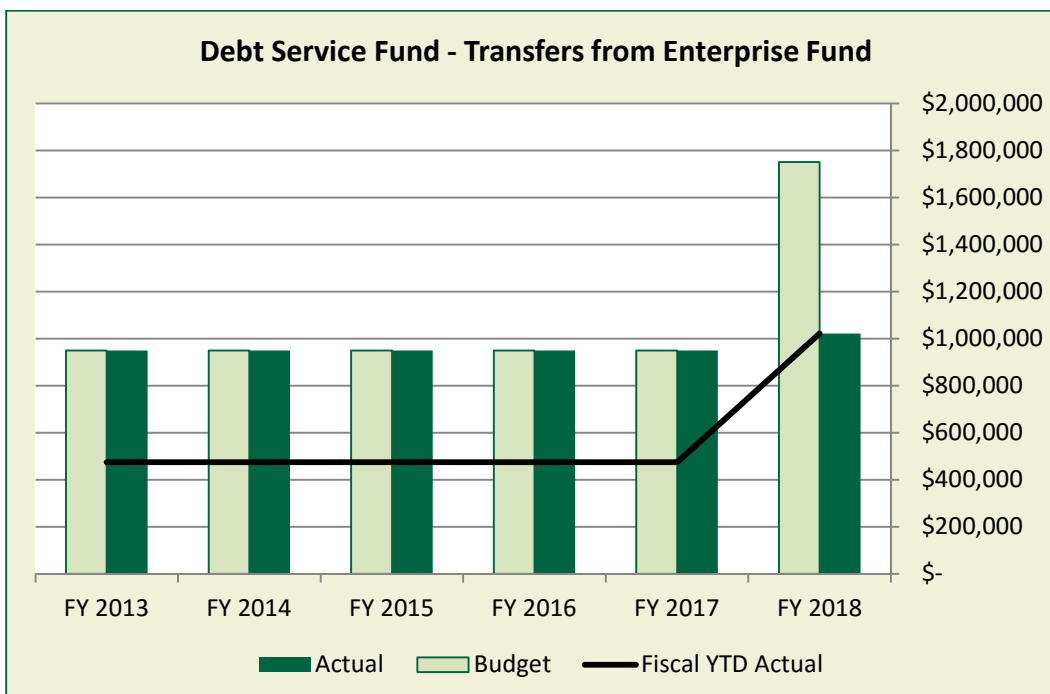
The Debt Service Fund collected \$7,136,361 of property tax revenue in the seven months ended April 30, 2018, which is under the allocated budget by \$16,665, or 0%.



FY 2018 property taxes are budgeted for \$7.2 million, an increase of \$0.9 million over FY 2017's \$6.3 million. The budgeted increase in property taxes is driven by a debt service tax rate increase of \$0.0158 per \$100 of assessed value, or 11.9%, and a 1.9% increase in taxable values.

Transfers In

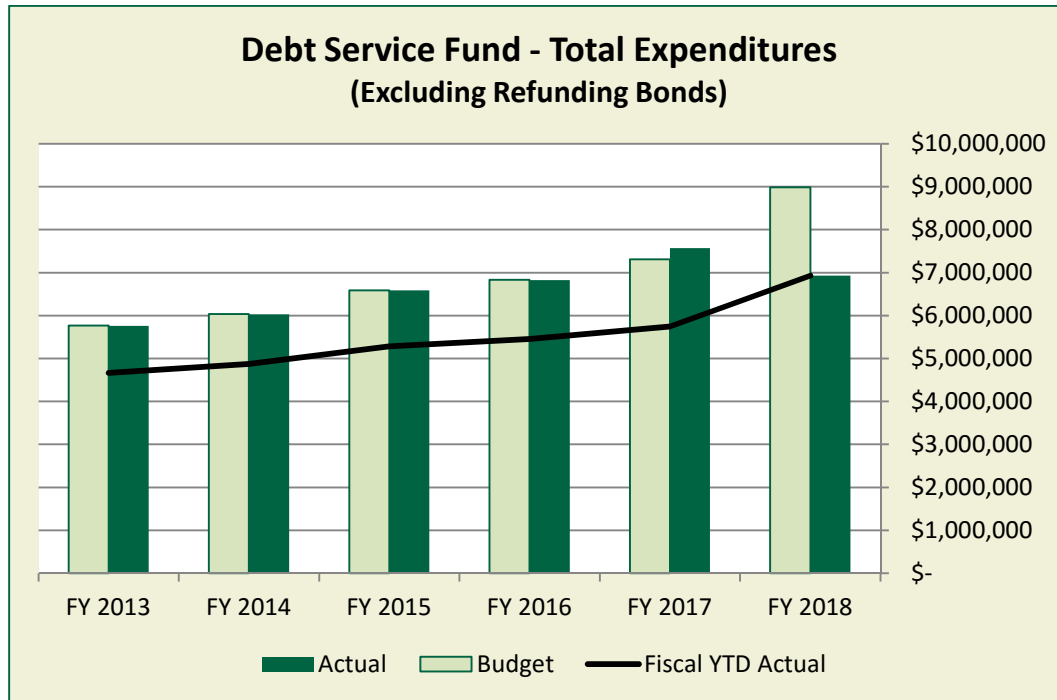
Transfers from the Enterprise Fund in the amount of \$1,021,088 for the seven months ended April 30, 2018, are equal to allocated budget.



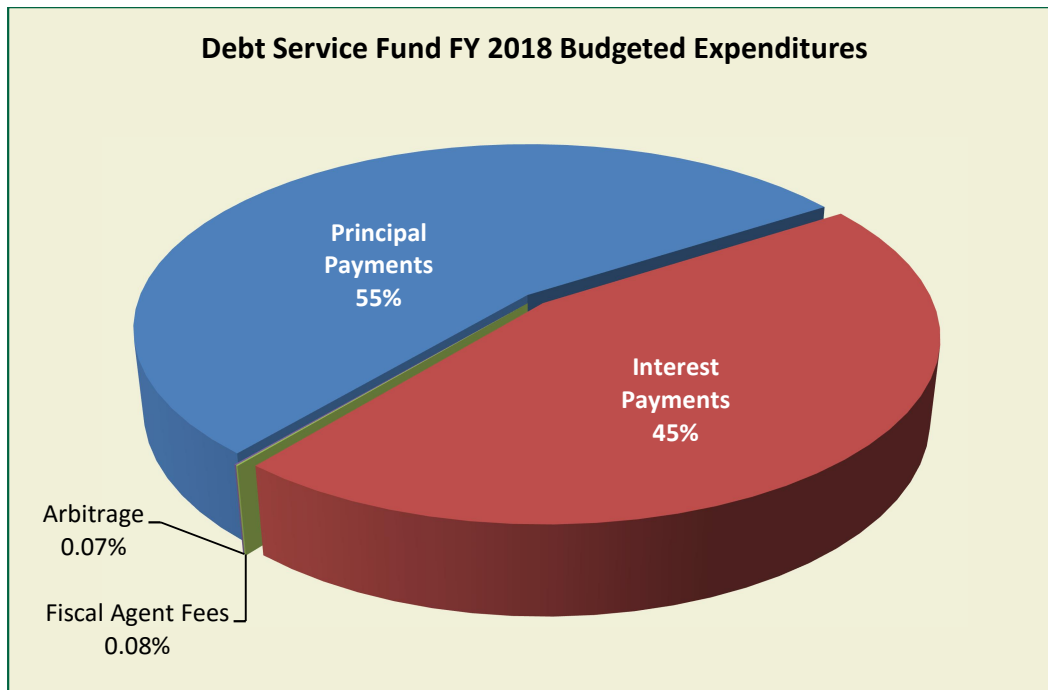
Debt Service Fund Expenditures:

FY 2018 Budget	Fiscal YTD Allocated Budget	Fiscal YTD Actual	Over/(Under) Allocated Budget
\$8,984,341	\$6,897,997	\$6,931,245	\$33,248

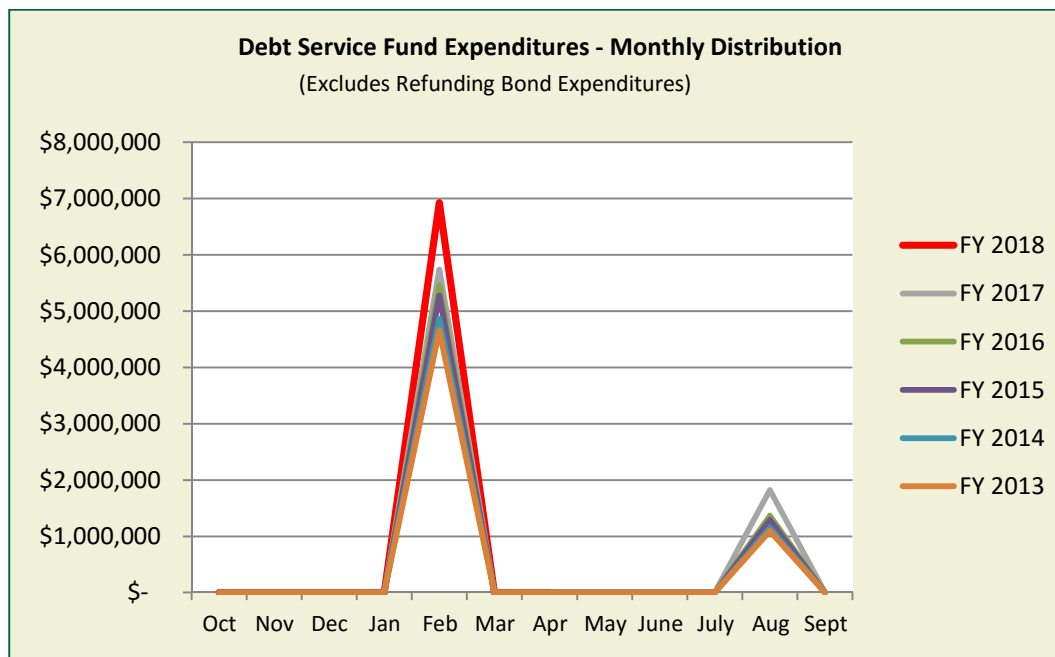
For the seven months ended April 30, 2018, the Debt Service Fund incurred 77% of its total budgeted expenditures and is over its allocated budget by \$33,248, or 1%.



Principal payments make up the largest category of expenditure in the Debt Service Fund at 55% of all FY 2018 budgeted expenditures, followed by interest payments at 45%. All other expenditures combined make up less than 1% of budgeted expenditures.



In April, there are annual principal payments and semi-annual interest payments due on the City's outstanding bonds, and in August there are semi-annual interest payments due. Expenditures are concentrated in April and August in accordance with the debt payment schedules. Payments in other months of fiscal agent fees and arbitrage consultants are minor.



City of Bellaire
General Fund
Revenues and Expenditures (Unaudited)
Fiscal Year-to-Date as of April 2018

	FY 2018 Adopted Budget	April		Year-to-Date			
		Actual	% of Adopted Budget	Allocated Budget	Actual	Over/(Under) Allocated Budget	% of Adopted Budget
Revenues							
Property Taxes	\$ 13,118,646	\$ 85,355	1%	\$ 12,949,915	\$ 12,965,298	\$ 15,383	99%
Franchise Taxes	1,424,734	155	0%	832,118	736,828	(95,290)	52%
Sales Taxes	2,348,555	179,797	8%	1,359,356	1,378,699	19,343	59%
Permits, Fees, Licenses	1,143,400	131,707	12%	675,136	672,309	(2,827)	59%
PARD Charges and Fees	887,400	81,553	9%	388,626	401,473	12,847	45%
Public Safety	436,400	23,589	5%	266,849	211,684	(55,165)	49%
Fines	730,000	62,023	8%	447,650	390,288	(57,362)	53%
All Other	694,700	113,493	16%	394,860	567,118	172,258	82%
Total Revenues	20,783,835	677,672	3%	17,314,510	17,323,697	9,187	83%
Expenditures							
Salary & Benefits	14,495,815	1,210,911	8%	8,227,853	8,063,582	(164,270)	56%
Purchased Services	4,110,441	286,286	7%	2,374,282	2,042,586	(331,696)	50%
Supplies	1,212,641	107,784	9%	649,489	578,324	(71,166)	48%
Other/Transfers	540,951	43,633	8%	322,447	304,670	(17,778)	56%
Non-Payroll Disaster Related	-	235,383	n/a	-	1,247,073	1,247,073	n/a
Total Expenditures	20,359,848	1,883,998	9%	11,574,072	12,236,235	662,163	60%
Net Revenues/(Expenditures)	\$ 423,987	\$ (1,206,326)		\$ 5,740,438	\$ 5,087,462	\$ (652,976)	
Budgeted Unassigned Fund Balance 9/30/17	\$ 3,387,437						
Budgeted FY 2018 Revenues	20,783,835						
Budgeted FY 2018 Expenditures	20,359,848						
Budgeted Ending Unassigned Fund Balance	\$ 3,811,424						
60 Day Reserve Requirement	\$ 3,311,154						
(Includes only operating budget)							

Attachment: April 2018 Monthly Financial Report (2504 : Monthly Financial Report for the Period Ending April 30, 2018)

City of Bellaire
Enterprise Fund
Revenues and Expenses (Unaudited)
Fiscal Year-to-Date as of April 2018

		April		Year-to-Date			
	FY 2018 Adopted Budget	Actual	% of Adopted Budget	Allocated Budget	Actual	Over/(Under) Allocated Budget	% of Adopted Budget
Revenues							
Water	\$ 4,266,524	\$ 327,625	8%	\$ 2,231,167	\$ 2,334,475	\$ 103,307	55%
Wastewater	2,891,394	227,014	8%	1,667,761	1,566,111	(101,650)	54%
Solid Waste	1,683,700	136,873	8%	982,323	966,972	(15,350)	57%
All Other	90,500	7,742	9%	50,356	330,739	280,382	365%
Total Revenues	8,932,118	699,255	8%	4,931,608	5,198,297	266,689	58%
Expenses							
Salary & Benefits	1,854,594	152,116	8%	1,067,695	1,005,729	(61,966)	54%
Purchased Services	1,491,676	120,973	8%	790,458	881,085	90,628	59%
Supplies	2,737,081	288,102	11%	1,604,514	1,304,678	(299,837)	48%
Other Expenses and Transfers	2,865,436	237,876	8%	1,681,811	1,671,807	(10,004)	58%
Capital Purchases	42,000	-	0%	1,500	-	(1,500)	0%
Non-Payroll Disaster Related	-	41,025	n/a	-	190,939	190,939	n/a
Total Expenses	8,990,787	840,091	9%	5,145,978	5,054,237	(91,741)	56%
Net Revenues/(Expenses)	\$ (58,669)	\$ (140,836)		\$ (214,371)	\$ 144,059	\$ 358,430	
Budgeted Working Capital 9/30/17	\$ 669,399						
Budgeted FY 2018 Revenues	8,932,118						
Budgeted FY 2018 Expenses	8,990,787						
Budgeted Ending Working Capital	<u>\$ 610,730</u>						
30 Day Fund Balance	\$ 563,613						
(Includes only operating budget)							

Attachment: April 2018 Monthly Financial Report (2504 : Monthly Financial Report for the Period Ending April 30, 2018)

City of Bellaire
Debt Service Fund
Revenues and Expenditures (Unaudited)
Fiscal Year-to-Date as of April 2018

	FY 2018 Adopted Budget	April		Year-to-Date			
		Actual	% of Adopted Budget	Allocated Budget	Actual	Over/(Under) Allocated Budget	% of Adopted Budget
Revenues							
Property Taxes	\$ 7,228,885	\$ 41,663	1%	\$ 7,153,026	\$ 7,136,361	\$ (16,665)	99%
Investment Earnings	5,000	818	16%	3,214	4,985	1,771	100%
Transfers from Enterprise Fund	1,750,436	145,870	8%	1,021,088	1,021,088	0	58%
Total Revenues	8,984,321	188,351	2%	8,177,328	8,162,433	(14,894)	91%
Expenses							
Principal Payments	4,920,000	-	0%	4,920,000	4,920,000	-	100%
Interest Payments	4,050,841	-	0%	1,973,252	2,007,350	34,098	50%
Other	13,500	-	0%	4,745	3,895	(850)	29%
Total Expenses	8,984,341	-	0%	6,897,997	6,931,245	33,248	77%
Net Revenues/(Expenses)	\$ (20)	\$ 188,351		\$ 1,279,331	\$ 1,231,189	\$ (48,143)	
Budgeted Unassigned Fund Balance 9/30/17	\$ 557,371						
Budgeted FY 2018 Revenues	8,984,321						
Budgeted FY 2018 Expenses	8,984,341						
Budgeted Ending Unassigned Fund Balance	<u>\$ 557,351</u>						

Attachment: April 2018 Monthly Financial Report (2504 : Monthly Financial Report for the Period Ending April 30, 2018)

City of Bellaire
Vehicle and Equipment Replacement Fund
Revenues and Expenditures (Unaudited)
Fiscal Year-to-Date as of April 2018

	FY 2018 Adopted Budget	Budget Carry-Over (a)	Budget Adjustments	FY 2018 Revised Budget	April Actual	YTD Actual	Encumbrance	Budget Balance
Revenues								
Transfers - General Fund	\$ 450,500	\$ -	\$ -	\$ 450,500	\$ 29,750	\$ 208,250	n/a	\$ 242,250
Transfers - Enterprise Fund	357,000	-	-	357,000	37,542	262,791.69	n/a	94,208
Transfers - Special Revenue Fund	-	-	-	-	-	4,000	n/a	(4,000)
Insurance Reimbursements	-	-	-	-	-	23,850	n/a	(23,850)
Total Revenues	807,500	-	-	807,500	67,292	498,891	n/a	308,609
Expenditures								
Information Technology	194,900	-	-	194,900	-	-	-	194,900
Fire	98,900	712,721	-	811,621	65	746,672	23,238	41,712
Police	320,000	-	-	320,000	79,028	97,381	168,080	54,539
Parks & Recreation	27,500	-	-	27,500	-	-	79,758	(52,258)
Public Works - General Fund	-	-	-	-	-	17,515	-	(17,515)
Public Works - Enterprise Fund	290,000	238,087	-	528,087	-	249,719	160,299	118,069
Total Expenditures/Encumbrances	931,300	950,808	-	1,882,108	79,093	1,111,287	431,374	339,447
Net Revenues/(Expenditures)	\$ (123,800)	\$ (950,808)	\$ -	\$ (1,074,608)	\$ (11,802)	\$ (612,395)	n/a	\$ (30,838)

(a) Capital improvement budgets are project-length and do not expire at the end of the fiscal year. Unexpired prior-year carry-over budgets on ongoing projects are carried-over into the current fiscal year.

Budgeted Unassigned Fund Balance 9/30/17	\$ 1,369,101
Budgeted FY 2018 Revenues	807,500
Budgeted FY 2018 Expenditures	931,300
Budgeted Ending Unassigned Fund Balance	<u>\$ 1,245,301</u>

Attachment: April 2018 Monthly Financial Report (2504 : Monthly Financial Report for the Period Ending April 30, 2018)

City of Bellaire
Capital Improvement Fund
Revenues and Expenditures (Unaudited)
Fiscal Year-to-Date as of April 2018

	FY 2018 Adopted Budget	Budget Carry-Over (a)	Budget Adjustments	FY 2018 Revised Budget	April Actual	YTD Actual	Encumbrance	Budget Balance
Revenues								
General Fund Transfer	\$ 42,426	\$ -	\$ -	\$ 42,426	\$ 3,536	\$ 24,748.50	n/a	\$ 17,678
Enterprise Fund Transfer	120,000	-	-	120,000	10,000	70,000	n/a	50,000
Special Revenue Fund Transfer	-	-	-	-	-	7,500	n/a	(7,500)
Misc	-	-	-	-	-	-	n/a	-
Total Revenues	162,426	-	-	162,426	13,536	102,249	n/a	60,178
Project Expenditures								
FY 2014 Street & Drainage Reconstruction - Phase 5B (b)	-	489,523	-	489,523	178,618	186,523	-	302,999
FY 2017 Flood Plain Hazard Mitigation Plan	-	8,130	-	8,130	-	-	-	8,130
FY 2018 Update Facilities Master Plan	50,000	-	-	50,000	-	-	-	50,000
FY 2018 WTC Steel - Memorial	-	-	-	-	-	-	7,500	(7,500)
FY 2015 Evelyn's Park	-	70,797	-	70,797	43,249	175,365	27,909	(132,477)
FY 2018 Playground/Shade/Amenities	100,000	214	-	100,214	27,568	27,568	-	72,646
FY 2017 BFAC Pool Area Improvements	-	144,988	-	144,988	-	4,500	5,635	134,853
FY 2018 Park Signage Master Plan	50,000	50,000	-	100,000	-	-	-	100,000
FY 2017 Community Pathways Master Plan	-	56,585	-	56,585	-	53,165	3,420	-
FY 2016 Street Striping Program	-	143,631	-	143,631	-	-	143,631	-
FY 2016 Pavement Management Program	-	1,426,330	-	1,426,330	-	-	1,264,230	162,100
FY 2014 City Wide Beautification	-	148,174	-	148,174	2,250	22,050	-	126,124
FY 2018 Decorative Standard for Major Streets	75,000	75,000	-	150,000	-	-	-	150,000
Total General Project Expenditures	275,000	2,613,370	-	2,888,370	251,686	469,172	1,452,325	966,873
FY 2015 City Wide SCADA System	-	293,160	-	293,160	-	-	-	293,160
FY 2016 Rehab Renwick Ground Storage	-	142,335	-	142,335	14,245	14,245	17,600	110,490
FY 2017 Water System Upgrades	-	50,000	-	50,000	-	-	-	50,000
FY 2018 Renwick Well - Pumps/Motors	285,000	-	-	285,000	-	-	-	285,000
FY 2015 Water/Sanitary Sewer Program	-	81,756	-	81,756	-	-	-	81,756
FY 2016 WW System Upgrades	-	179,125	-	179,125	-	-	-	179,125
FY 2018 Wendell Lift Station - Submersible Pumps	75,000	-	-	75,000	-	-	-	75,000
Total Enterprise Project Expenditures	360,000	746,376	-	1,106,376	14,245	14,245	17,600	1,074,531
Total Expenditures/Encumbrances	635,000	3,359,746	-	3,994,746	265,931	483,417	1,469,925	2,041,405
Net Revenues/(Expenditures)	\$ (472,574)	\$ (3,359,746)	\$ -	\$ (3,832,320)	\$ (252,395)	\$ (381,168)	n/a	\$ (1,981,227)

(a) Capital improvement budgets are project-length and do not expire at the end of the fiscal year. Unexpired prior-year carry-over budgets on ongoing projects are carried-over into the current fiscal year.

(a) Pay as you Go portion of Bonds in Fund 620

Budgeted Unassigned Fund Balance 9/30/17	\$ 1,580,601
Budgeted FY 2018 Revenues	162,426
Budgeted FY 2018 Expenditures	635,000
Budgeted Ending Unassigned Fund Balance	<u>\$ 1,108,027</u>

Attachment: April 2018 Monthly Financial Report (2504 : Monthly Financial Report for the Period Ending April 30, 2018)

City of Bellaire
Capital Bond Fund
Revenues and Expenditures (Unaudited)
Fiscal Year-to-Date as of April 2018

	FY 2018 Adopted Budget	Budget Carry-Over (a)	Budget Adjustments	FY 2018 Revised Budget	April Actual	YTD Actual	Encumbrance	Budget Balance
Revenues								
Interest	\$ -	\$ -	\$ -	\$ -	\$ 52,194	\$ 312,456	n/a	\$ (312,456)
Bonds Proceeds	12,500,000	-	-	12,500,000	-	-	n/a	12,500,000
Total Revenues	12,500,000	-	-	12,500,000	52,194	312,456	n/a	12,187,544
Non-Project Expenditures								
Bond Issuance Costs	-	-	-	-	-	-	-	-
Bond Expenditures	-	-	-	-	-	-	-	-
Total Non-Project Expenditures	-	-	-	-	-	-	-	-
Project Expenditures								
FY 2012 Drainage Phase 5	-	21,010	-	21,010	-	-	-	21,010
FY 2015 Drainage Phase 5B	-	11,672	-	11,672	(178,618)	11,672	-	-
FY 2017/18 Streets and Drainage	7,000,000	6,836,034	-	13,836,034	58,250	288,364	1,292,186	12,255,484
FY 2017 Police/Courts Construction	-	8,123,062	-	8,123,062	576,782	1,461,008	6,746,402	(84,347)
FY 2017 City Hall/Civic Center Construction	-	6,821,561	-	6,821,561	437,094	1,571,688	5,328,232	(78,359)
FY 2017 Transition - New City Hall/Police/Municipal Court	-	53,620	-	53,620	8,499	11,511	36,092	6,017
FY 2013 Design - New City Hall/Police/Municipal Court	-	1,014,907	-	1,014,907	-	27,220	111,807	875,880
FY 2015 Evelyn's Park	-	-	-	-	-	-	140	(140)
FY 2017/18 Sidewalks	1,000,000	1,907,680	-	2,907,680	-	28,359	328,469	2,550,853
FY 2017/18 Water Line Improvements	4,500,000	3,258,116	-	7,758,116	-	48,555	2,303,255	5,406,306
FY 2017 Water Meter Installations	-	360,092	-	360,092	-	329,420	12,477	18,195
FY 2017 Wastewater Treatment Plant Improvements	-	5,965,286	-	5,965,286	748,134	4,697,347	1,267,939	-
FY 2017/18 Wastewater Line Improvements	-	580,000	-	580,000	-	113,381	28,668	437,951
Total Project Expenditures	12,500,000	34,953,040	-	47,453,040	1,650,141	8,588,525	17,455,666	21,408,850
Total Expenditures/Encumbrances	12,500,000	34,953,040	-	47,453,040	1,650,141	8,588,525	17,455,666	21,408,850
Net Revenues/(Expenditures)	\$ -	\$ (34,953,040)	\$ -	\$ (34,953,040)	\$ (1,597,947)	\$ (8,276,069)	n/a	\$ (9,221,306)

(a) Capital improvement budgets are project-length and do not expire at the end of the fiscal year. Unexpired prior-year carry-over budgets on ongoing projects are carried-over into the current fiscal year.

Budgeted Unassigned Fund Balance 9/30/17	\$ -
Budgeted FY 2018 Revenues	12,500,000
Budgeted FY 2018 Expenditures	12,500,000
Budgeted Ending Unassigned Fund Balance	<u>\$ -</u>

City of Bellaire
Metro Fund
Revenues and Expenditures (Unaudited)
Fiscal Year-to-Date as of April 2018

	FY 2018 Adopted Budget	Budget Carry-Over (a)	FY 2018 Revised Budget	April Actual	YTD Actual	Encumbrance	Budget Balance
Revenues							
Metro Sales Tax	\$ 1,000,000	\$ -	\$ 1,000,000	\$ 86,449	\$ 679,938	n/a	\$ 320,062
Interest	-	-	-	2,685	13,448	n/a	(13,448)
Total Revenues	1,000,000	-	1,000,000	89,134	693,387	n/a	306,613
Project Expenditures							
Street Striping Program	-	15,953	15,953	-	-	224	15,729
FY 2017 Street Pavement Mgt Program	-	739,299	739,299	-	8,008	731,291	-
FY 2018 Street Pavement Mgt Program	1,300,000	-	1,300,000	-	-	412,598	887,402
Sidewalk Projects	-	185,283	185,283	-	-	-	185,283
City Wide Trip Hazard	-	115,615	115,615	-	-	-	115,615
Total Expenditures/Encumbrances	1,300,000	1,056,150	2,356,150	-	8,008	1,144,114	1,204,029
Net Revenues/(Expenditures)	\$ (300,000)	\$ (1,056,150)	\$ (1,356,150)	\$ 89,134	\$ 685,379	n/a	\$ (897,415)

(a) Capital improvement budgets are project-length and do not expire at the end of the fiscal year. Unexpired prior-year carry-over budgets on ongoing projects are carried-over into the current fiscal year.

Budgeted Unassigned Fund Balance 9/30/17	\$ 308,000
Budgeted FY 2018 Revenues	1,000,000
Budgeted FY 2018 Expenditures	1,300,000
Budgeted Ending Unassigned Fund Balance	<u>\$ 8,000</u>

Attachment: April 2018 Monthly Financial Report (2504 : Monthly Financial Report for the Period Ending April 30, 2018)

City of Bellaire
Summary of Current Property Tax Collections
FY 2015 - FY 2018
March 2018

<u>Month</u>	<u>FY 2015</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>FY 2018</u>
Oct	\$ -	\$ -	\$ -	\$ -
Nov	585,025	131,234	414,152	681,242
Dec	4,865,374	3,881,188	4,504,067	6,083,331
Jan	6,075,640	8,702,108	8,590,430	9,775,263
Feb	3,634,938	4,005,865	4,342,814	3,118,307
Mar	296,537	206,525	201,515	209,927
Apr	63,640	90,455	92,324	
May	55,636	49,017	67,720	
Jun	53,382	57,865	98,066	
Jul	4,673	14,076	15,943	
Aug	-	-	-	
Sep	-	-	-	
YTD Collections				<u>\$ 19,868,070</u>
% of Budget				98.06%
% of Total Levy				99.01%
FY 2018 Budget - Total Tax Revenue				<u>\$ 20,261,531</u>
2017 Tax Year Taxable Value - Certified Appraisal Roll*				<u>\$ 4,570,121,110</u>
2017 Tax Year - Under Protest or not Certified*				<u>254,576,183</u>
Total 2017 Tax Year				<u>4,824,697,293</u>
Total Levy at \$0.4159 / \$100 =				<u>\$ 20,065,916</u>

Ten Largest Property Taxpayers in City of Bellaire (Tax Year 2017) *

		<u>Taxable Value</u>
Chevron Chemical Company	Oil & Gas	\$ 81,900,770
Pin Oak North Parcel LL LLC	Land/Improvements	52,838,215
KBS SOR 6565 6575 West Loop S LLC	Land/Improvements	36,988,682
BRI 1833 6330 LLC	Land/Improvements	36,200,573
CenterPoint Energy Inc.	Electric Utility	32,789,970
SBC Communications	Utility	28,283,940
CHP Houston TX MOB Owner LLC	Land/Improvements	27,880,000
CHP Houston TX Hospital Owner LLC	Hospital	23,197,526
Pin Oak South Parcel LL LLC	Land/Improvements	21,606,958
SLS Properties	Land/Improvements	13,176,820
		<u>\$ 354,863,454</u>
Tax Levy @ \$0.4159 / \$100		<u>\$ 1,475,877</u>
% of Total Levy		7.36%

* Source: Harris County Tax Assessor-Collector

City of Bellaire
Housing Information
FY 2018
April 2018

	<u>Apr-17</u>	<u>Oct-17</u>	<u>Apr-18</u>
<u>Houses, Townhomes & Vacant Lots for Sale *</u>			
<u>Price Range</u>			
\$ 0 - \$ 250,000	-	1	-
\$ 250,001 - \$ 500,000	37	53	78
\$ 500,001 - \$ 750,000	32	32	44
\$ 750,001 - \$ 1,000,000	36	24	43
> \$ 1,000,000	107	70	106
Total Units For Sale *	212	180	271
Total HCAD Residential Units/Lots **	6,199	6,210	6,210
For Sale as a % of Total Units	3.42%	2.90%	4.36%
Highest Listing Price - Home	\$ 3,825,000	\$ 3,825,000	\$ 3,825,000
Lowest Listing Price - TH/Lot	\$ 299,000	\$ 224,900	\$ 279,900
<u>Houses for Lease *</u>	69	30	60
Highest Lease/Month	\$ 7,950	\$ 7,100	\$ 15,000
Lowest Lease/Month	\$ 1,400	\$ 1,150	\$ 1,475
<u>Foreclosure History as of end of Quarter Reported by RealtyTrac</u>			
	<u>Auction</u>	<u>Bank Owned</u>	
At Quarter End 06-30-15	3	2	
At Quarter End 09-30-15	2	2	
At Quarter End 12-31-15	3	2	
At Quarter End 03-31-16	2	2	
At Quarter End 06-30-16	0	2	
At Quarter End 09-30-16	0	2	
At Quarter End 12-31-16	2	3	
At Quarter End 03-31-17	3	2	
At Quarter End 06-30-17	3	1	
At Quarter End 09-30-17	0	0	
At Quarter End 12-31-17	2	3	
At Quarter End 03-31-18	3	3	
<u>New Residential Construction</u>			
<u>Fiscal Year</u>	<u>New Units</u>	<u>Construction Cost****</u>	
		<u>Construction</u>	<u>Avg/Unit</u>
2008	132	\$ 75,405,507	\$ 571,254
2009	49	\$ 26,026,889	\$ 531,161
2010	***	\$ 34,682,458	\$ 541,913
2011		\$ 30,064,905	\$ 536,873
2012	***	\$ 54,914,376	\$ 590,477
2013	***	\$ 65,491,037	\$ 579,567
2014	125	\$ 78,420,596	\$ 627,365
2015	98	\$ 52,190,001	\$ 532,551
2016	73	\$ 44,585,564	\$ 610,761
2017	87	\$ 49,790,625	\$ 572,306
2018 (YTD)	48	\$ 28,109,213	\$ 585,609
Average Appraised Value (Tax Year 2017)		\$ 874,019	

* Source: realtor.com does not include for sale or lease by owner

** Based on information provided by the Harris County Tax Assessor-Collector and the Harris County Appraisal District includes estimated values

*** Numbers revised based on system correction

**** Construction cost of structure. Not a market value. Excludes land value/cost.

Attachment: April 2018 Monthly Financial Report (2504 : Monthly Financial Report for the Period Ending April 30, 2018)

City of Bellaire
Summary of Sales and Mixed Beverage Tax
FY 2016 - FY 2018
April 2018

<u>Payment</u>				
<u>Month</u>	<u>Period</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>FY 2018</u>
<u>Sales Tax</u>				
Oct	Aug	\$ 159,655	\$ 153,452	\$ 160,106
Nov	Sep	236,498	179,528	193,080
Dec	Oct	196,711	177,498	225,253
Jan	Nov	258,816	203,388	206,157
Feb	Dec	253,419	232,674	210,256
Mar	Jan	176,377	174,240	192,127
Apr	Feb	177,283	169,626	172,897
May	Mar	210,865	201,758	
Jun	Apr	172,229	154,642	
Jul	May	192,406	191,746	
Aug	Jun	266,791	190,031	
Sep	Jul	119,759	194,122	
Sub-Total		\$ 2,420,809	\$ 2,222,707	\$ 1,359,877
<u>Mixed Beverage</u>				
Oct	1st Qtr	\$ 6,012	\$ 4,668	\$ 5,827
Jan	2nd Qtr	5,238	4,408	6,095
Apr	3rd Qtr	5,570	4,876	6,900
Jul	4th Qtr	5,970	5,201	
Sub-Total		\$ 22,790	\$ 19,153	\$ 18,822
Total		\$ 2,443,599	\$ 2,241,860	\$ 1,378,699

City of Bellaire
Summary of Franchise Fees
FY2016 - FY 2018
April 2018

		<u>FY 2016</u>	<u>FY 2017</u>	<u>FY 2018</u>
Electric	YTD	\$ 549,072	\$ 480,947	\$ 479,564
	Total	823,825	823,888	n/a
Gas	YTD	72,057	77,971	65,948
	Total	90,762	128,135	n/a
Telephone	YTD	58,160	53,191	49,569
	Total	115,362	103,487	n/a
Cable /PEG	YTD	202,728	196,036	169,909
	Total	400,666	383,314	n/a
All	YTD	<u>\$ 882,016</u>	<u>\$ 808,145</u>	<u>\$ 764,991</u>
	Total	<u>\$ 1,430,616</u>	<u>\$ 1,438,824</u>	n/a

City of Bellaire
Summary of Purchase Orders
FY 2018
April 2018

	Oct-17		Nov-17		Dec-17		1st Qtr	
	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>
<u>Total Purchase Orders</u>	306	\$ 1,350,257	213	\$ 4,297,841	194	\$ 4,210,089	713	\$ 9,858,188
<u>PO for \$5,000 - \$50,000</u>	36	\$ 586,295	18	\$ 316,786	21	\$ 331,212	75	\$ 1,234,293
% of Total Purchase Orders	11.76%	43.42%	8.45%	7.37%	10.82%	7.87%	10.52%	12.52%
\$ 5,000 - \$ 25,000	28	\$ 334,003	14	\$ 174,476	18	\$ 231,059	60	\$ 739,538
\$ 25,001 - \$ 50,000	8	\$ 252,292	4	\$ 142,310	3	\$ 100,153	15	\$ 494,755
	Jan-18		Feb-18		Mar-18		2nd Qtr	
	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>
<u>Total Purchase Orders</u>	207	\$ 367,385	224	\$ 1,430,951	216	\$ 1,771,613	647	\$ 3,569,949
<u>PO for \$5,000 - \$50,000</u>	11	\$ 103,828	17	\$ 285,954	19	\$ 191,093	47	\$ 580,875
% of Total Purchase Orders	5.31%	28.26%	7.59%	19.98%	8.80%	10.79%	7.26%	16.27%
\$ 5,000 - \$ 25,000	11	\$ 103,828	13	\$ 137,761	18	\$ 164,618	42	\$ 406,207
\$ 25,001 - \$ 50,000	0	\$ 0	4	\$ 148,193	1	\$ 26,475	5	\$ 174,668
	Apr-18		May-18		Jun-18		3rd Qtr	
	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>
<u>Total Purchase Orders</u>	209	\$ 2,836,661					209	\$ 2,836,661
<u>PO for \$5,000 - \$50,000</u>	18	\$ 288,272	-	\$ -	-	\$ -	18	\$ 288,272
% of Total Purchase Orders	8.61%	10.16%	0.00%	0.00%	0.00%	0.00%	8.61%	10.16%
\$ 5,000 - \$ 25,000	14	\$ 151,466					14	\$ 151,466
\$ 25,001 - \$ 50,000	4	\$ 136,806					4	\$ 136,806
	Jul-18		Aug-18		Sep-18		4th Qtr	
	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>
<u>Total Purchase Orders</u>							-	\$ -
<u>PO for \$5,000 - \$50,000</u>	-	\$ -	-	\$ -	-	\$ -	-	\$ -
% of Total Purchase Orders	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
\$ 5,000 - \$ 25,000							-	\$ -
\$ 25,001 - \$ 50,000							-	\$ -

* Purchases include bids, sole source, and cooperative purchasing.

Attachment: April 2018 Monthly Financial Report (2504 : Monthly Financial Report for the Period Ending April 30, 2018)

Mayor and Council

Council Chamber, First Floor of City
Hall
Bellaire, TX 77401-4411



Meeting: 06/04/18 07:00 PM
Department: Parks, Recreation and
Facilities
Category: Agreement
Department Head: Michelle Jordan
DOC ID: 2516

SCHEDULED**ACTION ITEM (ID # 2516)**

Item Title:

Consideration of and possible action on the adoption of an ordinance of the City Council of the City of Bellaire, Texas, authorizing the City Manager and City Clerk of the City of Bellaire, Texas, to execute and attest, respectively, a Standard Form of Agreement with Datavox, Inc., for the purchase and installation of Integrated Audio Visual Systems for the Municipal Facilities Project in the amount of \$473,054.85 - Submitted by Michelle Jordan, Project Manager.

Background/Summary:

This purchase will include delivery and installation of Integrated Audio Visual (AV) Systems to be used by personnel in the new City Hall / Civic Center and the new Police / Court building. The systems will provide the technology backbone and components for the following:

City Hall and Civic Center

Council Chambers - The system allows for display of presentations on multiple screens to allow for greater visibility. Audio, microphone, and broadcasting systems are also included as well as assistive listening devices.

Conference Rooms - Monitors and mounts are included in conference rooms to allow for presentation of a variety of media during Executive Sessions, work groups, and meetings.

Main Lobby - Monitors and controlling systems are included to allow for information to be displayed in the lobbies of both buildings. Public meetings will be streamed on these monitors as well.

Bellaire LIFE - Projector and projector screen will be included to accommodate the needs of the Bellaire LIFE program.

Civic Center and Meeting Rooms 1 and 2 - Cameras, microphones, projector and projector screens suitable for hosting and broadcasting public meetings, such as State of the City.

Police / Court Building**Dispatch**

Provide an eight screen dispatch wall capable of allowing Police Dispatchers to monitor active events, current traffic conditions, and security features of the jail. Provides integration with other agencies and increases usability and efficiency.

Court Room

Provides for a monitor and controlling hardware to allow for presentations be made to the Judge or Jury as necessary. Technology also includes microphones and audio components necessary for Court functions.

Jury Assembly Room

This room includes multiple monitors and screens to allow for multiple uses, including jury assembly, community meetings, and public information press conferences as necessary.

DWI, Briefing, Waiting, Conference, and Offices

Monitors and mounts are included in these rooms to accommodate interviews, meetings, observations and

reviews which are necessary during Police communications and operations.

Training

Training space includes audio and video components like Conference Rooms to allow for a variety of training opportunities, including classes, workshops, case reviews, and meetings.

The intent is to create a backbone and framework for accommodating the current needs of the City facilities, while also maintaining the ability to expand in the future as needs evolve. For example, City Council meetings will be run similarly to how they are today, and will be broadcast, but the contract does not include electronic voting consoles for Council members. Should the needs of the Community and Council change over time, the entire system can be expanded as necessary.

At the time of approval of the Guaranteed Maximum Price Contract (which did not include FFE items), the cost estimate for the AV systems was considerably higher than what is currently proposed, and the reduction has been accomplished through value engineering and reduction of quantities of some elements. A comparison of overall cost is below:

GMP Cost Estimates (AV alone)	
City Hall	\$315,920.00
Police / Court	\$328,220.00
General Costs	\$0.00
TOTAL	\$644,140.00

Current Project Costs (AV alone)	
City Hall	\$224,089.24
Police / Court	\$160,674.47
General Costs	\$88,291.14
TOTAL	\$473,054.85

This purchase will be made through The Interlocal Purchasing System, also known as TIPS. All TIPS contracts are awarded by the Region 8 Educational Service Center (ESC) seven-member Board of Directors, and each TIPS vendor has met strict Competitive Bidding Process guidelines established by the Region 8 ESC administration and the TIPS legal team. The TIPS contract number for this purchase is 1703.

The budget for Furniture, Fixtures, and Equipment (FFE) for the Municipal Facilities Project is evolving monthly, as better cost estimates are developed and actual quotes received. The current snapshot of FFE expenses are approximately \$60,000 less than what was presented to Council in January 2018, as follows:

June 2018 snapshot

City Hall Subtotals	\$	888,577.42
PD / Court Subtotal	\$	1,179,677.41
TOTAL	\$	2,068,254.83

January 2018 snapshot

City Hall Subtotals	\$	820,208.74
PD / Court Subtotal	\$	1,298,921.23
TOTAL	\$	2,119,129.97

A detailed spreadsheet itemizing categories for FFE expenses is attached for reference and assumes approval of FFE item presented at the June 4, 2018 Council meeting. Council can expect to see a future item for consideration for approval of the purchase of furniture for the new Facilities in August 2018.

A portion of the contract value for Integrated AV systems will be funded by the Bond proceeds identified for use on the Municipal Facilities Project and budgeted for AV. Another portion of the value of the contract will be funded by the Public Education and Government Channel fund (PEG), which can be spent for capital costs to provide public broadcast programming. This fund receives annual contributions intended to provide public educational broadcasting. The remaining portion will be funded by the Court Technology Fund, which is received by the City from ticket revenues and is intended to provide for the technological needs of the Court.

Previous Council Action Summary:

December 4, 2017 - Adopted Resolution No. 17-14 approving participation in The Interlocal Purchasing System (TIPS) purchasing cooperative offered by the Region 8 Education Service Center.

Fiscal Impact:

The funding for this Contract exists in following accounts and unappropriated fund balance, in the amounts identified:

Category	Amount	Account
FFE Funds (PD)	\$124,748.13	620-5-2000-999.204
FFE Funds (CH)	\$71,901.66	620-5-2000-999.202
PEG Fund	\$240,494.25	200-5-9010-428
Court Tech Fund	\$35,910.81	200-5-2012-601

TOTAL \$473,054.85

Future budget amendments will be required to transfer appropriation from the funds currently earmarked for the "Signature Corner" and unappropriated but available PEG funds to the Municipal Facilities budget.

City Attorney Review:

Yes

Recommendation:

Michelle Jordan, Project Manager, recommends Council approve an ordinance allowing Paul Hofmann, City Manager, to execute an agreement with Datavox, Inc. in the amount of \$473,054.85 for purchase and installation of integrated AV systems for the Municipal Facilities Project.

ATTACHMENTS:

- AV Ordinance - Datavox 5-29-2018 (DOCX)
- AV Standard Form of Agreement - DataVox - Signed FINAL (PDF)
- AV Bellaire Municipal Facilities - Audio Visual Scope of Work - DVX Signed (PDF)
- FFE Breakdown 5-29-2018 (PDF)



ORDINANCE NO. 18-____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK OF THE CITY OF BELLAIRE, TEXAS, TO EXECUTE AND ATTEST, RESPECTIVELY, FOR AND ON BEHALF OF THE CITY OF BELLAIRE, TEXAS, A CONTRACT AND STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR WITH DATAVOX INC., IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A," FOR THE PROVISION OF INTEGRATED AV SYSTEMS FOR THE MUNICIPAL FACILITIES PROJECT IN THE AMOUNT OF \$473,054.85.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLAIRE, TEXAS:

THAT the City Manager and the City Clerk of the City of Bellaire, Texas, are each hereby authorized to execute and attest, respectively, for and on behalf of the City of Bellaire, Texas, a Contract and Standard Form of Agreement between Owner and Contractor, with Datavox, Inc., in a form as attached hereto and marked as Exhibit "A", for the provision of Integrated AV Systems for the Municipal Facilities Project in the amount of \$473,054.85. **PASSED** and **APPROVED** this 4th day of June, 2018.

(SEAL)

ATTEST:

Tracy L. Dutton, TRMC
City Clerk

SIGNED:

Paul A. Hofmann
City Manager

APPROVED AS TO FORM:

Alan P. Petrov
City Attorney

STANDARD FORM OF AGREEMENT

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This **AGREEMENT** is made and entered into this 4th day of June, 2018, by and between the **CITY OF BELLAIRE, TEXAS**, of the County of Harris and State of Texas, duly incorporated and existing under and by virtue of the Constitution and laws of the State of Texas, acting by and through the undersigned City Manager, as attested to by the City Clerk of the **CITY OF BELLAIRE, TEXAS**, thereunto duly authorized to do so, hereinafter referred to as "**CITY**," and **Datavox, Inc.**, a corporation duly incorporated in the County of Harris and State of Texas, hereinafter referred to as "**CONTRACTOR**."

WITNESSETH:

That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the **CITY**, the **CONTRACTOR** hereby agrees with the **CITY** to commence and complete the project described as follows:

Delivery and installation of Integrated AV Systems

Said project shall include the provision of all work of every kind or nature necessary to complete the project, under the terms as stated in the **CONTRACTOR'S PROPOSAL** in accordance with the conditions and costs stated in the **CONTRACTOR'S PROPOSAL**, attached hereto and marked "Attachment A," all of which are made a part hereof, and collectively evidence and constitute the entire **Contract**.

The **CITY** agrees to pay the **CONTRACTOR** in current funds for the performance of the **Contract** in accordance with the **CONTRACTOR'S PROPOSAL** submitted therefore which forms a part of this **Contract** and to make payment on account thereof as provided therein.

The undersigned person executing this **Contract** and all other documents executed simultaneously herewith, does certify and attest that he or she is executing the same in his or her capacity as herein stated as an officer of said corporation.

As required by Chapter 2270, Texas Government Code, **CONTRACTOR** hereby verifies that it does not boycott Israel, as defined by Chapter 808, Texas Government Code, and will not boycott Israel through the term of this Agreement.

IN WITNESS WHEREOF, the City Manager of the **CITY OF BELLAIRE, TEXAS**, as attested to by the City Clerk of the **CITY OF BELLAIRE, TEXAS**, hereunto, have executed this **AGREEMENT** in the year and date first above written, under the authority granted to them under the provisions of Ordinance No. 18-XXX, an Ordinance duly enacted by the City Council of the **CITY OF BELLAIRE, TEXAS**.

CITY OF BELLAIRE, TEXAS

Paul A. Hofmann
City of Bellaire, Texas

ATTEST:

Tracy L. Dutton, TRMC

City Clerk
City of Bellaire, Texas

APPROVED AS TO FORM:

Alan P. Petrov, City Attorney
City of Bellaire, Texas

IN WITNESS WHEREOF, the **CONTRACTOR**, whose name is hereinafter set out, does certify and attest that he has executed this **AGREEMENT** in his capacity as herein stated, for and on behalf of said corporation, and that he or she has the authority to do so.

Datavox, Inc.


Signed

John Layton Jr

Printed Name

Vice President - Audio Visual Solutions

Title

DataVox

Name of Contractor

05/30/2018

Date

Attest:


Signed

Kimberly Reeves

Printed Name

AV Accounting Manager

Title

5/30/2018

Date

Audio Visual Proposal

for

City of Bellaire

7008 South Rice Ave
Bellaire, TX 77401

Bellaire Municipal Facilities - TIPS

Revision: 4

Last Modified: 5/30/2018

Account Manager

Mollie Dobersek

System Design

Allen Allen, CTS



THE INTERLOCAL PURCHASING SYSTEM

TIPS Contract Number: 170306

DataVox

6650 W. Sam Houston Pkwy S. | Houston, TX 77072 | 713-881-5300

www.datavox.net

Page 1 of 52

Packet Pg. 72

Attachment: AV Bellaire Municipal Facilities - Audio Visual Scope of Work - DVX Signed (2516 : Municipal Facilities - Integrated AV

Advanced Technology Solution Partner Since 1988



DataVox Summary

Since 1988, thousands of businesses have counted on DataVox to be their trusted advanced technology partner. With DataVox, your organization can enjoy the convenience of working with a single company to design, implement and maintain all aspects of their technology needs. From audio visual, to data center, cloud, network technology, network cabling, phone systems and physical security solutions. Our award-winning customer service team is here to assist your organization 24 hours a day, 7 days a week.

Products and Services



Audio Visual



Cisco Systems



Data Center
Technologies



IT Support &
Managed Services



Network
Cabling



Network
Technology



Phone
Systems



Physical
Security

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SCOPE OF WORK

Description of Services

This section describes the standard Audio Visual services that DataVox will provide the Customer. The services are described by typical location or room.

PROJECT SPECIFIC ASSUMPTIONS AND CONSIDERATIONS:

- DataVox offers wireless video solutions to accommodate different Audio Visual application requirements, room environments and Customer request. These systems can present content, such as Microsoft® Office documents (for example, PowerPoint®, Word, and Excel®), as well as PDFs and photos, from a laptop, smartphone or tablet device. Our wireless video solutions can accommodate iPad and Android users. Although the wireless solutions may be able to pass video, it is not the recommendation of DataVox for these products to be used for motion based video. Including, but not limited to movies, Internet videos, digital camera recordings, and/or video conferencing. DataVox recommends, designs and supports wireless video solutions only with the use of static video image transmissions. By signing this document, you acknowledge that DataVox, has informed you, the Customer, of the difference in video quality you may experience when choosing wireless vs. wired video installed in your AV solution. DataVox will proceed in installing the Customer's desired choice, but both parties hereby agree that DataVox is selling wireless video "AS IS" and is not liable whatsoever if the quality of video is in question and/or future actions are requested or necessary to change the environment. Further, DataVox disclaims the implied warranties of merchantability and fitness for a particular purpose with respect to all of its products, including wireless video.
- DataVox offers Digital Signage solutions to accommodate different environment requirements. The software to interface with the Digital Signage Solutions are **Windows Operating System** based programs. MAC environments may not be compatible and have limited features of the Digital Signage Solution proposed.
- DataVox offers Interactive Display solutions to accommodate different environment requirements. The software to interface with the Interactive Displays are **Windows Operating System** based programs. MAC environments may not be compatible and have limited features of the Interactive Display Solution proposed.
- The Customer must provide power at display locations.
- The Customer must provide proper wall backing at wall mounted display location.

Municipal Building Project

Design based from Specification 27 41 16 Dated Febuary 2017 and Drawings T1.201, T1.202, T2.201 and T2.202. In order to achieve a better cost value solution the design intent of the documents and specifications have been taken into consideration with product substitutions and functional interpretations made to achieve a fully functional system. A full functional scope of work will be provided for approval prior to project execution.

Training

DataVox will provide one hands-on training session as coordinated with the Customer. All users of the system should be present at this training session to learn basic operation and light maintenance. Additional training sessions are available upon request at additional charge.

Out of Scope Services

The following services are outside the scope of work:

- All conduits, such as high voltage wiring panels, breakers, relays boxes, and receptacles
- Any related electrical work, including but not limited to 110VAC, conduit, core drilling, raceway and boxes

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Bellaire Municipal Facilities - TIPS**DATAV-4744**

- Concrete saw cutting and core drilling
- Firewall, ceiling, roof and floor penetration patching, removal or fire stopping
- Any audio visual consulting services to configure existing audio visual devices outside the audio visual devices provided within this SOW and the Audio Visual Proposal.
- Necessary sheet rock replacement and repair
- Necessary ceiling tile or T-bar modifications, replacement and repair
- Any and all millwork (for example, molding and trim). All millwork or modifications to project millwork to accommodate equipment
- Permits (unless specifically provided for in this SOW.)
- HVAC and plumbing relocation
- Rough-in, bracing, framing, or finish trim carpentry for installation
- Cutting, structural welding, or reinforcement of structural steel members required for support of assemblies, if required
- Any applicable taxes, permits, or bonds related to the project
- Unless specified in this SOW, the warranty provisions in this contract do not cover owner furnished equipment. Additionally, owner furnished equipment will not be controlled unless specifically stated in this SOW

Attachment: AV Bellaire Municipal Facilities - Audio Visual Scope of Work - DVX Signed (2516 : Municipal Facilities - Integrated AV

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BASELINE RESPONSIBILITIES

DataVox Responsibilities

This section lists DataVox's responsibilities for this Audio Visual proposal.

- Install all equipment according to manufacturers' specifications, national and local building codes and regulations, and will be in conformity with good engineering practices as outlined by the international Communications Industries Association (ICIA) and best practices as outlined by InfoComm.
- All equipment will be installed with provisions for the safety of the operator in accordance with the Americans with Disability Act (ADA) guidelines.
- All DataVox staff will dress in a professional manner displaying the DataVox logo, properly using any required Personal Safety Equipment. They will conduct themselves in a professional, courteous and respectful manner to all others present.
- Will maintain a clean working environment, storing tools and equipment when not in use and discarding refuse as often as reasonably possible.
- While DataVox cannot take responsibility for furniture or Customer furnished equipment in the workspace, DataVox will take reasonable precautions to protect all Customer furnished equipment, floors, walls, ceiling tiles, windows and window coverings, and furniture and other surfaces from damage, staining or unreasonable breakage while on site.
- Will notify the Customer of any hum, distortion, and RF Interference caused by the interference with the local RF environment, building structure, electrical systems, telecommunications systems, wireless RF systems which are beyond the control of DataVox, and will advise the Customer of possible remedies.
- Will appoint a Project Manager (PM) and/or Lead Technician (LT) to oversee the installation. During system implementation, please direct all communications through this designated contact.
- PM or LT will coordinate with other trades to facilitate and expedite project progress. Will inform the Customer of any contractor interference or potential delays which could impede implementation of the AV system, thereby helping to avoid any additional charges.
- Will provide written documentation of any Change Orders (CO) for work requested by the Customer which deviates from the original, approved Proposal and Scope of Works. CO's will be billed at our published labor rates plus materials, shipping, handling, restocking and other charges imposed by suppliers.
- Recommends weekly construction coordination meetings between the Customer, DataVox and all other trades in which we will report to the Customer the status of the project, any foreseeable restrictions or insurmountable issues outside our control which could impact the overall project schedule.

Customer Responsibilities

This section lists the Customer responsibilities for this Audio Visual proposal.

- **Safe Work Environment:** Provide DataVox staff, contractors and others working on-site a safe working environment. DataVox reserves the right to refuse to work or install any equipment in an area where, at the sole discretion of DataVox, the safety of those involved is of concern.
- **Access to worksite:** provide access to the worksite, and all work will take place between the hours of 07:30 and 17:00 Monday through Friday, except on public holidays, unless specified otherwise in the DataVox Proposal. Work completed at any other time will be billed at OT rates published in **Change Order Labor Rates**. For the safety of all concerned, it is requested that the work area be free and clear, for example, of other trades, clients of the Customer, and employees during the installation period.
- **Ingress/Egress from Loading Dock to Work Site:** ensure unobstructed access to the loading/unloading dock and between the dock and the worksite so that the loading/unloading of large objects such as racks, screens, and large flat panels is safe and unencumbered.
- **Secure Storage:** provide a secure, climate controlled area on-site to store equipment during the installation period. Delivery of goods, supplies and equipment to this on-site storage location, or equipment that has been installed in its designated location will be considered as 'Delivered' for billing purposes and will be invoiced accordingly. Responsibility for the equipment passes to the Customer immediately upon installation or delivery to the on-site storage. Any loss due to vandalism, theft, burglary, fire, water ingress, or any other means outside the direct control of DataVox shall be replaced at the Customer's expense.

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Bellaire Municipal Facilities - TIPS**DATAV-4744**

- **Uninterrupted Work Flow:** avail DataVox of continuous, uninterrupted workflow in the environment in which the AV system will be installed. Delays in work caused by interference of other trades, , inability to access the work space during the stated hours, inability to access equipment stored on site, or other reason caused by the Customer will be charged at rates published in **Change Order Labor Rates**. If DataVox crew arrives to work on-site at the appointed time and cannot work due to dangerous conditions, inability to access the site, lack of power, interference by others which are within direct, reasonable control of the Customer, it will result in a half day charge for the crew.
- **Electrical:** all installation, termination and connection of any high voltage services (greater than or equal to 70VAC). It is strongly recommended that all AV system components shall be connected to Technical Power - using the same phase of building power to all AV system points.
- **Subscription-Based Services:** any services such as Cable TV, Satellite, ISDN, High-speed internet or other network services to be provided by others. Any such services are to be delivered to the desired location and appropriately terminated as coordinated with DataVox.
- **Floor Penetrations/Coverings:** any floor coring, installation of floor box, poke-thru wire path, or other devises which require modification of the floor surface or floor covering required for the cable path. Any carpet work such as cutting, repairing or vulcanizing or re-bonding due to the use of under-the-carpet AVTrac or similar cabling system.
- **Wall Structure:** any demolition, painting, or structural modification work to be provided by the Customer unless otherwise specifically noted in DataVox proposal. All wall-mounted displays larger than 40" will require blocking and suitable plywood backing as coordinated with DataVox.
- **Wall Finish & Ceiling Tile/Ceiling Grid work:** repair and/or finish-out of any wall covering, wall finishing, painting, sealing, masonry work, etc., and any modifications to ceiling tiles or ceiling grids required as a result of installation of projector screens, lifts, speakers, cameras, mounts, etc. unless specifically provided for in the DataVox proposal.
- **Cabling Paths:** all provided cabling paths and raceways will be free, clear, dry and unobstructed. They shall be sized as recommended by NEC and InfoComm.
- **Vibration Dampening:** isolation of any unwanted vibration of building, building structure, floors, ceilings, walls or any other surface to which AV equipment is to be mounted. All mounting surfaces must be free of vibration, whether caused by pedestrian traffic, HVAC system components, Mechanical or Electrical System components or any other cause.
- **Furniture Modifications:** provide all modifications necessary to table tops, credenzas, cabinets and other furniture to accommodate the specified AV connectivity boxes, unless specified otherwise in our proposal. Also, all existing OFE furniture will have sufficient space and cooling capacity to accommodate all new AV system components. Any modifications to any of the above services required by the proposed AV system will be clearly enumerated by DataVox upon acceptance of the final proposal by the Customer. Delays in providing the above services beyond the projected start date will commensurately delay the contracted project completion date, and may incur additional charges at the rates published in **Change Order Labor Rates**.
- **Lights and Lighting Control Systems:** All lights and lighting control systems provided by others must be able to accommodate third party RS0232 control connections and protocols.
- **Drape and Shade Controls Systems:** All drape and shade controls systems provided by other must be able to accommodate third party RS-232 control connections and protocols.

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Bellaire Municipal Facilities - TIPS

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LOCATION SUMMARY

* Location Pricing Excludes all Optional and Alternate Components

Location	Installed Price
General	\$88,291.14
PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1100 - Council Chambers	\$73,955.72
PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1101 - Executive Conference	\$5,669.61
PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1103 - AV Control	\$8,235.01
PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1126 - Conference	\$3,434.34
PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1130 - Activities	\$10,913.49
PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1140 - Main Public Lobby	\$2,826.90
PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1141 - Main Corridor	\$1,413.45
PHASE I: City Hall / Civic Center: Level 2 - T1.202: 1200 - Conference Room	\$9,759.54
PHASE I: City Hall / Civic Center: Level 2 - T1.202: 1216 - Conference	\$5,669.61
PHASE I: City Hall / Civic Center: Level 2 - T1.202: 1226 - Break Room	\$1,413.45
PHASE I: Level 2 - T1.202: 1235 - Conference	\$1,863.98
PHASE II: Level 2 - T2.202: 2200 - Elevator Lobby	\$1,413.45
PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2100 - Jury Assembly	\$10,125.17
PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2101 - Court Room	\$35,910.81
PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2110 - Public Lobby	\$1,413.45
PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2111 - Conference Room	\$6,168.58
PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2127 - Dispatch	\$79,867.56
PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2141 - Office	\$1,524.43
PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2161 - DWI	\$735.00

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Bellaire Municipal Facilities - TIPS**DATAV-4744**

Location	Installed Price
PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2167 - Briefing	\$3,434.34
PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2206 - Conference Room	\$1,863.98
PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2218 - Training Room	\$10,761.78
PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2218 - Training Room: 2219 - Break Room	\$1,863.98
PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2222 - Office	\$1,863.98
PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2223 - Office	\$1,863.98
PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2224 - Office	\$1,863.98
PHASE III: City Hall / Civic Center: Level 1 - T1.201: 1133 - Meeting Room 2	\$4,800.60
PHASE III: City Hall / Civic Center: Level 1 - T1.201: 1134 - Meeting Room 1	\$4,800.60
PHASE III: City Hall / Civic Center: Level 1 - T1.201: 1136 - Auditorium	\$89,332.94
Total Price (Excludes Sales Tax):	\$473,054.85

Attachment: AV Bellaire Municipal Facilities - Audio Visual Scope of Work - DVX Signed (2516 : Municipal Facilities - Integrated AV

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BILL OF MATERIALS

General

General

- | | |
|---|--|
| 1 | DataVox
Contingency |
| 1 | DataVox
Miscellaneous Cables, Connectors, and Hardware |
| 1 | DataVox
Shipping and Handling Charges |

General Total: **\$65,746.14**

Professional Services

- 1 **DataVox**
CAD Drawings, One-Lines and As-Built Documentation.
- 1 **DataVox**
Design and Engineering Services.
- 1 **DataVox**
Project Management - Planning, Scheduling, Order Processing, Construction Meetings and Wrap Up.
- 1 **DataVox**
Commissioning Services, Testing and Tuning
- 1 **DataVox**
End User Training

Professional Services Total: \$22,545.00

General Total: \$88,291.14

PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1100 - Council Chambers

Audio Components

- Barco**
Clickshare Wireless Presentation System for small and medium sized rooms.

 - IEEE 802.11a/b/g/n Wireless Standards
 - Up to 3840 x 2160 Input Resolutions
 - 2.4 GHz and 5 GHz Frequency Band
 - 2 x ClickShare Buttons Included
 - Barco
Click Share Tabletop Tray - USB Button Holder
 - C2G
6ft High Speed HDMI Cable With Gripping Connectors

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Bellaire Municipal Facilities - TIPS

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- 1 C2G
6FT High speed HDMI® cable with ethernet
- 1 **BiAmp**
Tesiraforté Dsp Fixed I/O Server With 12 Analog Inputs, 8 Analog Outputs, 8 Channels Configurable Usb Audio, Acoustic Echo Cancellation (Aec) Technology (All 12 Inputs), 32 X 32 Channels Of Dante™, And Standard Telephone Interface
- 2 Extron
Passive Audio Summing Adapter with RCA Inputs and Balanced/Unbalanced Output
- 1 **Crestron**
2x210w Commercial Power Amplifier, 4/8 Or High-power 70v
- 1 **Crestron**
16-Port Managed Poe Switch Gigabit Ethernet
- 1 **Crestron**
Digitalmedia 8g+ Transmitter 201
 - 1 C2G
12ft Cat6a Snagless Shielded (STP) Network Patch Cable - Blue
 - 1 Crestron
Crestron Certified HDMI Interface Cable, 6 FT
 - 1 Crestron
Crestron Certified Computer VGA Interface Cable W/audio, 6 FT
 - 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 4 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 1 Crestron
Media Presentation Wall Plate - Crestron Digitalmedia 8g+, Black
- 12 **Crestron**
Saros Express 6.5" 2-way In-ceiling Speaker, White Textured, Single (must Be Ordered In Multiples Of 2)
 - 1200 Liberty Cable
White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel
- 1 **DataVox**
Programming Charges For Audio Systems and Digital Signal Processors
- 10 **Shure**
18" Gooseneck condenser cardioid microphone Attached XLR Preamp, Shock & Flange Mount, Snap-Fit Foam Windscreen, Mute Switch, LED Indicator
 - 1000 Liberty Cable
Black Paired Audio And Control 22 AWG 2 Pair Individually Shielded Plenum Cable

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Bellaire Municipal Facilities - TIPS

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- 1 **Shure**
Digital Wireless Receiver
- 1 **Shure**
Gooseneck Base Transmitter

Audio Components Total: \$21,219.47

AV Control Systems

- 1 **Crestron**
3-series Control System With Dual Network Connections.
 - 1 Cisco
Cisco 8 Port 10/100 Poe Managed Switch With Gig Uplink Ports
- 1 **DataVox**
Programming Charges For AV Control Systems and User Interfaces

AV Control Systems Total: \$8,622.13

Monitors and Mounts

- 1 **Chief**
Large confidence monitor cart
- 1 **Sharp**
60" Class (60.09" viewable) LED TV - digital signage - 1080p (Full HD) - edge-lit
- 3 **Sharp**
90" Class (90.02" viewable) LED TV - digital signage - 1080p (Full HD) - full array
 - 3 Chief
X-Large fusion micro-adjustable tilt wall mount
 - 3 DataVox
[NB] - NOTE: This monitor requires proper wall backing in order to be installed over sheet rock.
 - 3 DataVox
Miscellaneous Hardware For Mounting Components

Monitors and Mounts Total: \$21,834.32

Signal Transmission

- 1 **Black Magic Design**
Mini converter, HDMI to SDI video output
- 3 **Crestron**
HDBaseT certified 4K DigitalMedia 8G+ input card for DM switcher
- 3 **Crestron**
2-Channel HDBaseT certified 4K DigitalMedia 8G+ output card for DM switcher
- 2 **Crestron**
4K HDMI input card for DM switcher

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Bellaire Municipal Facilities - TIPS

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- 1 **Crestron**
DM Output Card (2) 4k HDMI with Audio
- 1 **Crestron**
8x8 Digitalmedia Switcher W/redundant Power Supply
- 3 **Crestron**
Digitalmedia 8g+ Scaler Receiver & Room Controller
 - 3 C2G
12ft Cat6a Snagless Shielded (STP) Network Patch Cable - Blue
 - 3 Crestron
Crestron Certified HDMI Interface Cable, 6 FT
 - 3 Crestron
Locking High-speed HDMI Cable, 4 FT
 - 225 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 12 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 3 Crestron
Media Presentation Wall Plate - Crestron Digitalmedia 8g+, Black
- 2 **Crestron**
Digitalmedia 8g+ Transmitter 201
 - 2 C2G
12ft Cat6a Snagless Shielded (STP) Network Patch Cable - Blue
 - 2 Crestron
Crestron Certified HDMI Interface Cable, 6 FT
 - 2 Crestron
Crestron Certified Computer VGA Interface Cable W/audio, 6 FT
 - 200 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 8 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 2 Crestron
Media Presentation Wall Plate - Crestron Digitalmedia 8g+, Black
- 1 **Crestron**
10.1 Touch Screen, Black Smooth

Attachment: AV Bellaire Municipal Facilities - Audio Visual Scope of Work - DVX Signed (2516 : Municipal Facilities - Integrated AV

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Bellaire Municipal Facilities - TIPS

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- | | |
|-----|---|
| 100 | Belden
CAT5e+ (350MHz), 4-Pair, F/UTP-foil Shielded, Plenum-CMP, Premise Horizontal cable, 24 AWG Solid Bare Copper Conductors, FEP Insulation, Overall Beldfoil® shield, Flamarrest® Jacket, RJ-45 Compatible, Blue |
| 1 | C2G
12ft Cat5e Snagless Unshielded (UTP) Network Patch Cable - Black |
| 1 | Crestron
Tabletop Kit For Tsw-1060, Black Smooth |
| 1 | Leviton
Surface-Mount QuickPort Box, Plenum Rated, 1-Port, White |
| 1 | Extron
Professional grade wireless extender for HDMI - Receiver |
| 1 | Extron
Professional grade wireless extender for HDMI - Transmitter |

Signal Transmission Total:	\$19,030.08
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Furniture

- | | |
|---|---|
| 1 | Middle Atlantic
BGR series gangable rack, 41 space |
| 1 | Middle Atlantic
Rack mount power module 6 switched, 1 unswitched, 20Amp |

Furniture Total:	\$1,548.94
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Assisted Listening

- | | |
|---|--|
| 1 | Listen Technologies
Universal Antenna Kit (72 and 216 MHz) |
| 1 | Listen Technologies
Assistive Listening Notification Signage Kit |
| 1 | Listen Technologies
Universal Rack Mounting Kit |
| 3 | Listen Technologies
Universal Ear Speaker |
| 2 | Listen Technologies
Intelligent ear phone/neck loop lanyard |
| 3 | Listen Technologies
Advanced Intelligent DSP RF Receiver (216 MHz) |
| 1 | Listen Technologies
Stationary RF Transmitter (216 MHz) |

Assisted Listening Total:	\$1,700.78
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Bellaire Municipal Facilities - TIPS

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PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1100 - Council Chambers
Total:
\$73,955.72**PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1101 - Executive Conference****Monitors and Mounts**

- 1 **Sharp**
80" Class LED TV - digital signage - 1080p (Full HD) - full array
 - 1 Chief
X-Large fusion micro-adjustable tilt wall mount
 - 1 DataVox
[NB] - NOTE: This monitor requires proper wall backing in order to be installed over sheet rock.
 - 1 DataVox
Miscellaneous Hardware For Mounting Components

Monitors and Mounts Total:**\$4,428.57****Signal Transmission**

- 1 **Crestron**
HD Scaling presentation Switcher & Extender 400. 3 inputs at transmitter + 1 input at receiver. Auto-switching, auto-detecting multi-format digital/analog inputs.
 - 1 C2G
VGA plus 3.5mm audio/video male/male cable, 6 feet, black
 - 2 C2G
6FT High speed HDMI® cable with ethernet
 - 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 1 DataVox
AV Control System Programming - 1 HR

Signal Transmission Total:**\$1,241.04**
PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1101 - Executive Conference
Total:
\$5,669.61**PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1103 - AV Control****Distributed CATV Head End**

- 1 **DataVox**
Miscellaneous Cables, Connectors, and Hardware

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City of Bellaire

Bellaire Municipal Facilities - TIPS

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- 1 **Drake**
Passive 16 Way Combiner 5-1000 MHz
- 2 **Zeevee**
1080p High Definition 4 Channel Encoder Module - Component or VGA Inputs

Distributed CATV Head End Total:	\$8,235.01
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PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1103 - AV Control Total:	\$8,235.01
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PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1126 - Conference**Monitors and Mounts**

- 1 **Sharp**
70" Class (69.5" viewable) LED TV - digital signage - 1080p (Full HD) - edge-lit
 - 1 Chief
Large Fusion Micro-Adjustable Tilt Wall Mount

Monitors and Mounts Total:	\$2,193.30
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Signal Transmission

- 1 **Crestron**
HD Scaling presentation Switcher & Extender 400. 3 inputs at transmitter + 1 input at receiver. Auto-switching, auto-detecting multi-format digital/analog inputs.
 - 1 C2G
VGA plus 3.5mm audio/video male/male cable, 6 feet, black
 - 2 C2G
6FT High speed HDMI® cable with ethernet
 - 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 1 DataVox
AV Control System Programming - 1 HR

Signal Transmission Total:	\$1,241.04
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PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1126 - Conference Total:	\$3,434.34
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PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1130 - Activities**Audio Components**

- 1 **Crestron**
Single-Channel Modular Power Amplifier, 200W, 70V or 100V

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Bellaire Municipal Facilities - TIPS

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6 **Crestron**

Saros Express 6.5" 2-way In-ceiling Speaker, White Textured, Single (must Be Ordered In Multiples Of 2)

- 600 Liberty Cable
White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel

Audio Components Total: **\$2,165.46**

Projectors and Screens1 **Da-lite**

65" x 104" - 123" Diagonal - Advantage Deluxe Electrol - 16:10 Wide Format - Matte White

1 **Nec**

5000-Lumen Professional Installation Laser projector, 16:9, 1080P

- 1 Chief
Suspended Ceiling Projector System with Storage

Projectors and Screens Total: **\$7,374.84**

Signal Transmission1 **Crestron**

High definition scaling auto-switcher and extender 300, white

- 1 C2G
12' High Speed HDMI Cable With Ethernet
- 1 C2G
12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable
- 1 C2G
6FT High speed HDMI® cable with ethernet
- 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
- 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
- 1 DataVox
AV Control System Programming - 1 HR

Signal Transmission Total: **\$1,373.19**

PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1130 - Activities Total: **\$10,913.49**

PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1140 - Main Public Lobby**Monitors and Mounts**

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Bellaire Municipal Facilities - TIPS

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- 2 **LG**
55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality - 1080p (Full HD) - edge-lit

- 2 Chief
Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$2,826.90
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PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1140 - Main Public Lobby Total:	\$2,826.90
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PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1141 - Main Corridor**Monitors and Mounts**

- 1 **LG**
55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality - 1080p (Full HD) - edge-lit

- 1 Chief
Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$1,413.45
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PHASE I: City Hall / Civic Center: Level 1 - T1.201: 1141 - Main Corridor Total:	\$1,413.45
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PHASE I: City Hall / Civic Center: Level 2 - T1.202: 1200 - Conference Room**Audio Components**

- 1 **Crestron**
Single-Channel Modular Power Amplifier, 200W, 70V or 100V
- 2 **Crestron**
Saros® Express 8" 2-Way In-Ceiling Speaker, White Textured, Single (must be ordered in multiples of 2)
- 200 Liberty Cable
White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel

Audio Components Total:	\$1,143.66
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Projectors and Screens

- 1 **Da-lite**
65" x 104" - 123" Diagonal - Advantage Deluxe Electrol - 16:10 Wide Format - Matte White
- 1 **Nec**
5000-Lumen Professional Installation Laser projector, 16:9, 1080P
- 1 Chief
Suspended Ceiling Projector System with Storage

Projectors and Screens Total:	\$7,374.84
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Bellaire Municipal Facilities - TIPS

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Attachment: AV Bellaire Municipal Facilities - Audio Visual Scope of Work - DVX Signed (2516 : Municipal Facilities - Integrated AV

Signal Transmission

- 1 **Crestron**
HD Scaling presentation Switcher & Extender 400. 3 inputs at transmitter + 1 input at receiver. Auto-switching, auto-detecting multi-format digital/analog inputs.
 - 1 C2G
VGA plus 3.5mm audio/video male/male cable, 6 feet, black
 - 2 C2G
6FT High speed HDMI® cable with ethernet
 - 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 1 DataVox
AV Control System Programming - 1 HR

Signal Transmission Total:	\$1,241.04
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PHASE I: City Hall / Civic Center: Level 2 - T1.202: 1200 - Conference Room Total:	\$9,759.54
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PHASE I: City Hall / Civic Center: Level 2 - T1.202: 1216 - Conference

Monitors and Mounts

- 1 **Chief**
X-Large fusion micro-adjustable tilt wall mount
- 1 **Sharp**
80" Class LED TV - digital signage - 1080p (Full HD) - full array
 - 1 DataVox
NOTE: This monitor requires proper wall backing in order to be installed over sheet rock.
 - 1 DataVox
Miscellaneous Hardware For Mounting Components

Monitors and Mounts Total:	\$4,428.57
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Signal Transmission

- 1 **Crestron**
HD Scaling presentation Switcher & Extender 400. 3 inputs at transmitter + 1 input at receiver. Auto-switching, auto-detecting multi-format digital/analog inputs.
 - 1 C2G
VGA plus 3.5mm audio/video male/male cable, 6 feet, black

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Bellaire Municipal Facilities - TIPS

DATAV-4744

- | | |
|-----|---|
| 2 | C2G
6FT High speed HDMI® cable with ethernet |
| 100 | Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp)
Cable |
| 2 | Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra
Cable - Single |
| 1 | DataVox
AV Control System Programming - 1 HR |

Signal Transmission Total:	\$1,241.04
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PHASE I: City Hall / Civic Center: Level 2 - T1.202: 1216 - Conference Total:	\$5,669.61
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PHASE I: City Hall / Civic Center: Level 2 - T1.202: 1226 - Break Room**Monitors and Mounts**

- | | |
|---|--|
| 1 | LG
55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality -
1080p (Full HD) - edge-lit |
| 1 | Chief
Medium fusion micro-adjustable tilt wall display mount |

Monitors and Mounts Total:	\$1,413.45
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PHASE I: City Hall / Civic Center: Level 2 - T1.202: 1226 - Break Room Total:	\$1,413.45
--	-------------------

PHASE I: Level 2 - T1.202: 1235 - Conference**Cables and Connectors**

- | | |
|---|---|
| 1 | Rci Custom
25ft Kit Includes:
- 1 Gang Powder Coat White Wall Plate With Hdmi, VGA and 3.5mm
- 1 Gang Powder Coat White Wall Plate With 2 Inch Grommet Hole
- 25ft Hdmi, VGA and 3.5mm Audio |
| 1 | C2G
12' High Speed HDMI Cable With Ethernet |
| 1 | C2G
12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable |

Cables and Connectors Total:	\$450.53
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Monitors and Mounts

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Bellaire Municipal Facilities - TIPS

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1 **LG**

55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality - 1080p (Full HD) - edge-lit

1 Chief

Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$1,413.45
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PHASE I: Level 2 - T1.202: 1235 - Conference Total:	\$1,863.98
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PHASE II: Level 2 - T2.202: 2200 - Elevator Lobby**Monitors and Mounts**1 **LG**

55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality - 1080p (Full HD) - edge-lit

1 Chief

Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$1,413.45
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PHASE II: Level 2 - T2.202: 2200 - Elevator Lobby Total:	\$1,413.45
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2100 - Jury Assembly**Audio Components**6 **Crestron**

Saros Express 6.5" 2-way In-ceiling Speaker, White Textured, Single (must Be Ordered In Multiples Of 2)

600 Liberty Cable

White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel

Audio Components Total:	\$1,647.96
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Monitors and Mounts2 **Sharp**

70" Class (69.5" viewable) LED TV - digital signage - 1080p (Full HD) - edge-lit

2 Chief

X-Large fusion micro-adjustable tilt wall mount

2 DataVox

[NB] - NOTE: This monitor requires proper wall backing in order to be installed over sheet rock.

2 DataVox

Miscellaneous Hardware For Mounting Components

Monitors and Mounts Total:	\$4,652.50
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Bellaire Municipal Facilities - TIPS

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Attachment: AV Bellaire Municipal Facilities - Audio Visual Scope of Work - DVX Signed (2516 : Municipal Facilities - Integrated AV

Signal Transmission

- 1 **Crestron**
Digitalmedia 8g+ Scaler Receiver & Room Controller
 - 1 C2G
12ft Cat6a Snagless Shielded (STP) Network Patch Cable - Blue
 - 1 Crestron
Locking High-speed HDMI Cable, 4 FT
 - 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 1 Crestron
Media Presentation Wall Plate - Crestron Digitalmedia 8g+, Black
- 1 **Crestron**
1-to-2 4K HDMI distribution amplifier
 - 2 Crestron
Locking High-speed HDMI Cable, 4 FT
- 1 **Crestron**
High definition scaling auto-switcher and extender 300, white
 - 1 C2G
12' High Speed HDMI Cable With Ethernet
 - 1 C2G
12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable
 - 1 C2G
6FT High speed HDMI® cable with ethernet
 - 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 1 DataVox
AV Control System Programming - 1 HR
- 2 **Monoprice**
4K Pro HDBaseT Extender Kit, IR, 70m with PoC, RS232, HDCP 2.2

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Bellaire Municipal Facilities - TIPS

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- 200 Belden
CAT5e+ (350MHz), 4-Pair, F/UTP-foil Shielded, Plenum-CMP, Premise Horizontal
cable, 24 AWG Solid Bare Copper Conductors, FEP Insulation, Overall Beldfoil®
shield, Flamarrest® Jacket, RJ-45 Compatible, Blue
- 4 C2G
6FT High speed HDMI® cable with ethernet
- 4 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra
Cable - Single

Signal Transmission Total:	\$3,824.71
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2100 - Jury Assembly Total:	\$10,125.17
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2101 - Court Room**Audio Components**

- 1 **BiAmp**
TesiraFORTÉ DSP fixed I/O server with 12 analog inputs, 8 analog outputs, 8 channels
configurable USB audio, 32 x 32 channels of Dante™, Acoustic Echo Cancellation (AEC)
technology (all 12 inputs), 2 channel VoIP and standard FXO telephone interface
- 2 Extron
Passive Audio Summing Adapter with RCA Inputs and Balanced/Unbalanced Output
- 1 **Crestron**
3x210w Commercial Power Amplifier, 4/8ohm or 120w @ 70/100v
- 12 **Crestron**
Saros Express 6.5" 2-way In-ceiling Speaker, White Textured, Single (must Be Ordered
In Multiples Of 2)
- 1200 Liberty Cable
White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel
- 1 **DataVox**
Programming Charges For Audio Systems and Digital Signal Processors
- 2 **Shure**
Desktop gooseneck cardioid microphone with programmable switch, LED indicator,
snap-fit foam windscreen, 12"
- 1 **Shure**
Short condenser shotgun microphone with case and foam windscreen
- 100 Liberty Cable
Black Audio And Control 22 AWG 1 Pair Shielded Plenum

Audio Components Total:	\$12,900.99
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AV Control Systems

- 1 **Crestron**
10.1 Touch Screen, Black Smooth

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Bellaire Municipal Facilities - TIPS

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- 100 Belden
CAT5e+ (350MHz), 4-Pair, F/UTP-foil Shielded, Plenum-CMP, Premise Horizontal cable, 24 AWG Solid Bare Copper Conductors, FEP Insulation, Overall Beldfoil® shield, Flamarrest® Jacket, RJ-45 Compatible, Blue
- 1 C2G
12ft Cat5e Snagless Unshielded (UTP) Network Patch Cable - Black
- 1 Crestron
Tabletop Kit For Tsw-1060, Black Smooth
- 1 Leviton
Surface-Mount QuickPort Box, Plenum Rated, 1-Port, White
- 1 **DataVox**
Programming Charges For AV Control Systems and User Interfaces

AV Control Systems Total:	\$7,459.62
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Monitors and Mounts

- 3 **Samsung**
22" Full HD, DB-D Series LED-backlit LCD - Flat Panel Display - Digital Signage
 - 3 Chief
Small flat panel tilt wall mount for Dell 1504FP LCD TV, black
- 1 **Sharp**
70" Class (69.5" viewable) LED TV - digital signage - 1080p (Full HD) - edge-lit
 - 1 Chief
Large Fusion Micro-Adjustable Tilt Wall Mount

Monitors and Mounts Total:	\$3,950.16
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Signal Transmission

- 1 **Crestron**
Digitalmedia 8g+ Scaler Receiver & Room Controller
 - 1 C2G
12ft Cat6a Snagless Shielded (STP) Network Patch Cable - Blue
 - 1 Crestron
Locking High-speed HDMI Cable, 4 FT
 - 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 1 Crestron
Media Presentation Wall Plate - Crestron Digitalmedia 8g+, Black

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Bellaire Municipal Facilities - TIPS

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- 2 **Crestron**
Digitalmedia 8g+ Transmitter 201
 - 2 Crestron
Crestron Certified HDMI Interface Cable, 6 FT
 - 2 Crestron
Crestron Certified Computer VGA Interface Cable W/audio, 6 FT
 - 200 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 4 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
- 1 **Crestron**
1-to-4 4K HDMI® Distribution Amplifier
- 2 **Crestron**
HD Scaling presentation Switcher & Extender 400. 3 inputs at transmitter + 1 input at receiver. Auto-switching, auto-detecting multi-format digital/analog inputs.
 - 2 C2G
VGA plus 3.5mm audio/video male/male cable, 6 feet, black
 - 4 C2G
6FT High speed HDMI® cable with ethernet
 - 200 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 4 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 2 DataVox
AV Control System Programming - 1 HR
- 3 **Monoprice**
4K Pro HDBaseT Extender Kit, IR, 70m with PoC, RS232, HDCP 2.2
 - 300 Belden
CAT5e+ (350MHz), 4-Pair, F/UTP-foil Shielded, Plenum-CMP, Premise Horizontal cable, 24 AWG Solid Bare Copper Conductors, FEP Insulation, Overall Beldfoil® shield, Flamarrest® Jacket, RJ-45 Compatible, Blue
 - 6 C2G
6FT High speed HDMI® cable with ethernet
 - 6 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single

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Bellaire Municipal Facilities - TIPS

DATAV-4744

Signal Transmission Total:	\$7,640.22
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Furniture

- 2 **Middle Atlantic**
Rackmount Power, 9 Outlet, 15A, Basic Surge
- 1 **Middle Atlantic**
PTRK series portable rack, 27 space, 26.91" deep
 - 1 Middle Atlantic
Optional rear rail kit for 27 space PTRK series portable rack

Furniture Total:	\$2,088.46
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Wireless Microphones

- 2 **Shure**
Combo Wireless System - Handheld & Lapel

Wireless Microphones Total:	\$1,871.36
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2101 - Court Room Total:	\$35,910.81
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2110 - Public Lobby**Monitors and Mounts**

- 1 **LG**
55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality - 1080p (Full HD) - edge-lit
 - 1 Chief
Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$1,413.45
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2110 - Public Lobby Total:	\$1,413.45
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2111 - Conference Room**AV Control Systems**

- 1 **Crestron**
7" Touch Screen, Black Smooth
- 100 Belden
CAT5e (200MHz), 4-Pair, U/UTP-unshielded, Plenum-CMP, Premise Horizontal Cable, 24 AWG Solid Bare Copper Conductors, Dual FRPO/FEP Insulation, Ripcord, Flamarrest Jacket.- Blue
- 1 C2G
12ft Cat5e Snagless Unshielded (UTP) Network Patch Cable - Black

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Bellaire Municipal Facilities - TIPS

DATAV-4744

- 1 Crestron
Multi-Surface Mount Kit for TSW-760 & TSW-1060, Black Smooth

AV Control Systems Total: \$1,217.62

Monitors and Mounts

- 1 **LG**
49" Class (48.5" viewable) - LV340C series LED TV - digital signage / hospitality -
1080p (Full HD) - direct-lit LED
- 1 Chief
Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total: \$1,073.90

Signal Transmission

- 1 **Crestron**
Digitalmedia 8g+ Scaler Receiver & Room Controller
 - 100 Belden
CAT5e+ (350MHz), 4-Pair, F/UTP-foil Shielded, Plenum-CMP, Premise Horizontal
cable, 24 AWG Solid Bare Copper Conductors, FEP Insulation, Overall Beldfoil®
shield, Flamarrest® Jacket, RJ-45 Compatible, Blue
 - 1 Crestron
Locking High-speed HDMI Cable, 4 FT
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra
Cable - Single
- 1 **Crestron**
Digitalmedia 8g+ Transmitter 201
 - 100 Belden
CAT5e+ (350MHz), 4-Pair, F/UTP-foil Shielded, Plenum-CMP, Premise Horizontal
cable, 24 AWG Solid Bare Copper Conductors, FEP Insulation, Overall Beldfoil®
shield, Flamarrest® Jacket, RJ-45 Compatible, Blue
 - 1 Crestron
Crestron Certified HDMI Interface Cable, 6 FT
 - 1 Crestron
Crestron Certified Computer VGA Interface Cable W/audio, 6 FT
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra
Cable - Single

Signal Transmission Total: \$2,232.99

Video Sources

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Bellaire Municipal Facilities - TIPS

DATAV-4744

1 Barco

Barco ClickShare, Single Presenter, 1 HDMI Output, Includes 1 USB ClickShare Button, Support up to 8 USB ClickShare Buttons.

- 1 Barco
Click Share USB Button Wireless Interface
- 1 Barco
Click Share Tabletop Tray - USB Button Holder
- 1 C2G
CAT5E patch cord, 6 feet, black
- 1 C2G
6FT High speed HDMI® cable with ethernet

Video Sources Total:	\$1,644.07
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2111 - Conference Room Total:	\$6,168.58
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2127 - Dispatch**Audio Components**

1 BiAmp

Tesiraforté Dsp Fixed I/O Server With 12 Analog Inputs, 8 Analog Outputs, 8 Channels Configurable Usb Audio, 128 X 128 Channels Of Avb, Sona Acoustic Echo Cancellation (Aec) Technology (All 12 Inputs), And 2 Channel Voip Interface

- 12 Extron
Passive Audio Summing Adapter with RCA Inputs and Balanced/Unbalanced Output

1 Crestron

Single-Channel Modular Power Amplifier, 200W, 70V or 100V

6 Crestron

Saros Express Low-Profile 6.5" 2-Way In-Ceiling speaker, white textured, single (must be ordered in multiples of 2)

- 600 Liberty Cable
White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel

1 DataVox

Programming Charges For Audio Systems and Digital Signal Processors

Audio Components Total:	\$7,847.65
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AV Control Systems

1 Crestron

3-series Control System With Dual Network Connections.

- 1 Cisco
Cisco 8 Port 10/100 Poe Managed Switch With Gig Uplink Ports

1 Crestron

21.5" HD Touch Screen Display, Black

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Bellaire Municipal Facilities - TIPS

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- 1 Chief
Small flat panel Table stand, black
- 1 Crestron
Digital graphics engine 100
- 1 **DataVox**
Programming Charges For AV Control Systems and User Interfaces

AV Control Systems Total: \$12,994.65

Cables and Connectors

- 1 **Crestron**
AirMedia presentation gateway
- 1 Crestron
Crestron Certified HDMI Interface Cable, 3 FT

Cables and Connectors Total: \$1,032.07

Monitors and Mounts

- 3 **LG**
55" Full HD LED-LCD, Edge-Lit Commercial Use
- 3 Chief
Large Fusion Micro-Adjustable Tilt Wall Mount

Monitors and Mounts Total: \$4,045.05

Video Wall

- 8 **Chief**
Connexsys Video Wall Landscape Mounting System With Rails - Weight Capacity 150lbs - Screen Size 42-80
- 8 **Christie**
55" Performance Series LCD Video Wall Display, 13mm Combined Bezel, 500 Nits
- 1 **DataVox**
Miscellaneous Hardware For Mounting Components

Video Wall Total: \$25,538.40

Signal Transmission

- 5 **Crestron**
HDBaseT certified 4K DigitalMedia 8G+ input card for DM switcher
- 500 Belden
CAT5e+ (350MHz), 4-Pair, F/UTP-foil Shielded, Plenum-CMP, Premise Horizontal cable, 24 AWG Solid Bare Copper Conductors, FEP Insulation, Overall Beldfoil® shield, Flamarrest® Jacket, RJ-45 Compatible, Blue
- 5 Extron
Passive Audio Summing Adapter with RCA Inputs and Balanced/Unbalanced Output

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Bellaire Municipal Facilities - TIPS

DATAV-4744

- 7 **Crestron**
2-Channel HDBaseT certified 4K DigitalMedia 8G+ output card for DM switcher
- 8 **Crestron**
4K HDMI input card for DM switcher
 - 8 Extron
Passive Audio Summing Adapter with RCA Inputs and Balanced/Unbalanced Output
- 1 **Crestron**
DM Output Card (2) 4k HDMI with Audio
- 1 **Crestron**
Streaming Input Card For DM Switchers
- 1 **Crestron**
Streaming Output Card For DM Switchers
- 1 **Crestron**
16x16 Digitalmedia Switcher; Requires Dmc Series Input Cards & Dmco Series Output Cards
 - 1 Crestron
16-port Podm Power Supply For DM Switcher

Signal Transmission Total:	\$24,223.26
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Furniture

- 1 **DataVox**
Labor to Dress Rack Cable, Label, and Redline Drawings
- 9 **Middle Atlantic**
1 Space (1 3/4) Flanged Econo-blank, Black Powder Coat Finish
- 1 **Middle Atlantic**
ERK Series Rack, 40 RU, 25"D, AV Configured
- 1 **Middle Atlantic**
L Shaped Lacing Bar, 10 PC. Pack
- 7 **Middle Atlantic**
Universal Rackshelf
- 1 **Rack Accesories**
 - 1 Middle Atlantic
1 Space (1 3/4) Flanged Econo-blank, Black Powder Coat Finish
 - 1 Middle Atlantic
10-32 3/4" Philips Truss-Head Screws & Washers 100 Pieces (Black)
 - 1 Middle Atlantic
L Shaped Lacing Bar, 10 PC. Pack
 - 1 Middle Atlantic
Rackmount Power, 9 Outlet, 15A, Basic Surge

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Bellaire Municipal Facilities - TIPS

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- 1 Middle Atlantic
Quiet fan panel assembly, textured finish, 3 space, two fan
- 1 Middle Atlantic
Universal Rackshelf
- 1 Middle Atlantic
Universal Rackshelf
- 1 Middle Atlantic
2RU UD Series Drawer
- 1 Middle Atlantic
Magnetic Work Light, Includes 60 Watt Rough-service Bulb

Furniture Total:	\$4,186.48
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2127 - Dispatch Total:	\$79,867.56
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2141 - Office**Cables and Connectors**

- 1 **Rci Custom**
25ft Kit Includes:
 - 1 Gang Powder Coat White Wall Plate With Hdmi, VGA and 3.5mm
 - 1 Gang Powder Coat White Wall Plate With 2 Inch Grommet Hole
 - 25ft Hdmi, VGA and 3.5mm Audio
- 1 C2G
12' High Speed HDMI Cable With Ethernet
- 1 C2G
12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable

Cables and Connectors Total:	\$450.53
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Monitors and Mounts

- 1 **LG**
49" Class (48.5" viewable) - LV340C series LED TV - digital signage / hospitality -
1080p (Full HD) - direct-lit LED
- 1 Chief
Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$1,073.90
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2141 - Office Total:	\$1,524.43
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2161 - DWI**Monitors and Mounts**

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Bellaire Municipal Facilities - TIPS

DATAV-4744

1 LG

32" HD, HDMI, 1 RS232, USB, Speaker, Stand, Viewing angle 178°/178° NTSC

1 Chief

Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$735.00
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2161 - DWI Total:	\$735.00
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2167 - Briefing**Monitors and Mounts**

1 Sharp

70" Class (69.5" viewable) LED TV - digital signage - 1080p (Full HD) - edge-lit

1 Chief

Large Fusion Micro-Adjustable Tilt Wall Mount

Monitors and Mounts Total:	\$2,193.30
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Signal Transmission

1 Crestron

HD Scaling presentation Switcher & Extender 400. 3 inputs at transmitter + 1 input at receiver. Auto-switching, auto-detecting multi-format digital/analog inputs.

1 C2G

VGA plus 3.5mm audio/video male/male cable, 6 feet, black

2 C2G

6FT High speed HDMI® cable with ethernet

100 Crestron

Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable

2 Crestron

Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single

1 DataVox

AV Control System Programming - 1 HR

Signal Transmission Total:	\$1,241.04
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PHASE II: Police / Municipal Courts: Level 1 - T2.201: 2167 - Briefing Total:	\$3,434.34
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PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2206 - Conference Room**Cables and Connectors**

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Bellaire Municipal Facilities - TIPS

DATAV-4744

1 **Rci Custom**

25ft Kit Includes:

- 1 Gang Powder Coat White Wall Plate With Hdmi, VGA and 3.5mm
- 1 Gang Powder Coat White Wall Plate With 2 Inch Grommet Hole
- 25ft Hdmi, VGA and 3.5mm Audio

1 C2G

12' High Speed HDMI Cable With Ethernet

1 C2G

12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable

Cables and Connectors Total:**\$450.53****Monitors and Mounts**1 **LG**

55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality - 1080p (Full HD) - edge-lit

1 Chief

Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:**\$1,413.45****PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2206 - Conference Room****Total:****\$1,863.98****PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2218 - Training Room****Audio Components**1 **Crestron**

Single-Channel Modular Power Amplifier, 200W, 70V or 100V

4 **Crestron**

Saros Express 6.5" 2-way In-ceiling Speaker, White Textured, Single (must Be Ordered In Multiples Of 2)

200 Liberty Cable

White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel

1 **Extron**

Three Channel Line Level Mixer

Audio Components Total:**\$1,550.01****AV Control Systems**1 **Crestron**

onCue Basic Presentation Controller

4 Crestron

Engravable button cap for CNX-B8 (Designer Series Keypad), white textured, include custom engraving

1 Crestron

4-Conductor Link Cable for BPC-8, Plenum, 50 ft

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Bellaire Municipal Facilities - TIPS

DATAV-4744

- | | |
|-----|--|
| 1 | DataVox
AV Control System Programming - 1 HR |
| 100 | Liberty Cable
White Audio And Control 22 AWG 1 Pair Shielded Plenum Cable |

AV Control Systems Total:	\$640.29
----------------------------------	-----------------

Cables and Connectors

- | | |
|---|---|
| 1 | Rci Custom
50ft Kit Includes:
- 1 Gang Powder Coat White Wall Plate With Hdmi, VGA and 3.5mm
- 1 Gang Powder Coat White Wall Plate With 2 Inch Grommet Hole
- 50ft Hdmi, VGA and 3.5mm Audio |
| 1 | C2G
12' High Speed HDMI Cable With Ethernet |
| 1 | C2G
12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable |

Cables and Connectors Total:	\$610.68
-------------------------------------	-----------------

Monitors and Mounts

- | | |
|---|--|
| 1 | LG
55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality -
1080p (Full HD) - edge-lit |
| 1 | Chief
Medium fusion micro-adjustable tilt wall display mount |

Monitors and Mounts Total:	\$1,413.45
-----------------------------------	-------------------

Projectors and Screens

- | | |
|---|--|
| 1 | Da-lite
72.5" x 116" - 137" Diagonal - Model C with CSR - 16:10 - HC Matte White - White
Case |
| 1 | Nec
5000-Lumen Professional Installation Laser projector, 16:9, 1080P |
| 1 | Chief
Suspended Ceiling Projector System with Storage |

Projectors and Screens Total:	\$4,718.86
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Video Sources

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Bellaire Municipal Facilities - TIPS

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- 1 **Barco**
Clickshare Wireless Presentation System for small and medium sized rooms.
-IEEE 802.11a/b/g/n Wireless Standards
-Up to 3840 x 2160 Input Resolutions
-2.4 GHz and 5 GHz Frequency Band
-2 x ClickShare Buttons Included

- 1 Barco
Click Share Tabletop Tray - USB Button Holder
- 1 C2G
6FT High speed HDMI® cable with ethernet

Video Sources Total:	\$1,828.49
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PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2218 - Training Room	\$10,761.78
Total:	

PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2218 - Training Room: 2219 -**Cables and Connectors**

- 1 **Rci Custom**
25ft Kit Includes:
- 1 Gang Powder Coat White Wall Plate With Hdmi, VGA and 3.5mm
- 1 Gang Powder Coat White Wall Plate With 2 Inch Grommet Hole
- 25ft Hdmi, VGA and 3.5mm Audio
- 1 C2G
12' High Speed HDMI Cable With Ethernet
- 1 C2G
12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable

Cables and Connectors Total:	\$450.53
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Monitors and Mounts

- 1 **LG**
55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality -
1080p (Full HD) - edge-lit
- 1 Chief
Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$1,413.45
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PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2218 - Training Room:	\$1,863.98
2219 - Break Room Total:	

PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2222 - Office**Cables and Connectors**

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Bellaire Municipal Facilities - TIPS

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1 Rci Custom

25ft Kit Includes:

- 1 Gang Powder Coat White Wall Plate With Hdmi, VGA and 3.5mm
- 1 Gang Powder Coat White Wall Plate With 2 Inch Grommet Hole
- 25ft Hdmi, VGA and 3.5mm Audio

1 C2G

12' High Speed HDMI Cable With Ethernet

1 C2G

12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable

Cables and Connectors Total:	\$450.53
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Monitors and Mounts

1 LG

55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality -
1080p (Full HD) - edge-lit

1 Chief

Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$1,413.45
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PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2222 - Office Total:	\$1,863.98
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PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2223 - Office

Cables and Connectors

1 Rci Custom

25ft Kit Includes:

- 1 Gang Powder Coat White Wall Plate With Hdmi, VGA and 3.5mm
- 1 Gang Powder Coat White Wall Plate With 2 Inch Grommet Hole
- 25ft Hdmi, VGA and 3.5mm Audio

1 C2G

12' High Speed HDMI Cable With Ethernet

1 C2G

12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable

Cables and Connectors Total:	\$450.53
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Monitors and Mounts

1 LG

55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality -
1080p (Full HD) - edge-lit

1 Chief

Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:	\$1,413.45
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Bellaire Municipal Facilities - TIPS

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PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2223 - Office Total:**\$1,863.98****PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2224 - Office****Cables and Connectors****1 Rci Custom**

25ft Kit Includes:

- 1 Gang Powder Coat White Wall Plate With Hdmi, VGA and 3.5mm
- 1 Gang Powder Coat White Wall Plate With 2 Inch Grommet Hole
- 25ft Hdmi, VGA and 3.5mm Audio

1 C2G

12' High Speed HDMI Cable With Ethernet

1 C2G

12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable

Cables and Connectors Total:**\$450.53****Monitors and Mounts****1 LG**

55" Class (54.9" viewable) - LV340C series LED TV - digital signage / hospitality - 1080p (Full HD) - edge-lit

1 Chief

Medium fusion micro-adjustable tilt wall display mount

Monitors and Mounts Total:**\$1,413.45****PHASE II: Police / Municipal Courts: Level 2 - T2.202: 2224 - Office Total:****\$1,863.98****PHASE III: City Hall / Civic Center: Level 1 - T1.201: 1133 - Meeting Room 2****Audio Components****1 Crestron**

Single-Channel Modular Power Amplifier, 200W, 70V or 100V

4 Crestron

Saros Express 6.5" 2-way In-ceiling Speaker, White Textured, Single (must Be Ordered In Multiples Of 2)

200 Liberty Cable

White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel

Audio Components Total:**\$1,366.26****Monitors and Mounts****1 Sharp**

70" Class (69.5" viewable) LED TV - digital signage - 1080p (Full HD) - edge-lit

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Bellaire Municipal Facilities - TIPS

DATAV-4744

- 1 Chief
Large Fusion Micro-Adjustable Tilt Wall Mount

Monitors and Mounts Total: \$2,193.30

Signal Transmission

- 1 **Crestron**
HD Scaling presentation Switcher & Extender 400. 3 inputs at transmitter + 1 input at receiver. Auto-switching, auto-detecting multi-format digital/analog inputs.
- 1 C2G
VGA plus 3.5mm audio/video male/male cable, 6 feet, black
- 2 C2G
6FT High speed HDMI® cable with ethernet
- 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
- 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
- 1 DataVox
AV Control System Programming - 1 HR

Signal Transmission Total: \$1,241.04

PHASE III: City Hall / Civic Center: Level 1 - T1.201: 1133 - Meeting Room 2 Total: \$4,800.60

PHASE III: City Hall / Civic Center: Level 1 - T1.201: 1134 - Meeting Room 1**Audio Components**

- 1 **Crestron**
Single-Channel Modular Power Amplifier, 200W, 70V or 100V
- 4 **Crestron**
Saros Express 6.5" 2-way In-ceiling Speaker, White Textured, Single (must Be Ordered In Multiples Of 2)
- 200 Liberty Cable
White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel

Audio Components Total: \$1,366.26

Monitors and Mounts

- 1 **Sharp**
70" Class (69.5" viewable) LED TV - digital signage - 1080p (Full HD) - edge-lit
- 1 Chief
Large Fusion Micro-Adjustable Tilt Wall Mount

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Bellaire Municipal Facilities - TIPS

DATAV-4744

Monitors and Mounts Total: **\$2,193.30**

Signal Transmission

- 1 **Crestron**
HD Scaling presentation Switcher & Extender 400. 3 inputs at transmitter + 1 input at receiver. Auto-switching, auto-detecting multi-format digital/analog inputs.
 - 1 C2G
VGA plus 3.5mm audio/video male/male cable, 6 feet, black
 - 2 C2G
6FT High speed HDMI® cable with ethernet
 - 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 1 DataVox
AV Control System Programming - 1 HR

Signal Transmission Total: **\$1,241.04**

PHASE III: City Hall / Civic Center: Level 1 - T1.201: 1134 - Meeting Room 1 **\$4,800.60**

Total:

PHASE III: City Hall / Civic Center: Level 1 - T1.201: 1136 - Auditorium**Audio Components**

- 1 **BiAmp**
TesiraFORTÉ DSP fixed I/O server with 12 analog inputs, 8 analog outputs, 8 channels configurable USB audio, 32 x 32 channels of Dante™, Acoustic Echo Cancellation (AEC) technology (all 12 inputs), 2 channel VoIP and standard FXO telephone interface
 - 2 Extron
Passive Audio Summing Adapter with RCA Inputs and Balanced/Unbalanced Output
- 1 **Crestron**
3x210w Commercial Power Amplifier, 4/8ohm or 120w @ 70/100v
- 12 **Crestron**
Saros® Express 6.5" 2-Way In-Ceiling Speaker, Black Textured, Single (must be ordered in multiples of 2)
 - 1200 Liberty Cable
White Tight Tube Plenum 16 AWG 2 conductor Speaker Cable Reel
- 1 **DataVox**
Programming Charges For Audio Systems and Digital Signal Processors

Audio Components Total: **\$10,427.01**

Attachment: AV Bellaire Municipal Facilities - Audio Visual Scope of Work - DVX Signed (2516 : Municipal Facilities - Integrated AV

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Bellaire Municipal Facilities - TIPS

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AV Control Systems

- 1 **Crestron**
[OFE] - 3-series Control System With Dual Network Connections.
 - 1 Cisco
[OFE] - Cisco 8 Port 10/100 Poe Managed Switch With Gig Uplink Ports
- 1 **Crestron**
Dual-Technology Occupancy Sensor with Cresnet, 2000 Sq. Ft.
 - 100 Crestron
Cresnet Control Cable, 18/2c and 22/1p - Plenum Rated
 - 100 Crestron
Cresnet control cable, non-plenum, teal, 1000 feet (304 m) spool
- 1 **Crestron**
10.1 Touch Screen, Black Smooth
 - 100 Belden
CAT5e+ (350MHz), 4-Pair, F/UTP-foil Shielded, Plenum-CMP, Premise Horizontal cable, 24 AWG Solid Bare Copper Conductors, FEP Insulation, Overall Beldfoil® shield, Flamarrest® Jacket, RJ-45 Compatible, Blue
 - 1 C2G
12ft Cat5e Snagless Unshielded (UTP) Network Patch Cable - Black
 - 1 Crestron
Tabletop Kit For Tsw-1060, Black Smooth
 - 1 Leviton
Surface-Mount QuickPort Box, Plenum Rated, 1-Port, White
- 1 **DataVox**
Programming Charges For AV Control Systems and User Interfaces

AV Control Systems Total:	\$37,743.10
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Projectors and Screens

- 1 **Chief**
RPA Elite universal projector mount with keyed locking, white
- 1 **Da-lite**
100" x 160" - 189" Diagonal - Tensioned Advantage Electrol - 16:10 Wide Format - HD Pro 0.9
- 1 **DataVox**
Miscellaneous Cables, Connectors, and Hardware for projector mounting solution
- 1 **Epson**
Pro Laser WUXGA 3LCD Projector with 4K Enhancement without Lens - 6000 Lumens
 - 1 Epson
Mid throw zoom lens 3 for G7000/L1000 Series projector

Projectors and Screens Total:	\$14,210.45
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Bellaire Municipal Facilities - TIPS

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Signal Transmission

- 1 **Crestron**
3-series 4k Digitalmedia Presentation System 150
 - 1 Cisco
300 Series Managed Gigabit Power Over Ethernet Switch, 8 Port, 2 X Combo Mini-Gbic Port (62 Watt)
 - 1 Crestron
48v Power Pack For Podm
- 1 **Crestron**
4K DigitalMedia 8G+ Receiver and room controller with scaler
 - 1 Crestron
Crestron Certified HDMI Interface Cable, 6 FT
 - 100 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 2 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
- 2 **Crestron**
Wall Plate Digitalmedia 8g+ Transmitter 200, Black
 - 2 Crestron
Crestron Certified HDMI Interface Cable, 12 FT
 - 2 Crestron
Crestron Certified Computer VGA Interface Cable W/audio, 12 FT
 - 200 Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp) Cable
 - 4 Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra Cable - Single
 - 200 Liberty Cable
White Audio And Control 22 AWG 1 Pair Shielded Plenum Cable
- 1 **Crestron**
High definition scaling auto-switcher and extender 300, white
 - 1 C2G
12' High Speed HDMI Cable With Ethernet
 - 1 C2G
12ft FleximaHD15 UXGA + 3.5mm Stereo Audio M/M Monitor Cable
 - 1 C2G
6FT High speed HDMI® cable with ethernet

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Bellaire Municipal Facilities - TIPS

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- | | |
|-----|---|
| 100 | Crestron
Digitalmedia 8g Cable (plenum) Is A 350mhz-certified Shielded Twisted-pair (stp)
Cable |
| 2 | Crestron
Connector for DM-CBL DigitalMedia Cable & DM-CBL-ULTRA DigitalMedia Ultra
Cable - Single |
| 1 | DataVox
AV Control System Programming - 1 HR |

Signal Transmission Total:	\$8,885.06
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Furniture

- | | |
|---|--|
| 1 | Middle Atlantic
Rackmount Power, 9 Outlet, 15A, Basic Surge |
| 1 | Middle Atlantic
PTRK series portable rack, 27 space, 26.91" deep |
| 1 | Middle Atlantic
Optional rear rail kit for 27 space PTRK series portable rack |

Furniture Total:	\$1,976.36
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Video Sources

- | | |
|---|---|
| 1 | Barco
Barco ClickShare, Single Presenter, 1 HDMI Output, Includes 1 USB ClickShare Button,
Support up to 8 USB ClickShare Buttons. |
| 1 | Barco
Click Share USB Button Wireless Interface |
| 1 | Barco
Click Share Tabletop Tray - USB Button Holder |
| 1 | C2G
CAT5E patch cord, 6 feet, black |
| 1 | C2G
6FT High speed HDMI® cable with ethernet |
| 1 | Contemporary Research
HDTV Tuner |
| 1 | Contemporary Research
Rk1 Single Rack Kit, 1ru |

Video Sources Total:	\$2,908.20
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OFE Camera System

- | | |
|---|---|
| 1 | Black Magic Design
[OFE] - Mini converter, analog video to SDI video output |
|---|---|

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Bellaire Municipal Facilities - TIPS**DATAV-4744**

- 1 **Crestron**
[OFE] - HD Scaling presentation Switcher & Extender 400. 3 inputs at transmitter + 1 input at receiver. Auto-switching, auto-detecting multi-format digital/analog inputs.
- 1 **Datavox**
[OFE] - Initial Content Setup
- 1 **Datavox**
[OFE] - Miscellaneous Cables, Connectors, and Hardware
- 1 **Datavox**
Programming Charges For AV Control Systems and User Interfaces
- 1 **Datavox**
Labor to Dress Rack Cable, Label, and Redline Drawings
- 1 **Extron**
[OFE] - Dsc Hd-3g A HDMI To 3g-sdi Scaler 60-1304-01
- 1 **Extron**
[OFE] - DVI-A Male - 15-pin HD Male 6.5' (2.0 m)
- 1 **Extron**
[OFE] - 1 X 2 VGA Distribution Amplifier
- 1 **MAXCOM**
[OFE] - Digital Fiber Optic Receiver
- 1 **MAXCOM**
[OFE] - Digital Fiber Optic Transmitter
- 1 **Spinetix**
[OFE] - Elementi S Licenses (10) Players
 - 1 Spinetix
[OFE] - Ready-Made Template Pack for Elementi Software
- 1 **Spinetix**
[OFE] - HMP300 1080p HD
- 1 **Spinetix**
[OFE] - 1 Hour of SpinetiX Online Training (One Hour Min)
- 1 **Vaddio**
[OFE] - Teletouch 22" HD Touch Screen LCD Monitor With Base
- 1 **Vaddio**
[OFE] - ProductionView HD-SDI MV all-in-one camera control console
- 1 **Vaddio**
[OFE] - Suspended Ceiling Ptz Camera Mount
- 1 **Vaddio**
[OFE] - 30x Zoom With Up To A 63.7° Wide Horizontal Field-of-view
Exmor 1/2.8", 2.34 Megapixel, Full HD (1080p/60 Native) High-speed, Low Noise
Cmos Sensor
Built-in Web Server For Setup and Control
Power/video/control On Two Cat-5's Up To 500

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Bellaire Municipal Facilities - TIPS

DATAV-4744

- 3 Datavox
[OFE] - CAT6 Data Cable Including CAT6 Cable(up to 150'), Jack, Wallplate and Installation.

OFE Camera System Total:	\$6,298.14
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Wireless Microphones

- 1 **Revolabs**
Executive Elite 4 Channel System (no Mics)
- 4 **Revolabs**
Elite Directional Microphone
- 1 **Shure**
Wireless System With WL 185 Lavalier Mic
- 1 **Shure**
Wireless System With Handheld Mic

Wireless Microphones Total:	\$6,884.62
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PHASE III: City Hall / Civic Center: Level 1 - T1.201: 1136 - Auditorium Total:	\$89,332.94
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Project Subtotal:	\$473,054.85
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Attachment: AV Bellaire Municipal Facilities - Audio Visual Scope of Work - DVX Signed (2516 : Municipal Facilities - Integrated AV

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PROJECT PRICING SUMMARY

Total Installation Price:	\$473,054.85
Grand Total:	\$473,054.85

Note: Price is valid for 30 days from 5/30/2018

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Purchase Options

☐ **Cash Purchase Terms of Payment:**

Billing Milestones	Amount Due
Phase One & General / Deposit Due on Signature	\$85,378.50
Phase One & General / Progress Payments	\$128,067.74
Phase Two / Deposit Due on Phase Two Initialization	\$64,269.79
Phase Two / Progress Payments	\$96,404.68
Phase Three / Deposit Due on Phase Three Initialization	\$39,573.66
Phase Three / Progress Payments	\$59,360.48
Total Payments (Excluding Sales Tax):	\$473,054.85

Support Options (Select One):

Description (For details see Terms & Conditions Support Agreement Obligations):	Annual Charge
<input type="checkbox"/> Standard Support Agreement (90 days) (90 day warranty on workmanship, manufacture warranties still apply, all other labor billable after 90 days)	Included
<input type="checkbox"/> 3 Year Extended Support Agreement (Years 2-3) (1st year free, Excludes sales tax, Billed annually, Extended support begins 1 year after first substantial use)	\$33,113.84
<input type="checkbox"/> 5 Year Extended Support Agreement (Years 2-5) (1st year free, Excludes sales tax, Billed annually, Extended support begins 1 year after first substantial use)	\$28,383.29

Technology Payment (Includes Extended Support Agreement) :

<input type="checkbox"/> 36 Month Lease (FMV):	
* Payment per month	\$16,670.30
* Deposit (2) months	\$33,340.60
* Payment Excludes Sales Tax	
<input type="checkbox"/> 60 Month Lease (FMV):	
* Payment per month	\$11,930.32
* Deposit (2) months	\$23,860.64
* Payment Excludes Sales Tax	

NOTE: Unless Shipping Charges are explicitly enumerated above, all freight and shipping will be charged FOB Supplier's Dock to Project Site, normal way, and will be added to the final invoice amount, or billed separately.

Initial

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ACCEPTANCE OF PROPOSAL

When (but only when) signed by buyer and an authorized representative of DataVox this shall be a binding, legal contract.

The prices, specifications, and conditions in this proposal are satisfactory, and are hereby accepted in their entirety. Buyer hereby agrees to purchase the Equipment and authorizes DataVox to do the work, and provide the materials specified, and payment will be made as outlined above. The price quoted in this Audio Visual Proposal is based upon the Equipment included in this Audio Visual Proposal. Any changes in the Equipment or installation may result in a change in the price. Any such change must be in writing, signed by all parties.

DataVox reserves the right to modify payment terms at any time based on a review of the Customer's credit.

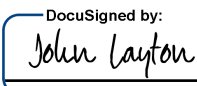
THIS AGREEMENT, WHEN SIGNED BY BOTH PARTIES (BELOW), SHALL BE GOVERNED BY THE TERMS AND CONDITIONS IN THIS AUDIO VISUAL PROPOSAL. THERE ARE NO OTHER AGREEMENTS, OR WARRANTIES, ORAL OR WRITTEN, EXCEPT AS EXPRESSLY STATED IN THIS AUDIO VISUAL PROPOSAL. THIS AGREEMENT CANNOT BE MODIFIED EXCEPT IN WRITING SIGNED BY BOTH PARTIES.

Buyer acknowledges having read and understood all of the terms and conditions printed in this Audio Visual Proposal and acknowledges receipt of a complete executed copy of this Agreement. Buyer understands and agrees that this Audio Visual Proposal and all of the terms and conditions hereof shall be a binding, enforceable contract when signed by Buyer and by an authorized representative of DataVox.

Approval Signatures

IN WITNESS WHEREOF, the duly authorized representatives of the parties hereto have caused this Proposal to be duly executed.

DataVox, Inc.

By: 
DocuSigned by:
CF57B24ADEFE44B... (Signature)
 John Layton
 Name: _____
 Title: VP Audio Visual Solutions
 Date: 5/30/2018 | 11:00 AM CDT

City of Bellaire

By: _____
 (Signature)
 Name: _____
 Title: _____
 Date: _____

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TERMS AND CONDITIONS

TIPS for RFP 170306 Technology Solutions, Products and Services Agreement

1. General Information

The Vendor Agreement ("Agreement") made and entered into by and between The Interlocal Purchasing System (hereinafter referred to as "TIPS" respectfully) a government cooperative purchasing program authorized by the Region 8 Education Service Center, having its principal place of business at 4845 US Hwy 271 North, Pittsburg, Texas 75686. This Agreement consists of the provisions set forth below, including provisions of all Attachments referenced herein. In the event of a conflict between the provisions set forth below and those contained in any Attachment, the provisions set forth shall control.

The vendor Agreement shall include and incorporate by reference this Agreement, the terms and conditions, special terms and conditions, any agreed upon amendments, as well as all of the sections of the solicitation as posted, including any addenda and the awarded vendor's proposal. Once signed, if an awarded vendor's proposal varies or is unclear in any way from the TIPS Agreement, TIPS, at its sole discretion, will decide which provision will prevail. Other documents to be included are the awarded vendor's proposals, task orders, purchase orders and any adjustments which have been issued. If deviations are submitted to TISP by the proposing vendor as provided by and within the solicitation process, this Agreement may be amended to incorporate any agreed deviations.

The following pages will constitute the Agreement between the successful vendors(s) and TIPS. Bidders shall state, in a separate writing, and include with their proposal response, any required exceptions or deviations from these terms, conditions, and specifications. If agreed to by TIPS, they will be incorporated into the final Agreement.

2. Definitions

- **PURCHASE ORDER:** is the TIPS member's approval providing the authority to proceed with the negotiated delivery order under the Agreement. Special terms and conditions as agreed to between the vendor and TIPS member will be added as addendums to the PO. Items such as certificate of insurance, bonding requirements, small or disadvantaged business goals are some of the addendums possible.

3. Freight

All quotes to members shall provide a line item for cost for freight or shipping regardless if there is a charge or not. If no charge for freight or shipping, indicate by stating "No Charge" or "\$0" or other similar indication.

4. Warranty Conditions

All supplies equipment and services shall include manufacturer's minimum standard warranty unless otherwise agreed to in writing. Vendor shall be an authorized dealer, distributor or manufacturer for all products. All equipment proposed shall be new unless clearly stated in writing.

5. Customer Support

The Vendor shall provide timely and accurate customer support to TIPS members. Vendors shall respond to such requests within one (1) working day after receipt of the request. Vendor shall provide training regarding products and services supplied by the Vendor unless otherwise clearly stated in writing at the time of purchase. (Unless training is a line item sold or packaged and must be purchased with product.)

6. Agreements

- **All Agreements and agreements** between Vendors and TIPS Members shall strictly adhere to the statutes that are set forth in the Uniform Commercial Code as most recently revised.
- **Agreements for purchase** will normally be put into effect by means of a purchase order(s) executed by authorized agents of the participating government entities.
- **Davis Bacon Act** requirements will be met when Federal Funds are used for construction and/or repair of buildings.

7. Tax Exempt Status

A taxable item sold, leased, rented to, stored, used, or consumed by any of the following governmental entities is exempted from the taxes imposed by this chapter: (1) the United States; (2) an unincorporated instrumentality of the United States; (3) a corporation that is an agency or

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instrumentality of the United States and is wholly owned by the United States or by another corporation wholly owned by the United States;(4) the State of Texas; (5) a Texas county, city, special district, or other political subdivision; or (6) a state, or a governmental unit of a state that borders Texas, but only to the extent that the other state or governmental unit exempts or does not impose a tax on similar sales of items to this state or a political subdivision of this state. Texas Tax Code § 151.309.

8. Assignments of Agreements

No assignment of Agreement may be made without the prior written approval of TIPS. Payment can only be made to the awarded Vendor or vendor assigned dealer.

9. Disclosures

1. Vendor affirms that he/she has not given, offered to give, nor intends to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor or service to a public servant in connection with this Agreement.
2. Vendor shall attach, in writing, a complete description of any and all relationships that might be considered a conflict of interest in doing business with participants in the TIPS program.
3. The vendor affirms that, to the best of his/her knowledge, the offer has been arrived at independently, and is submitted without collusion with anyone to obtain information or gain any favoritism that would in any way limit competition or give an unfair advantage over other vendors in the award of this Agreement.

10. Renewal of Agreements

The Agreement with TIPS is for one (1) year with an option for renewal for additional consecutive years as provided in the solicitation. Total term of Agreement can be up to the number of years provided in the solicitation, if sales are reported through the Agreement and both parties agree.

11. Automatic Renewal Clauses Incorporated in Awarded Vendor Agreements with TIPS Members Resulting from the Solicitation and with the Vendor Named in this Agreement.

No Agreement for goods or services with a TIPS member by the awarded vendor named in this Agreement that results from the solicitation award named in this Agreement, may incorporate an automatic renewal clause with which the TIPS member must comply. All renewal terms incorporated in an Agreement by the vendor with the TIPS member shall only be valid and enforceable when the vendor receives written confirmation by purchase order or executed Agreement issued by the TIPS member for any renewal period. The purpose of this clause is to avoid a TIPS member inadvertently renewing an Agreement during a period in which the governing body of the TIPS member has not properly appropriated and budgeted the funds to satisfy the Agreement renewal. This term is not negotiable and any Agreement between a TIPS member and a TIPS awarded vendor with an automatic renewal clause that conflicts with these terms is rendered void and unenforceable.

12. Shipments

The Vendor shall ship ordered products within a commercially reasonable time after the receipt of the order. If a product cannot be shipped within that time, the Vendor shall notify TIPS and the requesting entity as to why the product has not shipped and shall provide an estimated shipping date, if applicable. TIPS or the requesting entity may cancel the order if estimated shipping time is not acceptable.

13. Invoices

The Vendor or vendor assigned dealer shall submit invoices, to the TIPS participant. Each invoice shall include the TIPS participant's purchase order number. The shipment tracking number or pertinent information for verification of TIPS participant receipt shall be made available upon request. The Vendor or vendor assigned dealer shall not invoice for partial shipments unless agreed to in writing in advance by TIPS and the TIPS participant.

14. Payments

The TIPS participant will make payments directly to the Vendor or vendor assigned dealer at net 30 days after receiving invoice.

15. Pricing

The Vendor agrees to provide pricing to TIPS and its participating governmental entities that is at least equal to the lowest pricing available to like cooperative purchasing TIPS Members and the pricing shall remain so throughout the duration of the Agreement. The Vendor agrees to promptly lower the cost of any product purchased through TIPS following a reduction in the manufacturer or publisher's direct cost to the Vendor. Price increases will be honored according to the terms of the solicitation. However, the Vendor shall honor previous prices for thirty

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(30) days after written notification to TIPS of an increase. All pricing submitted to TIPS shall include the participation fee, as provided in the solicitation, to be remitted to TIPS by the Vendor. Vendor will not show adding the fee to the invoice presented to TIPS Member. Failure to render the participation fee to TIPS shall constitute a breach of this agreement and shall be grounds for termination of this agreement and any other agreement held with TIPS.

16. Participation Fees

Vendor or vendor assigned dealer Agreements to pay the participation fee for all Agreement sales to TIPS on a monthly scheduled report. Vendor must login to the TIPS database and use the "Submission Report" section to report sales. The Vendor or vendor assigned dealers are responsible for keeping record of all sales that go through the TIPS Agreement. Failure to pay the participation fee will result in termination of Agreement. Please contact TIPS at tips@tipsusa.com or call (866) 839-8477 if you have questions about paying fees.

17. Indemnity

1. **Indemnity for Personality Agreements.** Vendor agrees to indemnify and hold harmless and defend TIPS, TIPS member(s), officers and employees, from and against all claims and suits for damages, injuries to persons (including death), property damages, losses, and expenses including court costs and attorney's fees, arising out of, or resulting from, Vendor's performance of this Agreement, including all such causes of action based upon common, constitutional, or statutory law, or based in whole or in part, upon allegations of negligent or intentional acts on the part of the Vendor, its officers, employees, agents, subcontractors, licensees, invitees.
2. **Indemnity for Performance Agreements.** The Vendor agrees to indemnify and hold harmless and defend TIPS, TIPS member(s), officers and employees from and against all claims and suits for damages, injuries to persons (including death), property damages, losses, and expenses including court costs and attorney's fees, arising out of, or resulting from, Vendor's work under this Agreement, including all such causes of action based upon common, constitutional, or statutory law, or based in whole or in part, upon allegations of negligent or intentional acts on the part of the Vendor, its officers, employees, agents, subcontractors, licensees, or invitees. Vendor further agrees to indemnify and hold harmless and defend TIPS, TIPS member(s), officers and employees, from and against all claims and suits for injuries (including death) to an officer, employee, agent, subcontractors, supplier or equipment lessee of the Vendor, arising out of, or resulting from, Vendor's work under this Agreement.

18. Attorney's Fees-Texas Local Government Code § 271.159 is expressly referenced

Pursuant to §271.159, TEXAS LOC. GOV'T CODE, in the event that any one of the Parties is required to obtain the services of an attorney to enforce this Agreement, the prevailing party, in addition to other remedies available, shall be entitled to recover reasonable attorney's fees and costs of court.

9. Multiple Vendor Awards

TIPS reserves the right to award multiple vendor Agreements for categories when deemed in the best interest of the TIPS membership. Bidders scoring the RFP's specified percentage or above will be considered for an award. Categories are established at the discretion of TIPS.

20. State of Texas Franchise Tax

By signature hereon, the bidder hereby certifies that he/she is not currently delinquent in the payment of any franchise taxes owed the State of Texas under Chapter 171, Tax Code.

21. Miscellaneous

The Vendor acknowledges and agrees that continued participation in TIPS is subject to TIPS sole discretion and that any Vendor may be removed from the participation in the Program at any time with or without cause. Nothing in the Agreement or in any other communication between TIPS and the Vendor may be construed as a guarantee that TIPS participants will submit any orders at any time. TIPS reserves the right to request additional proposals for items already on Agreement at any time.

22. Purchase Order Pricing/Product Deviation

If a deviation of pricing/product on a purchase order occurs, TIPS is to be notified within 48 hours of receipt of order.

23. Termination for Convenience

TIPS has the right to terminate the agreement for cause or no cause for convenience with a thirty-day written notice. Termination for convenience is required under 2 CFR part 200.

24. TIPS Member Purchasing Procedures

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Purchase orders or their equal are issued by participating TIPS member to the awarded vendor

indicating on the PO "Agreement Number". Order is emailed to TIPS at tipspo@tips-usa.com.

- Awarded vendor delivers goods/services directly to the participating member.
- Awarded vendor invoices the participating TIPS member directly.
- Awarded vendor receives payment directly from the participating member.
- Awarded vendor reports sales monthly to TIPS (unless prior arrangements have been made with TIPS to report monthly).

25. Form of Agreement

If a vendor submitting an offer requires TIPS and/or TIPS Member to sign an additional agreement, a copy of the proposed agreement must be included with the proposal. In response to submitted supplemental Vendor Agreement documents, TIPS will review proposed vendor Agreement documents. Vendor's Agreement document shall not become part of TIPS's Agreement with vendor unless and until an authorized representative of TIPS reviews and approves it.

26. Licenses

Awarded vendor shall maintain in current status all federal, state and local licenses, bonds and permits required for the operation of the business conducted by awarded vendor. Awarded vendor shall remain fully informed of and in compliance with all ordinances and regulations pertaining to the lawful provision of services under the Agreement. TIPS reserves the right to stop work and/or cancel Agreement of any awarded vendor whose license(s) expire, lapse, are suspended or terminated.

27. Novation

If awarded vendor sells or transfers all assets or the entire portion of the assets used to perform this Agreement, a successor in interest must guarantee to perform all obligations under this Agreement. TIPS reserves the right to accept or reject any new party. A simple change of name agreement will not change the Agreement obligations of awarded vendor.

28. Site Requirements (when applicable to service or job)

Cleanup: Awarded vendor shall clean up and remove all debris and rubbish resulting from their work as required or directed by TIPS Member. Upon completion of work, the premises shall be left in good repair and an orderly, neat, clean and unobstructed condition. Preparation: Awarded vendor shall not begin a project for which TIPS Member has not prepared the site, unless awarded vendor does the preparation work at no cost, or until TIPS Member includes the cost of site preparation in a purchase order. Site preparation includes, but is not limited to: moving furniture, installing wiring for networks or power, and similar pre-installation requirements. Registered sex offender restrictions: For work to be performed at schools, awarded vendor agrees that no employee of a sub-contractor who has been adjudicated to be a registered sex offender will perform work at any time when students are or reasonably expected to be present.

Awarded vendor agrees that a violation of this condition shall be considered a material breach and may result in the cancellation of the purchase order at the TIPS Member's discretion. Awarded vendor must identify any additional costs associated with compliance of this term. If no costs are specified, compliance with this term will be provided at no additional charge. Safety measures: Awarded vendor shall take all reasonable precautions for the safety of employees on the worksite and shall erect and properly maintain all necessary safeguards for protection of workers and the public. Awarded vendor shall post warning signs against all hazards created by the operation and work in progress. Proper precautions shall be taken pursuant to state law and standard practices to protect workers, general public and existing structures from injury or damage.

29. Smoking

Persons working under Agreement shall adhere to local smoking policies. Smoking will only be permitted in posted areas or off premises.

30. Invoices

The awarded vendor shall submit invoices to the participating entity clearly stating: "Per TIPS Agreement". The shipment tracking number or pertinent information for verification shall be made available upon request.

31. Supplemental Agreements

The entity participating in the TIPS Agreement and awarded vendor may enter into a separate supplemental agreement to further define the level of service requirements over and above the minimum defined in this Agreement i.e. invoice requirements, ordering requirements,

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specialized delivery, etc. Any supplemental agreement developed as a result of this Agreement is exclusively between the participating entity and awarded vendor. TIPS, its agents, TIPS members and employees shall not be made party to any claim for breach of such agreement.

32. Survival Clause

All applicable software license agreements, warranties or service agreements that were entered into between Vendor and TIPS Member under the terms and conditions of the Agreement shall survive the expiration or termination of the Agreement. All Purchase Orders issued and accepted by Order Fulfiller shall survive expiration or termination of the Agreement.

33. Legal Obligations

It is the responding vendor's responsibility to be aware of and comply with all local, state and federal laws governing the sale of products/services identified in this RFP and any awarded Agreement thereof. Applicable laws and regulations must be followed even if not specifically identified herein.

34. Audit Rights

Awarded Vendor shall, at their sole expense, maintain appropriate due diligence of all purchases made by TIPS Member that utilizes this Agreement. TIPS and Region 8 ESC each reserve the right to audit the accounting for a period of three (3) years from the time such purchases are made. This audit right shall survive termination of this Agreement for a period of one (1) year from the effective date of termination. TIPS shall have authority to conduct random audits of Awarded Vendor's pricing that is offered to TIPS Members. Notwithstanding the foregoing, in the event that TIPS is made aware of any pricing being offered to eligible entities that is materially inconsistent with the pricing under this agreement, TIPS shall have the ability to conduct the audit internally or may engage a third-party auditing firm. In the event of an audit, the requested materials shall be provided in the format and at the location designated by Region 8 ESC or TIPS.

35. Force Majeure

If by reason of Force Majeure, either party hereto shall be rendered unable wholly or in part to carry out its obligations under this Agreement then such party shall give notice and fully particulars of Force Majeure in writing to the other party within a reasonable time after occurrence of the event or cause relied upon, and the obligation of the party giving such notice, so far as it is affected by such Force Majeure, shall be suspended during the continuance of the inability then claimed, except as hereinafter provided, but for no longer period, and such party shall endeavor to remove or overcome such inability with all reasonable dispatch.

36. Services

When applicable, performance bonds and payment bonds will be required on construction or labor required jobs. Awarded vendor will meet the TIPS member's local and state purchasing requirements. Awarded vendors may need to provide additional capacity as jobs increase. Bonds will not require that a fee be paid to TIPS. The actual cost of the bond will be a pass through to the TIPS member and added to the purchase order or Agreement.

37. Scopes of Services

The specific scope of work for each job shall be determined in advance and in writing between TIPS Member and Awarded vendor. It is okay if the TIPS member provides a general scope, but the awarded vendor should provide a written scope of work to the TIPS member as part of the proposal. Once the scope of the job is agreed to, the TIPS member will issue a PO and/or an Agreement with the estimate referenced as an attachment along with bond and any other special provisions agreed to for the TIPS member. If special terms and conditions other than those covered within this solicitation and awarded Agreements are required, they will be attached to the PO and shall take precedence over those in the base Agreement.

38. Project Delivery Order Procedures

The TIPS member having approved and signed an interlocal agreement, or other TIPS membership document, may make a request of the awarded vendor under this Agreement when the TIPS member has services that need to be undertaken. Notification may occur via phone, the web, email, fax, or in person. Upon notification of a pending request, the awarded vendor shall make contact with the TIPS member as soon as possible, but must make contact with the TIPS member within two working days.

39. Scheduling of Projects

Scheduling of projects (if applicable) will be accomplished when the TIPS member issues a purchase order that will serve as "the notice to proceed". The period for the delivery order will include the mobilization, materials purchase, installation and delivery, design, weather, and site

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cleanup and inspection. No additional claims may be made for delays as a result of these items. When the tasks have been completed the awarded vendor shall notify the client and have the TIPS member inspect the work for acceptance under the scope and terms in the PO. The TIPS member will issue in writing any corrective actions that are required. Upon completion of these items, the TIPS member will issue a completion notice and final payment will be issued.

40. Support Requirements

If there is a dispute between the awarded vendor and TIPS member, TIPS or its representatives will assist in conflict resolution or third party (mandatory mediation), if requested by either party. TIPS, or its representatives, reserves the right to inspect any project and audit the awarded vendors TIPS project files, documentation and correspondence.

41. Incorporation of Solicitation

The TIPS Request for Proposals or the Request for Competitive Sealed Proposals solicitation and all associated documents and forms made part of the solicitation process, including any addenda, that resulted in the execution of this agreement are hereby incorporated by reference into this agreement as if copied verbatim.

Vendor Supplemental Agreement**42. Changes**

The TIPS Member may, by written notice to Vendor, make changes within the general scope of this SOW, in any one or more of the following: (a) drawings, designs, or specifications; (b) project schedule, or (c) scope of services. Within 24 hours of receipt of request for change, Vendor will respond in writing indicating any increase in cost of or time required for performance of the SOW. No changes will be performed until the TIPS Member confirms that they accept cost or time changes.

Should any such changes increase the cost of or the time required for the performance of this SOW, an equitable adjustment may be requested by Vendor in the price, project schedule or both. Every claim must be accompanied by a detailed estimate of charges for materials, services, or both. Nothing contained in this section shall relieve Vendor from proceeding without delay in the performance of the services as changed. Any change to this SOW shall be made by written amendment signed by both parties.

Changes that will impact the scheduling of project resources must be submitted to Vendor at least two (2) weeks prior to the scheduled event. Failure to provide timely notification of a change in schedule that will cause a rescheduling of project resources WILL incur additional charges (For example, if a TIPS Member cancels a scheduled Vendor project activity less than two (2) weeks before the scheduled event, the TIPS Member will be billed at the prevailing rate for the time the Vendor resources were scheduled to perform the activities.)

43. Work Hours

Vendor has priced the professional service proposal assuming that all work will be done during normal business hours which Vendor defines as Monday through Friday, 8:00am to 5:00pm, excluding holidays. The go live activity is the only activity in which Vendor will work after business hours. This project milestone activity can be scheduled outside of normal business hours Monday through Friday, excluding holidays. The start time for the go live activity can be scheduled to start no later than 7:00pm. Any request to perform the system go live or any other activity outside of normal business hours is considered outside the scope of work and will result in additional project costs. Scheduling and availability of resources outside of normal business hours is not guaranteed unless the Project Manager/Coordinator has approved it.

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City of Bellaire

Municipal Facilities Project

FFE Summary

5/29/2018

Police / Courts Subtotal	\$	1,179,677.41
City Hall Subtotal	\$	888,577.42
TOTAL	\$	2,068,254.83

Prior Update to Council	\$	2,119,129.97	(Jan. 22, 2018)
Change	\$	(50,875.14)	

POLICE / COURT	Subcategory	Current Cost Estimate	Comment
PD FURNITURE		\$ 200,000.00	Estimate
	Employee Office Furniture		
	Conference Room Furniture		
	Report Writing Stations		
	Storage Shelving		
	Break Room Furniture		
	Clerk Cabinet Island		
	Lobby Seating		
COURT FURNITURE		\$ 30,000.00	Estimate
	Court Pew Seating		
	Jury Seating		
	Clerk Seating		
	Judge Seating		
	Prosecutor / Defendant Desks		
	Prosecutor/ Defendant Seating		
	Conference Room Furniture		
	Break Room Furniture		
	Employee Office Desks and Seating		
	Clerk Cabinet Island		
	Jury Assembly Seating		
CABLING		\$ 100,877.50	Datavox Contract
	Data drop cabling from server to data drop		
INTEGRATED A/V		\$ 204,820.04	Datavox Contract
	TV / Projector / Video Wall / Speakers		
	Microphones		
ACCESS CONTROL		\$ 75,424.63	Knight Contract
	Card readers & hardware, cabling, rack controller		
SECURITY CAMERAS		\$ 105,127.37	Knight Contract
	Interior / Exterior Cameras, cabling, and rack controller		
JAIL FURNITURE/ACCESSORIES		\$ 92,533.82	Estimate
	Pistol Lockers	\$ 7,466.18	
	Detention benches & Booking Furniture		
	Metal Detector & AFIS (BY OWNER)		
	Inmate mattress		
	Juvenile processing furniture		
	Property storage locker		
	Metal storage racks		
APPLIANCES		\$ 12,000.00	Estimate
	Jail / Breakroom / Jury Assembly		
LOCKERS		\$ 67,160.00	Academic Specialties Contract
	Mens's / Women's Lockers		
	Dispatch		
FILING SYSTEMS		\$ 40,000.00	Actual quote received
	Clerks / Record / Evidence Filing		
LAB FUME HOOD		\$ 13,950.37	Academic Specialties Quote

Attachment: FFE Breakdown 5-29-2018 (2516 : Municipal Facilities - Integrated AV Procurement)

	Evidence Lab		
LAB EQUIPMENT		\$ 24,000.00	Estimate
	Drying Cabinet		
	No additional equipment in drawings		
DISPATCH FURNITURE		\$ 69,892.50	Russ Bassett Contract
	Dispatch Consoles		
HUBS & SERVERS		\$ 30,000.00	Estimate
	Server Room / DMARC		
COURT ROOM TECHNOLOGY		\$ -	Included in AV above (Datavox contract)
	Jury video system, speakers, clerks, judge		
	witness IT systems		
BLINDS		\$ 18,000.00	Actual bid received during GMP
	Mech / Elec Blinds		
PROJECTION SCREENS		\$ -	Included in AV above (Datavox contract)
	Recessed Projection Screens		
TELEPHONES		\$ 10,000.00	Estimate
	VOIP		
DISPATCH SYSTEMS		\$ 60,000.00	Estimate
No information provided. By Owner.			
Other New Categories			
	Intercoms	\$ -	Included in Knight Contract
	Microwave Antenna to COH		Need to research
	Public Announcement System		Need to research
	Interview Room Recording System	\$ 13,425.00	Actual Quote
	PD Bike Racks	\$ 5,000.00	Estimate
PD / Court Subtotals		\$ 1,179,677.41	

CITY HALL	Subcategory	Current Cost Estimate	Comment
FURNITURE		\$ 265,000.00	Estimate
	Employee Office Furniture		
	Conference Room Furniture		
	Storage Shelving		
	Break Room Furniture		
	Permit Cabinet Island		
	Permitting / Billing Built In Desk		
	Lobby Seating		
COUNCIL ROOM SEATING		\$ 21,000.00	Estimate
	Fixed Seating		
	Councilmember / Staff Seating		
CIVIC CENTER FURNITURE		\$ 50,000.00	Estimate
	BLIFE / Civic Tables and Chairs		
CABLING		\$ 90,242.50	Datavox Contract
	Data drop cabling from server to data drop		
INTEGRATED AV		\$ 268,234.81	Datavox Contract
	TV / Projector		
	Council Chambers TV Distribution		
ACCESS CONTROL		\$ 46,477.68	Knight Contract
	Card readers & hardware, cabling, rack controller		
SECURITY CAMERAS		\$ 52,122.43	Knight Contract
	Interior / Exterior Cameras, cabling, and rack controller		
FILING SYSTEMS		\$ 10,000.00	Actual Quote
	Records Filing		
STAGE		\$ 17,000.00	Actual bid received during GMP
	Civic Center Stage		
HUBS & SERVERS		\$ 25,000.00	Estimate
	Server Room		
TELEPHONES		\$ 7,500.00	Estimate
	VOIP		

BLINDS		\$ 31,000.00	Actual bid received during GMP
	Mech / Elec Blinds		
PROJECTION SCREENS		\$ -	Included in AV above (Datavox contract)
	Recessed Projection Screens		
COUNCIL CHAMBERS TECHNOLOGY		\$ -	Included in AV above (Datavox contract)
	Dias screen, presenter screen, TV, staff screens		
BIKE RACKS		\$ 5,000.00	Estimate
	City Hall Bike Racks		
City Hall Subtotals		\$ 888,577.42	

City Hall Subtotals	\$ 888,577.42
PD / Court Subtotal	\$ 1,179,677.41
TOTAL	\$ 2,068,254.83