



## **AGENDA MEMORANDUM**

Future Item for the City Council Meeting of April 23, 2013

Action Item for the City Council Meeting of April 30, 2013

**DATE:** April 23, 2013

**TO:** Ronald L. Olson, City Manager

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### **Purchase of Security Access System for O.N. Stevens Plant**

#### **CAPTION:**

Motion approving the purchase of a security access system for the O.N. Stevens Water Treatment Plant from Total Protection Systems, Inc., Corpus Christi, TX, based on sole source, for the amount of \$297,178.68. Funds are available from the Water Dept. CIP Fund No.4088.

#### **PURPOSE:**

The Security System will provide access control through card readers, with intercoms and camera monitoring at all gates, and general area monitoring at the front gate and parking lot. The system will be monitored and controlled by the Water Plant staff in the Filter Building Control Room.

#### **BACKGROUND AND FINDINGS:**

The additional security hardware and associated supporting infrastructure are being installed as the result of a redesigned main parking lot, and points of entry and exit to the Plant. The access control hardware being installed will be connected to and controlled by software currently running throughout the City. New video cameras will be connected to the existing digital video recorders and further enhanced by a new virtual matrix switcher for improved user functionality.

#### **ALTERNATIVES:**

Not applicable.

#### **OTHER CONSIDERATIONS:**

Total Protection Systems, Inc. has installed security access systems at various City Facilities over the past ten years. They are considered a sole source provider of the City's Security access systems due to software and hardware compatibility requirements.

#### **CONFORMITY TO CITY POLICY:**

The security access system is purchased as an exemption from the competitive bidding statutes as a sole source.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency.

**DEPARTMENTAL CLEARANCES:**

Water Department

**FINANCIAL IMPACT:**

Operating

☐ Revenue

☒ Capital

☐ Not applicable

<b>Fiscal Year: 2012-2013</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget	\$672,652.85			\$672,652.85
Encumbered / Expended Amount	\$277,051.21			\$277,051.21
This item	\$297,178.68			\$297,178.68
BALANCE	\$98,422.96			\$98,422.96

Fund(s): Water Fund

**Comments:** The \$297,178.68 financial impact shown above represents payments that will be encumbered through the end of this fiscal year.

**RECOMMENDATION:**

Staff recommends approval of the motion as presented.

**LIST OF SUPPORTING DOCUMENTS:**

Price Sheet