

Proposed Agenda Item Board of Trustees Meeting

Complete this form and submit it to the Office of the President by noon on Monday of the week before the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version as long as you follow the format specified below.

Date of Board Meeting: November 19, 2019 Date of This Proposal: November 1, 2019

SUBJECT:

Installation of a complete audio and visual system in the Pioneer Student Center's ballroom.

RECOMMENDATION:

Approve the proposal submitted by Bayou City Interests to install a complete audio and visual system with local room control and wireless WiFi user interface in the Pioneer Student Center's ballroom at a cost of \$44,291.59 with funds taken from the Plant Repair and Replacement Fund.

BACKGROUND/RATIONALE:

The current sound system and video system in the Pioneer Student Center Ballroom is not adequate for its current use. We are recommending acceptance of a proposal from Bayou City Interests from El Campo. They have provided 2 separate proposals, one for the sound system, and one for a video presentation system. The sound system is designed and engineered with an audio processor, zoned overhead speaker system to include 8 speakers, amplifier, a variety of wireless, handheld and podium mounted microphones, media player, Bluetooth capability, and a power sequencing system. It can be controlled by a mobile device, and has a lockable equipment rack. The sound system will be tuned to the acoustics of the room, design fees, engineering specifications and CAD drawings will all be included at a cost of \$26,504.14. The video system includes a Maxell 7000 lumen 1920x1200 projector, 189" motorized tab tensioned projection screen, MPEG over IP video delivery with wall plate encoder, AMX MCP-106-BL button panel control for system on/off at a cost of \$17,787.85. Pricing includes labor and materials to install both systems for a total of \$42,291.59

Estimated Cost & Budgetary Support (how will this be paid for?): \$42,291.59
Transfer from Plant Repair and Replacement Fund.

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services Mike Feyen, Director of Facilities Philip Wuthrich, Director of Purchasing

SIGNATURES: While Veyen	11-1-19	11/4/19
Originator 3.1000cc	Date 11/5/19	
Cabinet-Level Supervisor	Date	
PRESIDENT'S APPROVAL:		
Buty a. moerete	11-5-19	

Date