

1. Requested Motion:

Meeting Date: Aug 6, 2012

Authorize the completed emergency purchase and installation of the Tricaster TC-450-EXTREME HD production and recording platform, software and accompanying accessories.

Why the action is necessary:

In accordance with Ordinance 07-01, Purchasing Ordinance, any emergency purchase in excess of \$25,000 must be approved by the Town Council as soon as practicable after the purchase.

What the action accomplishes:

Replaces broken and out-dated video recording equipment and provides for the continued broadcasting of Town Council meetings and other public meetings to islanders.

2. Agenda:

☒ Consent
☐ Administrative

3. Requirement/Purpose:

☐ Resolution
☐ Ordinance
☒ Other

4. Submitter of Information:

☐ Council
☒ Town Staff
☐ Town Attorney

5. Background:

The Town has been broadcasting Town Council meetings since the installation of our cameras and video recording equipment in 2001. We also offered the use of the Chambers and recording equipment to other taxing authorities and the FMB Fire Commission accepted the Council's offer. Islanders have become accustomed to this service. On July 11, 2012, the video equipment failed. The Town Manager authorized the emergency purchase of equipment to continue the broadcast capabilities and provide live web streaming on the internet.

6. Alternative Action:

7. Management Recommendations:

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk
						

9. Council Action:

☐ Approved ☐ Denied ☐ Deferred ☐ Other



Town of Fort Myers Beach

Memorandum

To: Terry Stewart, Town Manager
From: Michelle Mayher, Town Clerk *MM*
Date: July 24, 2012
Re: Video Editor

In setting up for the July 12, 2012 BORCAB meeting, a staff member informed me that the video mixer/editor was not working. Since we don't broadcast the BORCAB meetings, we could do without video as long as the audio was working correctly, which it was. I submitted a ticket to Softrim to have an Audio/Visual technician come in and determine what was wrong. On July 13th, Softrim told me that the power supply to the Videonics System was inoperable. I learned that the company who made that equipment had changed hands several times over the past fifteen years, and that equipment is no longer available. We did locate a used replacement part for \$675.00, however there was no guarantee of reliability.