

**CITY OF WEST ALLIS
RESOLUTION R-2025-0065**

**RESOLUTION TO APPROVE THE QUOTE FROM AVI SYSTEMS INC FOR
\$139,513.50 TO MODERNIZE THE TECHNOLOGY IN OUR CITY HALL
CONFERENCE ROOMS**

WHEREAS, the majority of the technology seen in our conference rooms today, mainly the cameras and microphones, were procured back when we were streaming meetings to a cable TV Channel and require an AV technician to operate them from within the Cable Communications Department; and

WHEREAS, the City Staff that knew how to operate that equipment have since retired/resigned and their positions have not been back-filled; and

WHEREAS, our use of Microsoft 365 brings us opportunities to do live streaming and recording using newer technologies (TEAMS) that would allow meeting participants to initiate streaming and recording from within the conference rooms; and

WHEREAS, AVI Systems Inc. is already under contract from the City of West Allis to design for us the solutions needed to modernize and simplify how our meeting spaces could work; and

WHEREAS, the City of West Allis Capital Improvement Committee approved a \$100,000 2025 project to move forward with AVI our efforts to complete conference room project; and

WHEREAS, the remaining \$39,513.50 will come from a 2024 CIP project (In-Vehicle Camera Project) that has unused capital funds available; and

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the attached quote between AVI and the City be and is hereby approved.

BE IT FURTHER RESOLVED that the Mayor, City Administrator/Clerk are hereby authorized and directed to execute and deliver said agreement on behalf of the City.

SECTION 1: **ADOPTION** “R-2025-0065” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2025-0065(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL FEBRUARY 11, 2025.


	AYE	NAY	ABSENT	ABSTAIN
Ald. Ray Turner	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kimberlee Grob	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Chad Halvorsen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marissa Nowling	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Suzzette Grisham	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Danna Kuehn	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Dan Roadt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Patty Novak	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kevin Haass	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marty Weigel	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Attest

Presiding Officer



Rebecca Grill, City Clerk, City Of
West Allis



Dan Devine, Mayor, City Of West
Allis

