



# City of West Allis

## Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
R-2003-0259	Resolution	In Committee
Resolution relative to accepting the proposal of Synergy Broadcast Systems for furnishing a Video Server Playback System for a total net sum of \$108,760.00.		
Introduced: 9/16/2003		Controlling Body: Administration & Finance Committee

### COMMITTEE RECOMMENDATION *Adopt*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>9-16-03</u>	<u>L</u>	<u>K</u>	Barczak	<input checked="" type="checkbox"/>			
			Czaplewski	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Kopplin	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>		Lajsic	<input checked="" type="checkbox"/>			
			Narlock				
			Reinke	<input checked="" type="checkbox"/>			
			Sengstock				
			Trudell				
			Vitale				
			Weigel				
			TOTAL	<u>5</u>	<u>-</u>		

### SIGNATURE OF COMMITTEE MEMBER (RECORDER)

*[Signature]*  
 Chair \_\_\_\_\_ Vice-Chair \_\_\_\_\_ Member \_\_\_\_\_

### COMMON COUNCIL ACTION *adopt*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>9-16-03</u>	<input checked="" type="checkbox"/>		Barczak	<input checked="" type="checkbox"/>			
			Czaplewski	<input checked="" type="checkbox"/>			
			Kopplin	<input checked="" type="checkbox"/>			
			Lajsic	<input checked="" type="checkbox"/>			
			Narlock	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Reinke	<input checked="" type="checkbox"/>			
			Sengstock	<input checked="" type="checkbox"/>			
			Trudell	<input checked="" type="checkbox"/>			
			Vitale	<input checked="" type="checkbox"/>			
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<u>10</u>	<u>-</u>		

Polek  
Finance  
Castle

## COMMITTEES OF THE WEST ALLIS COMMON COUNCIL 2003

### ADMINISTRATION AND FINANCE

Chair: Alderperson Czaplewski  
V.C.: Alderperson Kopplin  
Alderpsons: Barczak  
Lajsic  
Reinke

### ADVISORY

Chair: Alderperson Reinke  
V.C.: Alderperson Vitale  
Alderpsons: Kopplin  
Lajsic  
Narlock

### LICENSE AND HEALTH

Chair: Alderperson Barczak  
V.C.: Alderperson Sengstock  
Alderpsons: Kopplin  
Trudell  
Vitale

### SAFETY AND DEVELOPMENT

Chair: Alderperson Lajsic  
V.C.: Alderperson Weigel  
Alderpsons: Czaplewski  
Narlock  
Reinke

### PUBLIC WORKS

Chair: Alderperson Narlock  
V.C.: Alderperson Trudell  
Alderpsons: Sengstock  
Weigel  
Vitale



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2003-0259**

**Final Action:**

9-16-03

Resolution relative to accepting the proposal of Synergy Broadcast Systems for furnishing a Video Server Playback System for a total net sum of \$108,760.00.

WHEREAS, The Purchasing/Central Services Division has reported that the Cable Communications Office has received a proposal for furnishing and installing software and hardware for program playback and bulletin board distribution, that the proposal received was reasonable; and,

WHEREAS, the Cable Communications Office of the Department of Administration & Finance has determined that this contract is inappropriate for competitive selection due to the single source availability of equipment meeting their technical requirements.

WHEREAS, The Common Council deems it to be in the best interests of the City of West Allis that the proposal of Synergy Broadcast Systems be accepted.

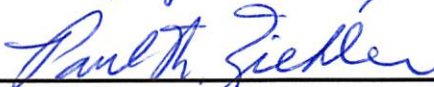
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of West Allis that the proposal dated July 29, 2003 submitted by Synergy Broadcast Systems for one (1) PEG-i-STOR video server with PEG-i-SYS master control and digital encoder complete system with related hardware, software and installation for the total net sum of \$108,760.00 be and is hereby accepted.

BE IT FURTHER RESOLVED, that the Purchasing/Central Services Division be and is hereby authorized to issue a purchase order for the aforesaid equipment.

PCSD803

ADOPTED

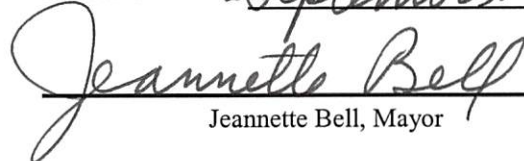
September 16, 2003



Paul M. Ziehler, CAO, Clerk/Treasurer

APPROVED

September 22, 2003



Jeannette Bell, Mayor