



Southeastern Colorado Water Conservancy District Board of Directors Meeting

Audio and Visual Upgrades to Board and Conference Rooms Status Information Report

Date: June 16, 2022

Agenda Item: VII.C.

STAFF RECOMMENDATIONS:

Information

BUDGET IMPLICATIONS:

Audio and visual (AV) upgrades to the Board and Conference Rooms will have periodic capital cost. For 2022, Board and Conference Room upgrades were anticipated and budgeted.

PREVIOUS BOARD ACTION AND/OR ACTIVITY:

None

ISSUE SUMMARY DESCRIPTION:

Meetings are an integral part of Southeastern Colorado Water Conservancy District's (District) functionality. Due to the 2020 pandemic and incorporating virtual meeting components into in-person meetings, the 21-year-old system currently in place does not have the capability to process the acoustics or show off site meeting participants. The AV system is the backbone of hardware and software that is out of date and is considered a capital expense. Most AV systems have a designed system life of 10 years. During an upgrade, there is a significant opportunity to restructure and set the overall framework to get the best meeting experience without loss of context.

In the process of upgrading the AV system, four companies submitted proposals of what they thought was the best solutions for both the Conference Room and Board Room. Those companies are:

- High Point Networks
- Conference Technologies Incorporated (CTI)
- Maximus
- Homerun Electronics (HRE)

Since a specific room configuration was not dictated, each proposal offered unique solutions to each room. To narrow down which proposal to choose, there are demos of equipment from each proposal to understand what each configuration offers for the best meeting experience, and which one would fit best for the District.

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There were/are demos on April 14, 2022, June 17, 2022, and lastly at the end of June. Each system is very different but offer a different experience. Once that process is completed, then the team will focus on costs and the relative benefits of those costs. The Board of Directors will be updated during each step of the process. Board action will be necessary to complete any contract.

SUGGESTED MOTION:

Information

ATTACHMENT:

None