

COTTONWOOD HEIGHTS

RESOLUTION No. 2016-45

A RESOLUTION APPROVING THE PURCHASE OF SOUND EQUIPMENT

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met in regular session on 14 June 2016 to consider, among other things, approving the \$46,805.24 purchase of sound equipment (the "Equipment") from Poll Sound ("Vendor") as described in the attached proposal (the "Proposal"), for use by the City's arts council; and

WHEREAS, the Council has reviewed the Proposal; and

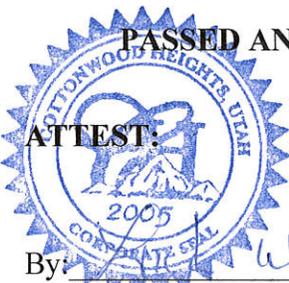
WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the City's purchase of the Equipment from Vendor as described in the Proposal;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the City is authorized to purchase the Equipment from Vendor as described in the Proposal; and be it

FURTHER RESOLVED by the city council of the city of Cottonwood Heights that the City's mayor and recorder are authorized and directed to execute and deliver such additional instruments, agreements and documents as may be deemed (in consultation with the City's manager and attorney) reasonably necessary or advisable to effect and consummate the transactions contemplated by the Proposal.

This Resolution, assigned no. 2016-45, shall take effect immediately upon passage.

PASSED AND APPROVED effective 14 June 2016.



ATTEST:

By:

Linda W. Dunlavy, Recorder

COTTONWOOD HEIGHTS CITY COUNCIL

By:

Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Michael L. Shelton	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
J. Scott Bracken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Michael J. Peterson	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Tee W. Tyler	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 14<sup>th</sup> day of June 2016.

RECORDED this 14 day of June 2016.



4026 So. Main Street  
Salt Lake City, Utah 84107

Phone: 801-261-2500 www.pollsound.com

# Quote

Date	Quote #
5/20/2016	2212

Name / Address
Cottonwood Heights Arts Council Ryan Pedersen

Ship To

Terms	Rep	Project
	BW	

Item	Description	Qty	U/M	Price	Total
TF5	Yamaha - Digital Mixer, 33 Faders, 40+2 St. Mix Ch., 20 Aux. Busses, 32 Mic/Line In on Combo Conn., 16 XLR Out, USB 2.0 Record/Playback, (1) Expansion Slot for NY64-D Dante Card / M	1	ea	2,964.71	2,964.71T
TIO1608D	Yamaha - 16 Mic/Line In, 8 Analog Out, 48kHz Dante™ Digital Network Remote I/O, Remote Control HA, +48V, 2 EtherCon., Up to 3 Can be Used w/ TF Series Mixers, 2U - PRICING TBA - Available Q1 2016	1	ea	823.53	823.53T
NY64D	Yamaha - 64 Channel Dante Network I/O Card for TF Series Mixers, (2) EtherCon Network Connectors / M	1	ea	329.41	329.41T
NonInventoryPart	Nexo - PS8U Speakers	2	ea	1,065.00	2,130.00T
PS10URR2	Nexo - 10" 2-Way Multi-Use Cabinet, Wedge or Pole Mount, 50 to 100 Deg. Horizontal x 55 Deg. Vertical, Right Horn Position, Black	2	ea	1,455.00	2,910.00T
NonInventoryPart	QSC - PLD 4.5 Power amp	1	ea	1,768.29	1,768.29T
PLPRODMC	Furman - 20 Amp Power Conditioner Digital Volt/Amp Meter, Line Voltage & True RMS Current Draw, Lights, 1U/ M	1	ea	321.12	321.12T
M8Dx	Furman - 15A Pwr Cond w/Lt & Meter/ M	1	ea	104.82	104.82T
QLXD14G50	Shure - Digital Wireless Instrument System, Incl. QLXD4 Receiver, QLXD1 Transmitter, Instrument Cable, AES-256 Encryption, AMX/Creston Control System Ready, Rackmount Kit, Freq. G50 = 470.125 - 533.925 MHz / M	12	ea	859.42	10,313.04T
NonInventoryPart	Shure - QLXD2 Beta 58	1	ea	373.51	373.51T
UA844SWB	Shure - UHF Four-Way, Wide Band Active Antenna Distro, BLX (BLX4R), SLX & ULX Systems, Incl. Pwr. & Antenna Cables, 470 - 952 MHz	4	ea	401.15	1,604.60T
DFIN	RF Venue - Diversity Fin Antenna, LPDA and Dipole, (2) BNC In, Incl. Mounting Block w/ 1/4-20, 3/8-16, 5/8-27 Threads, Freq. = 470 - 698 MHz, Black Paint, Includes Protective Touring Cover/ M	1	ea	335.37	335.37T
NonInventoryPart	DPA - FIOFA10-2 Omni Dual Ear Headset Microphones - d:fine™ Omnidirectional Headset, Beige, Long 110 mm, Dual Ear, TA4F Adaptor for Shure	12	ea	675.56	8,106.72T
NonInventoryPart	DPA - SC4061-FA34	12	ea	471.16	5,653.92T
D2	Middle Atlantic - 2 Sp. Anodized Rack Drawer w/ Latch - Black/ M	1	ea	103.68	103.68T
FI2	Middle Atlantic - 2 sp. Drawer Foam Insert	1	ea	24.44	24.44T
NonInventoryPart	SKB - 31-1813-5B-C Case	4	ea	114.71	458.84T

**Total**



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Item	Description	Qty	U/M	Price	Total
NonInventoryPart	DPA - CH16F00	2	ea	105.75	211.50T
DAD6034	DPA - Senn EW Adapter/3.5mm / Microdot/ M	1	ea	91.95	91.95T
DAD6010	DPA - MicroDot Shure TA4F Adapter/ M	1	ea	91.95	91.95T
Quote Is Valid for 60 days. ---- Quote Does Not Include Shipping to Your Location. (If Applicable, or Otherwise Stated). ---- Please Contact Brad with any Questions at: 801-869-8808 / brad@pollsound.com					
Sales Tax				6.85%	3,000.62
				<b>Total</b>	\$46,805.24