## <u>CITY OF MISSION, KANSAS</u> FINANCE & ADMINISTRATION COMMITTEE

# WEDNESDAY, APRIL 4, 2018 7:30 P.M.

(or immediately following 6:30 p.m. Community Development Committee)

Mission City Hall

### **PUBLIC HEARINGS / PUBLIC COMMENTS**

## PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

#### **ACTION ITEMS**

 Resolution Designating City-sponsored Festival Events - Martha Sumrall (page 3)

Annually, the City is required to pass a resolution designating specific City-sponsored Festival Events where alcohol may be consumed. This year's resolution includes the food truck events for the Thursday evening Mission Market and the Sunflower Festival in August.

2. Approval of Proposal for New Citywide Phone System - Brian Scott (page 5)

The Finance & Administration Committee will be asked to consider an agreement with ServiceMark Telecom for the development and installation of a new NEC SV9100 phone system for the City for an amount not to exceed \$42,000. The new phone system will be for all City facilities and will provide greater functionality than the current system, an Avaya IP400 system, which was purchased in 2004 and has reached the end of its useful life.

3. Approval of Proposal for new Citywide Surveillance Camera System - Brian Scott (page 90)

The Finance & Administration Committee will be asked to consider an

agreement with Midwest Digital Systems for the development and installation of a new TCP/IP based surveillance camera system for all City facilities in an amount not to exceed \$55,990. The new surveillance camera system will replace several individual systems that currently exist in different facilities. The system will operate on one platform across the network providing greater access and functionality to users.

4. Approval of Proposal for Structured Wiring of City Facilities - Brian Scott (page 190)

The Finance & Administration Committee will be asked to consider an agreement with Office Product Alliance for the planning and installation of a structured cabling system in all city facilities necessary to support the new phone and camera systems in an amount not to exceed to \$48,600

### **DISCUSSION ITEMS**

#### OTHER

5. Department Updates - Laura Smith

Nick Schlossmacher, Chairperson Ken Davis, Vice-Chairperson Mission City Hall, 6090 Woodson St 913-676-8350