

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: June 25, 2015**

SUBJECT: Mountain Valley Park, Amphitheater Scoreboard Retrofit

SUBMITTING DEPARTMENT: Parks & Recreation Department

PREPARED BY: Brian Witty, Parks & Recreation Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a) Sales Quote

SUMMARY BACKGROUND: The Parks & Recreation Department is seeking authorization to award retrofit services for the Mountain Valley Park amphitheater scoreboards to Daktronics, sole source vendor. The current scoreboards are original to the park in the 1990's and replacement components are no longer available. Project scope includes continuation of the existing scoreboards outer shell and support structure with replacement of the internal mechanisms and incandescent bulbs by current technology and LED lighting. This project is slated for close and payment the 2015/16 fiscal year but requires current authorization to ensure development completion prior to August 7th in support of scheduled athletic competitions and tournaments.

OPTION ANALYSIS:

The Council may vote to:

- 1.) Approve award, **OR**
- 2.) Reject quotation, **AND/OR**
- 3.) Direct staff to pursue other options.

ACTION OPTION: Motion to approve a service agreement with Daktronics, in an amount of \$19,526.31. **VOTE**

RECOMMENDATION: Staff recommends award to Daktronics as sole source provider for the retrofit of the existing scoreboards in the Mountain Valley Park amphitheater.

FISCAL ANALYSIS: The fiscal analysis for this project is shown in Table 1, below:

HTE Code(s): 101-3540-700.73-20		Finance Proj. # CP
FISCAL YR 2015/2016	Approved Budget:	\$32,000.00
	Expended & Encumbered:	\$0.00
	Renovation Agreement:	-\$19,526.31 < (this action)
	Engineer Amendment:	\$0.00
	Balance:	\$12,473.69
		FISCAL YR 2015/2016

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____