

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2025-039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA RESCINDING AND REPLACING RESOLUTION NO. 2025-014, AND HEREBY AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN UPDATED PROFESSIONAL SERVICES AGREEMENTS WITH CONTI LLC AND A PURCHASE ORDER WITH OUTTA THE WOODS CUSTOM WOODWORKING TO COMPLETE UPGRADES TO THE COUNCIL CHAMBERS FOR A TOTAL NOT TO EXCEED AMOUNT OF \$147,524

WHEREAS, the City Council Chambers serve as the hub for public meetings, fostering transparency, accessibility, and engagement with the community; and

WHEREAS, the existing audio-visual (AV) systems in the Council Chambers have become outdated and insufficient to meet modern technological needs, including virtual and hybrid meeting capabilities; and

WHEREAS, the City Council previously approved Resolution No. 2025-014 on February 3, 2025, authorizing a contract with Conti LLC for audio-visual (AV) system upgrades in the Council Chambers in the amount of \$103,333; and

WHEREAS, the Council also approved a purchase order with Outta the Woods Custom Woodworking in the amount of \$7,210 for related carpentry upgrades including the installation of flush-mount monitors and the construction of a new Clerk's station; and

WHEREAS, during final layout planning and site preparation, Conti LLC identified the need for additional AV equipment and labor necessary to properly implement the upgrades, resulting in a revised total contract amount of \$144,604; and

WHEREAS, the scope of work with Outta the Woods was reduced due to the City's decision not to proceed with mounting the monitors under the dais, resulting in a revised total cost of \$2,920; and

WHEREAS, Conti LLC is the original installer of the Council Chambers' AV systems and possesses unique knowledge of the existing infrastructure, qualifying them as a sole-source provider under Carmel Municipal Code Section 3.12.180(C); and

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

1. Authorize the City Administrator to execute a professional services agreement with Conti LLC for Council Chambers AV upgrades for a revised not-to-exceed amount of \$144,604.
2. Authorize the City Administrator to execute a Purchase Order with OuttaTheWoods Custom Woodworking for a not-to-exceed amount of \$2,920 to construct a new Clerk's station.

3. Adoption of this Resolution hereby rescinds and replaces Resolution 2025-014.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 5th day of May, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dale Byrne, Mayor

Nova Romero, MMC, City Clerk