

RESOLUTION NO. 2024-39

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE
AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW SOUND SYSTEM FOR THE CITY
COUNCIL CHAMBERS**

WHEREAS, the City Council’s Council Chamber sound system is the primary means for the public to participate in City Council decisions and the City Council needs to be able to meet state and federal requirements for transparency and Brown Act purposes; and

WHEREAS, PCD, Inc. has experience in specialized sound systems such as the one in the City Council Chambers and PCD, Inc. has provided an agreement for services to replace said sound system which will meet the needs of the City Council and other agencies who utilize the City Council Chambers and include a five-year warranty.

NOW, THEREFORE BE IT RESOLVED that the City Manager of the City of Clearlake is authorized to purchase a replacement City Council Chambers sound system from PCD, Inc. in an amount not to exceed \$73,660.85.

BE IT FURTHER RESOLVED that the City Council of the City of Clearlake hereby waives the competitive formal bidding process pursuant to Clearlake Municipal Code Section 3-4.5.

PASSED AND ADOPTED by the City Council of the City of Clearlake, County of Lake, State of California, on this 19th day of September 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk

Mayor