



PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604
www.palmdalewater.org

Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

LAGERLOF, SENECA, GOSNEY & KRUSE LLP
Attorneys



March 14, 2014

*Agenda for a Meeting
of the Facilities Committee of the Palmdale Water District
Committee Members: Joe Estes-Chair, Vincent Dino
to be held at the District's office at 2029 East Avenue Q, Palmdale
Wednesday, March 19, 2014
8:00 a.m.*

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale. Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Roll Call.
- 2) Adoption of Agenda.
- 3) Public Comments.
- 4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)

- 4.1) Consideration and possible action on approval of minutes of regular meeting held February 10, 2014.
- 4.2) Consideration and possible action on proposal received from CWI Cal-West for purchase and installation of new audio equipment for main Board room. (\$26,400.00 – Non-Budgeted – Information Technology Manager Stanton)
- 4.3) Consideration and possible action on restricted access for all Directors to all facilities. (Director Estes)
- 5) Information Items.
 - 5.1) Status report on 2014 Engineering, Facilities, and Operations Department goals, projects, and functions. (Assistant General Manager Knudson)
 - 5.2) Status report on wind turbine performance. (Assistant General Manager Knudson)
 - 5.3) Other.
- 6) Board members' requests for future agenda items.
- 7) Tour of District facilities located at 2005 and 2029 East Avenue Q, Palmdale.
- 8) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd

P A L M D A L E W A T E R D I S T R I C T
B O A R D M E M O R A N D U M

DATE: March 11, 2014 **March 19, 2014**
TO: FACILITIES COMMITTEE **Facilities Committee Meeting**
FROM: Jim Stanton, Information Technology Manager
VIA: Mr. Dennis D. LaMoreaux, General Manager
RE: ***AGENDA ITEM NO. 4.2 – CONSIDERATION AND POSSIBLE ACTION
ON PROPOSAL RECEIVED FROM CWI CAL-WEST FOR PURCHASE
AND INSTALLATION OF NEW AUDIO EQUIPMENT FOR MAIN
BOARD ROOM***

Recommendation:

Staff recommends entering into the attached proposal with CWI Cal-West at a cost not-to-exceed \$30,000.00 to replace and modernize the audio system in the Main Boardroom.

Background:

The current audio system in the Main Board room is approximately 15 years old and does not provide adequate audio coverage for the room. Audience members find it difficult to hear Director comments. Directors have difficulty hearing other Directors.

The proposed solution will be nearly identical to the current demo system and will include 8 new microphones, 1 mixer, 1 processor, 2 amplifiers, 2 ceiling mounted audience speakers, 7 monitor speakers, installation, testing, tuning and training.

Strategic Plan Element:

This work is part of the District Strategic Plan, 7.1, customer communications.

Budget:

This item is currently not funded in the 2014 budget.

Supporting Documents:

- CWI Cal-West proposal

CWI CAL-WEST

42323 10th. Street West
Lancaster, Ca. 93534-7000

Quotation

Date	Quotation #
2/28/2014	0094

Name / Address
Palmdale Water District 2029 East Avenue Q Palmdale, Ca. 93550 ATTN: Jim Stanton

Ship To
Same

Terms	Due Date	Rep	FOB
Due on receipt	3/24/2014	AS	Job Site

Description	Qty	Cost	Total
DEMO. SCM820 Automatic Microphone System 1 # SCM820 Automatic Mixer 1 # DFR-22 Audio Processor 7 # MX412-C Desk Microphone 1 # CVG18-B/C Lectern Microphone 2 # PA-40G power Amplifier 2 # PA-702 RMK Rack Kit 2 # SM-52T Speakers 7 # MS5 Monitor Speakers 1 # CP-400 Power Amplifier	1	22,000.00	22,000.00
LABOR to install test and room tune audio system NOTE: DEPOSIT OF \$ 13,200.00 WITH ORDER. BALANCE DUE OF \$ 13,200.00 ON COMPLETION	1	4,400.00	4,400.00
Please sign & remit to above address.		Total	\$26,400.00

FED. # 95-2213598

Signature _____

Phone #	Fax #	E-mail	Web Site
661-945-0727	661-945-0728	al@avcwi.com	www.cwirentals.com

CWI CAL-WEST

42323 10th. Street West
Lancaster, Ca. 93534-7000

Quotation

Date	Quotation #
8/26/2013	2013-055

Name / Address
Palmdale Water District 2029 East Avenue Q Palmdale, Ca. 93550 ATTN: James Stanton

Ship To
Same

Terms	Due Date	Rep	FOB
Due on receipt	8/26/2013	AS	Job Site

Description	Qty	Cost	Total
SINGLE DEVICE LICENSE, IPAD, TPCONTROL AMX APPLICATION * IPAD AND WIFI ACCESS POINT NOT INCLUDED RECOMMEND IPAD1, IPAD2, OR IPAD MINI - 1024 X 768 - MINIMUM MEMORY - WIFI ONLY -NO CELL PHONE CUSTOMER WILL BE RESPONSIBLE FOR LAN & WIFI HARDWARE AND MANAGEMENT	1	750.00	750.00
SOFTWARE LABOR CONVERT PALMDALE 800X600 TP GUI INTO 1024X768 FOR IPAD SET UP TPCLOAD ACCOUNT WITH PIN AND TP DESIGN FILE CHANGE SOFTWARE TO ALLOW IPAD IN ADDITION TO OTHER TOUCH PANELS ON-SITE CONSULTING WITH IPAD PROFILE AND WIFI CONFIGURATION ON-SITE DOWNLOAD OF TP GUI AND SOFTWARE ON-SITE TESTING AND TRAIN CUSTOMER NOTE: PAYMENT 50% DUE WITH ORDER BALANCE DUE NET 15 DAYS	1	1,400.00	1,400.00
Please sign & remit to above address.		Total	\$2,150.00

FED. # 95-2213598

Signature _____

Phone #	Fax #	E-mail	Web Site
661-945-0727	661-945-0728	al@avcwi.com	www.cwirentals.com

Staff is developing a written report for this item, and it will be hand-delivered either prior to the Committee meeting or at the Committee meeting.