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**RESOLUTION 19-362**

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**Resolution Authorizing Contract with CSAV Systems, LLC for Upgrades to Main Meeting Room Audio Visual Equipment, Not to Exceed \$24,986.00**

**WHEREAS**, the municipality of Princeton desires to retain the services of a professional audiovisual system company for purposes of optimizing and updating the systems that provide audio recording, video recording, television broadcast, sound amplification, video teleconference and projection for the main meeting room of Witherspoon Hall; and

**WHEREAS**, CSAV Systems, LLC (283 Route 34 Colts Neck, NJ 07722) has provided a proposal to Princeton for purposes of updating and optimizing the existing AV system components in order to create a system that is operable for the next 3-5 years;

**WHEREAS**, after receiving proposals from several vendors and based upon recommendations from Princeton's Information Technology Department, Creston program and optimization of components by CSAV Systems, LLC can be accomplished through a not to exceed contract amount of \$24,986.00 and work performed within 6 weeks of authorization; and

**WHEREAS**, Princeton has a need to acquire these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law" and in connection therewith, CSAV Systems, LLC has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the "Pay-to-Play Forms"); and

**WHEREAS**, the agreement shall be for an amount not to exceed \$24,986.00 as more specifically detailed in CSAV System's proposal (attached); and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to pay for said services from the following account line item: Main Floor Meeting Room Improvements, 04-215-15-007-011-305; and

**WHEREAS**, the Local Public Contracts Law, *N.J.S.A.* 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

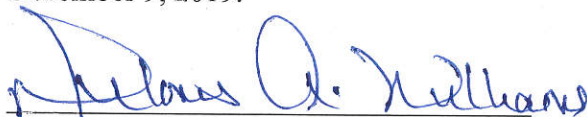
NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with CSAV Systems, LLC for the optimization and updating of existing Crestron AV systems in the main meeting room of Witherspoon Hall consistent with this Resolution and the above "Whereas" clauses.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under *N.J.S.A.* 40A:11-5(1)(a)(i).
3. CSAV Systems, LLC shall be paid a fee not to exceed \$24,986.00. The term of the agreement shall be 6 weeks from authorization
4. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.

5. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Crumiller		X	X		X			
M. Fraga		X			X			
Ms. Niedergang		X		X	X			
Mr. Quinn		X			X			
Mr. Williamson		X			X			
Mayor Lempert		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held December 9, 2019.



Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- PrincetonCourtroomCrestProgOptim12046 (RTF)
- Council Memo - CSAV Main Meeting Room December 2019 (DOCX)