

**CITY OF WAUKESHA****Administration**

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| Common Council Item Number: 15-2240 | Date: 3/31/2015 |
| Submitted By: Ron Grall, Director of Parks, Recreation & Forestry Pat Grulke, Recreation Services Manager | City Administrator Approval: Kevin Lahner, City Administrator KL |
| Finance Department Review: Rich Abbott, Finance Director RA | City Attorney's Office Review: Brian Running, City Attorney BR |
| Subject: Approval and authorization of contract between City of Waukesha and Clearwing Systems Integration, LLC for facility/stage lighting equipment and installation for the Les Paul Performance Center(LPPC) improvement project. | |

Details:
Key community representatives comprised the Les Paul Performance Center Planning Team. Their collective mission was to identify and provide input for renovations of the LPPC to best address current and anticipated future building, sound, lighting and video needs, while embracing the cultural significance of the facility. The Lighting System specifications were bid through Parks, Recreation & Forestry in coordination with City Engineering, with staff recommending the low bid from Clearwing Systems Integration, LLC to the PRF Board on 3/16/15.

Options & Alternatives:
One of the expressed goals of the Planning Team and potential project contributors was to ensure a high quality project with component longevity for the LPPC. As part of the bidding process, vendors had the opportunity to submit substitutions (equal or better) to meet specs, none were received.

Financial Remarks:
The indicated contract for equipment and services is \$52,336 and will be expended through account 5574.68290. This project was approved through the 2015 CIP process with the funding sources including CDBG grant funds, donations and debt.

Executive Action:
Recommend approval of the contract between City of Waukesha and Clearwing Systems Integration, LLC and authorize the Mayor and Finance Director to enter into this contract.

Committee Recommendation:
The Parks, Recreation & Forestry Board unanimously approved to award the bid for facility/stage lighting equipment and installation for the Les Paul Performance Center improvement project to Clearwing Systems Integration, LLC on 3/16/15.

