

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 2, 2012

SUBJECT: Budget Amendment – Audio/Visual Equipment

PRESENTER: Becky Snyder

ATTACHMENTS: No

SUMMARY OF REQUEST:

The Board is requested to consider approval of a budget amendment for the replacement of the audio-visual system equipment in the Board of Commissioners meeting room. The equipment was damaged by a water leak on February 13, 2012. Replacement of the existing system with an all digital system is estimated at \$190,780.17. The insurance reimbursement will be \$137,694.62, leaving a balance of \$53,085.55.

Requests for Proposals (RFPs) to replacement the system are due to the County no later than 2:00pm, Thursday, April 5, 2012. Any differences between the current estimate and the actual contract would change the current estimated balance of \$53,085.55.

The Board is requested to approve a budget amendment that would appropriate \$137,695 in Insurance Refunds for this project. The Board is further requested to approve an amount not to exceed \$60,000, to be transferred from the Information Technology and other budgets.

BOARD ACTION REQUESTED:

The Board is requested to approve a budget amendment, appropriating \$137,695 from insurance refunds, and an amount not to exceed \$60,000, to be transferred from the Information Technology and other budgets for replacement of the audio-visual system equipment in the Board of Commissioners meeting room.

Suggested Motion:

I move the Board of Commissioners approve a budget amendment, appropriating \$137,695 from insurance refunds, and an amount not to exceed \$60,000, to be transferred from the Information Technology and other budgets for replacement of the audio-visual system equipment in the Board of Commissioners meeting room.