Agenda Item 8-A
Consent Item

To: Chairman Cook and the VRE Operations Board
From: Doug Allen
Date: May 15, 2015
Re: Authorization to Issue a Task Order for Security Camera Communications and Power Infrastructure Installation

Recommendation:

The VRE Operations Board is asked to authorize the Chief Executive Officer to issue a Task Order under the facilities maintenance contract to NV Enterprises for the installation of communications and power infrastructure necessary to support the deployment of additional security cameras. The Task Order will be in the amount of $186,322, plus a 5% contingency of $9,316, for a total amount not to exceed $195,638.

Background:

In an effort to enhance the current safety and security program system wide, VRE is seeking to expand the existing scope of the security camera network.

At present, the security camera system monitors a limited number of sites within the VRE service area. As the safety and security environment continues to evolve, VRE’s surveillance capabilities must increase as well.

In parallel with this authorization for communications and power infrastructure installation, VRE will develop a turn-key and scalable contract through a separate procurement with a supplier for cameras and related hardware to satisfy immediate needs as well as prioritize the placement of cameras based on operational needs and
available funding. This approach will eliminate the need to combine a complex infrastructure installation requirement into each individual camera procurement.

**Fiscal Impact:**

The FY 2015 amended CIP includes funding for expansion of the security camera network to include this Task Order as well as additional camera equipment and related hardware. The source of funds is surplus operating funds from FY 2014. No federal or state grant funds will be used.
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WHEREAS, VRE requires continuous improvement in safety and security initiatives to protect the system; and,

WHEREAS, VRE currently has a security camera system capable of expansion; and,

WHEREAS, VRE staff and security consultants have identified the need for surveillance at additional locations within the VRE service area; and,

WHEREAS, this Task Order will provide the necessary infrastructure to accommodate additional cameras at locations not currently monitored; and,

WHEREAS, this project will directly address system improvements noted in VRE’s System Threat and Vulnerability Assessment conducted in 2013;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby authorize the Chief Executive Officer to issue a Task Order to NV Enterprises for the installation of Security Camera Communications and Power Infrastructure.

Approved this 15th day of May 2015

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John C. Cook
Chairman

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Paul Smedberg
Secretary