

A G E N D A

**BUENA PARK CABLE FOUNDATION
MAY 27, 2014
2:00 p.m.
COUNCIL CHAMBER
6650 Beach Boulevard, Buena Park**

CALL TO ORDER

ROLL CALL: **PRESIDENT ART BROWN
VICE PRESIDENT GRANT BARNET
DIRECTOR JIM BASS
DIRECTOR STEVE BERRY
DIRECTOR DON HARBERT
DIRECTOR BARON NIGHT
DIRECTOR MILLER OH
DIRECTOR FRED SMITH
DIRECTOR BETH SWIFT**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Agenda Items):

CONSENT CALENDAR:

RECOMMENDED ACTION

- | | |
|---|----------------|
| 1. Minutes of April 8, 2014 | Approve |
| 2. Resolutions approving claims and demands | Approve |

UNFINISHED BUSINESS:

3. Written report on proposals for A/V Upgrades
Report by Aaron France.

NEW BUSINESS:

4. Budget Presentation
Report by Dennis Varela

CITY GOVERNMENT ACCESS REPORT:

5. Report by Myrna Holmquist

PUBLIC COMMENTS (Non-agenda Items):

ANNOUNCEMENTS:

ADJOURNMENT: Next meeting is scheduled for Tuesday, June 10, 2014 at 3:00 p.m.

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
April 8, 2014**

President Art Brown called the Buena Park Cable Foundation Meeting of April 8, 2014 to order at 3:00 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry, Brown, Harbert, Night, Oh (entered at 3:25 p.m.), Smith and Swift.

ABSENT: None

ALSO PRESENT:

Aaron France, Assistant to the City Manager, Myrna Holmquist, Communications and Marketing Manager, Dennis Varela, Accountant and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Art Brown led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF FEBRUARY 11, 2014

MOTION to Approve: Smith/Berry
AYES: Barnet, Bass, Berry, Brown, Harbert, Night, Smith and Swift
NOES: None
ABSENT: Oh

RESOLUTION APPROVING CLAIMS AND DEMANDS

MOTION to Approve: Smith/Berry
AYES: Barnet, Bass, Berry, Brown, Harbert, Night, Smith and Swift
NOES: None
ABSENT: Oh

UNFINISHED BUSINESS

HISTORICAL RESTORATION SUB-COMMITTEE

Grant Barnet reported that the Sub-Committee met and discussed several buildings that needed to be restored or to come down. He stated that what happened to the buildings was not the primary concern of the committee; it was capturing the history of the buildings before it was too late. He suggested that the project should probably be spearheaded by the Historical Society, but the priority was to record the history of the buildings on film. He noted that Paul Carroll had volunteered his services as well.

Beth Swift urged the Commission to move forward before it was too late. She added that the owner of the Parsonage House on 10th Street needed to record a Quit-Claim Deed before he could provide access legally.

BUENA PARK CABLE FOUNDATION

April 8, 2014

PAGE 2

MOTION to add an Urgency item to the agenda: Swift/Night
AYES: Barnet, Bass, Berry, Brown, Harbert, Night,
Smith and Swift

NOES: None
ABSENT: Oh

MOTION to expend funds to film the Parsonage: Smith/Swift
AYES: Barnet, Bass, Berry, Brown, Harbert, Night,
Smith and Swift

NOES: None
ABSENT: Oh

Baron Night clarified that his original intention was to utilize funds from the regular programming budget to produce the shows on historical structures, since BPTV doesn't produce as many shows as they budget for.

Grant Barnet added that whoever was shooting the video footage, taking photographs and gathering background information would be creating a complete package that could be preserved for the historical purposes of the City and utilized by a producer as it might apply to another story. He added that currently the interviews are being done pro-bono, but funding might be required in the future.

Fred Smith stressed that Ken McKinney from Vista Media Services should be involved, since he is already working on a series.

Don Harbert asked that the six properties being discussed be identified.

Aaron France suggested that the Building Department be involved in planning any site visits by the Foundation members or filmmakers.

SUB-COMMITTEE TO STUDY THE FEASIBILITY OF ENHANCING BPTV PROGRAMMING

Myrna Holmquist reported that the Sub-Committee met on February 25, 2014 and discussed ideas such as running 6-hour segments four times a day instead of randomly, to make the playback run more smoothly. Additionally, it was suggested that BPCF recruit available producers to work pro-bono, and conduct interviews to find outside producers who would like to work with BPCF on special projects. Another suggestion was to run the (CG) Character Generator/Community Bulletin Board and schedule at the top of each segment.

MOTION to receive and file: Berry/Brown
AYES: Barnet, Bass Berry, Brown, Harbert, Night
Oh, Smith and Swift

NOES: None
ABSENT: None

Grant Barnet stressed that recruiting outside producers should not take any work away from the Foundation's (2) current producers, but they could add back stories or follow-ups that the current producers don't have the time to do, as well as give other producers an opportunity to have their work on broadcast TV.

SCHOLARSHIP UPDATE

Myrna Holmquist reported that the Foundation received four applications, three of which met the minimum qualifications. Interviews were held by the interview panel (Bass, Night & Swift) with Marcy Guevara, Mandolin Ortiz and Brittany Soto, who are all previous BPCF Scholarship recipients.

Beth Smith reviewed the goals and attributes of each of the candidates, and added that the committee wanted to recommend all three candidates.

In response to a question from Jim Bass, Director Swift clarified that there are no restrictions in the BPCF Scholarship application excluding graduate students from applying. She noted that the application could be modified if the members wanted to change the requirements.

Myrna Holmquist announced that the presentations would be made at the City Council meeting April 22, 2014.

It was the consensus of the members present, to accept the recommendation of the three candidates to receive scholarships.

NEW BUSINESS

BUDGET PREPARATION

Steve Berry, Grant Barnet and Don Harbert volunteered to serve on the Budget Sub-Committee.

A/V UPGRADES PROPOSAL

Aaron France reported that the City had received two proposals to upgrade the equipment in the Council Chambers. He asked if the BPCF would be willing to share the cost with the City for needed upgrades. He added that the projector and screen are already in the process of being replaced.

Members directed Aaron France to come back at the next BPCF meeting with a written report on the proposals, including a cost analysis and specifications on the upgrades versus replacements, including the black box in the control room.

CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist reported that programming currently running on BPTV includes a promo for the upcoming Children's Art Festival, Buena Park Today featuring the First Time Homebuyer and Improvement Program, drought awareness information, Coyote education information, Crime Watch, the Buena Park Library Show, the Topping-off event at The Source, the All-City Track Meet, Spring Eggstravagnaza, GRIP Soccer Camp, Children's Arts Festival and the Good Friday Service at Good Shepherd Lutheran Church.

Myrna mentioned that Carlos Franco, a previous Buena Park Scholarship recipient, would be working as an on-air talent for BPTV.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS:

In response to Jim Bass's concerns about overgrown easements attracting coyotes, Aaron France reported that Southern California Edison had been very responsive about maintaining their easements several times a year. He noted that the nurseries within the easements were also contributing to the problem.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:46 p.m. The next meeting is scheduled for May 13, 2014 at 3:00 p.m.

ATTEST:

Marsha Cook, Exec. Asst.

Art Brown, President

THE BUENA PARK CABLE FOUNDATION

6650 BEACH BOULEVARD ❖ BUENA PARK ❖ CALIFORNIA ❖ 90621 ❖ 714-562-3558

May 20, 2014

Cable Foundation Members:

Recently staff has encountered a few issues with the equipment in the council chambers. For the past few months, a buzzing sound has been noticeable in the council chambers. After bringing in a contractor to research the issue, the technician was able to identify one of the two original feedback exterminators as the source of the buzzing. That same night, staff was preparing for the council meeting broadcast when the switcher that controls and toggles between all four camera views suddenly stopped working. As a result, the council meeting was only recorded on one camera and was only viewable to the live audience. The meeting is not available on to online viewers via Granicus, nor were we able to digitally record for subsequent playback on BPTV. Finally, the City Council and City Manager have all at one time or another voiced concerns about the clarity of the image on the dais monitors. The clarity is not very good and staff has been looking to upgrade the monitors and digital presenter (projector) for quite some time. Given the other items needed to be purchased, staff priced new touch panel monitors that fold down and out of the way like the current ones, as well as a new digital presenter (projector).

Staff has moved forward with purchase orders to procure the new equipment with the City general fund monies. The public works department does have an account for facilities maintenance and funds were available for this purpose. However, staff believes it is fair to ask the Cable Foundation Members if the Cable Foundation would be willing to share in the cost of these replacements/upgrades.

Attached are three separate purchase orders for these upgrades. The total cost for these upgrades are \$19,051.51. Staff will answer any questions the Cable Foundation Members have at the upcoming meeting.



CITY OF BUENA PARK

6650 BEACH BLVD.
BUENA PARK, CA 90620

PURCHASE ORDER NO. 141375

PURCHASING DIVISION
Voice: (714) 562-3741
Fax: (714) 562-3772

BILLING INSTRUCTIONS:
INVOICES MUST BE IN TRIPPLICATE
MAIL TO: CITY OF BUENA PARK PURCHASING
P.O. BOX 5009, BUENA PARK, CA 90622-5009

PAGE NO. 1

The PO number must appear on all
packages, invoices and correspondence

TIME IS OF THE ESSENCE ON THIS ORDER

VENDOR
00009351
COMPVIEW INC.
10650 HUMBOLT STREET
LOS ALAMITOS CA 90720

SHIP
SEE BODY OF PURCHASE ORDER
ATTN: D. BRODOWSKI

ORDER DATE: 05/14/14	BUYER: CMO - CABLE FOUNDATION	CONFIRM: N	BLANKET: N
TERMS: NET 30 DAYS	F.O.B.:	REQ. NO.: R141361	REQ. DATE:
DESC: COUNCIL CHAMBER REPAIRS			

ITEM#	QUANTITY	UOM	DESCRIPTION	UNIT PRICE	EXTENSION
			REF. ESTIMATE NO. LA4143, DATED 5/12/14; (SEE ATTACHED);		
			CURRENT CERTIFICATES OF INSURANCE WITH SIGNED ENDORSEMENT NAMING THE CITY OF BUENA PARK AS ADDITIONAL INSURED WITH 30-DAY CANCELLATION NOTICE MUST BE ON FILE WITH CITY PRIOR TO JOB START;		
			EMAILED TO: BBECK@COMPVIEW.COM, 5/14/14 ATTN: BRAD BECK		
01	1.00	LOT	COUNCIL CHAMBER REPAIRS PER ESTIMATE NO. LA4142, DATED 5/12/14 (SEE ATTACHED)	1143.7300	1,143.73

ITEM#	ACCOUNT	AMOUNT	PROJECT CODE	PAGE TOTAL \$	1,143.73
170670	6240	1,143.73		TOTAL \$	1,143.73

[Signature]
PURCHASING MANAGER

IMPORTANT INSTRUCTIONS: ORDER MUST BE FILLED EXACTLY AS SPECIFIED. NO EXCEPTIONS OR OR SUBSTITUTIONS ACCEPTED WITHOUT APPROVAL OF PURCHASING MANAGER. ALL PURCHASES ARE SUBJECT TO THE CONDITIONS HEREON AND ON THE REVERSE HEREOF. THE ONLY CONDITIONS APPLICABLE TO THE CONTRACT ARE THOSE ISSUED BY THE CITY OF BUENA PARK.



Registered and Bonded
 Oregon CCB #134110
 Washington COMPVI*015DT
 California C-7 #778555
 Minnesota License # CC01101

Project # **LA4143 Service T&M**

LA/OC County Office
 10650 Humbolt Street
 Los Alamitos CA 90720
 562.430.9500
 Fax: 562.430.1002

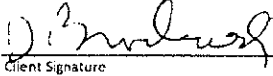
www.compview.com

Company:	City of Buena Park	P.O. #		Payment Terms:	Net 20
Address:	6955 Aragon Circle	CC#			
Address:	0	Exp Date		Filled out by	
City/State/Zip:	Buena Park, CA 90620	CCV#		Date filled out	05/12/14
Primary Contact Name:	Doug Brodowski	Auth. Code		Completion date	
Phone:	714.562.3652	Name/Card		Estimated by	
Fax:	0			Account Executive:	Brad Beck
E-mail:	dbrodowski@buenapark.com				

Description of Work:
 ON SITE VISIT FROM COMPVIEW TECHNICIAN TO TROUBLE SHOOT, RESEARCH, AND DETERMINE IF THERE IS A FIX/REPAIR NEEDED TO RESOLVE THE FOLLOWING ISSUE(S). Remove and replace the existing Shure Feedback Extremator (Model #DFR11EQ) with a new unit. (Model# DFR22).

Detail of Service Provided	QTY	Manufacturer	Description	Price	Amount
Installation Materials Equipment	1		See Bill of Materials	\$	648.73
Shipping and Handling	1	Compview	Ground		Included
Labor Minimum	1	Compview	See above for work description	\$	495.00
Estimated Additional Labor:	1	Compview		\$	34.88

Notes:

Approval to Proceed:	 Client Signature	5/13/14 Date	Total Material	\$	648.73
			Labor Minimum	\$	495.00
Work Completion:	_____ Client Signature	_____ Date	Add'l Labor	\$	-
			Shipping		Included
I agree that the services and materials are as described herein, and agree to the payment terms.			Total Amount	\$	1,143.73



CITY OF BUENA PARK
 6650 BEACH BLVD.
 BUENA PARK, CA 90620

PURCHASE ORDER NO. 141392

PAGE NO. 1

PURCHASING DIVISION
 Voice: (714) 562-3741
 Fax: (714) 562-3772

BILLING INSTRUCTIONS:
 INVOICES MUST BE IN TRIPLICATE
 MAIL TO: CITY OF BUENA PARK PURCHASING
 P.O. BOX 5009, BUENA PARK, CA 90622-5009

The PO number must appear on all
 Packages, Invoices and Correspondence

TIME IS OF THE ESSENCE ON THIS ORDER

VENDOR: 10005807
 WESTERN AUDIO VISUAL, INC
 1576 N. BATAVIA STREET
 ORANGE CA 92867

SHIP TO: SEE BODY OF PURCHASE ORDER
 ATTN: DOUG BRODOWSKI - AL

ORDER DATE: 05/15/14	BUYER: PW - FACILITIES	CONFIRM: N	BLANKET: N
TERMS: NET 30 DAYS	F.O.B.:	REQ. NO.: R141398	REQ. DATE:
DESC: AV CAMERA SWITCHER			

ITEM#	QUANTITY	UOM	DESCRIPTION	UNIT PRICE	EXTENSION
APPROVED BY CITY MANAGER 5/15/14;					
REF. QUOTE DATED 5/15/14;					
(SEE ATTACHED);					
CURRENT CERTIFICATES OF INSURANCE					
WITH SIGNED ENDORSEMENT NAMING					
THE CITY OF BUENA PARK AS ADDITIONAL					
INSURED WITH 30-DAY CANCELLATION					
NOTICE MUST BE ON FILE WITH CITY					
PRIOR TO JOB START;					
EMAILED TO: HAILEYS@WAV1.COM, 5/15/14					
01	1.00	LOT	AV CAMERA SWITCHER, EQUIPMENT, ACCESSORIES, INSTALLTION, AND TRAINING FOR COUNCIL CHAMBERS. PER QUOTE DATED 5/15/14	9669.2800	9,669.28

ITEM#	ACCOUNT	AMOUNT	PROJECT CODE	PAGE TOTAL \$	9,669.28
170670	6240	9,669.28		TOTAL \$	9,669.28

[Signature]
 PURCHASING MANAGER

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Hailey Schellin

1576 N. Batavia Street
 Orange, CA 92867
 Phone: (949) 584-7028
 Fax: (714) 637-7330

haileys@wav1.com
www.wav1.com

Prepared for:

COMPANY: City of Buena Park
 ATTENTION: Aaron France
 ADDRESS: 0

DATE: May 15, 2014
 TERMS: NET 30
 FOB: Destination
 SALES TAX: 8.00%
 DELIVERY: TBD
 QUOTE VALID: 30 Days
 REVISION: A
 WAV PROJECT #: TBD

TELEPHONE: 714-562-3554
 FAX PHONE: -
 E-MAIL: afrance@buenaspark.com

EQUIPMENT

Item	Qty	Manufacturer	Model	Description	PRICE	EXTENSION
Broadcast System						
1		BlackMagic Design	SWATEMPS1ME4K	ATEM 1 M/E Production Studio 4K	\$ 2,425.00	\$ 2,425.00
5		BlackMagic Design	CONVMAAS2	Mini Converter - Analog to SDI	\$ 290.00	\$ 1,450.00
1		BlackMagic Design	CONVMAA4K	Mini Converter - SDI to Analog 4K	\$ 290.00	\$ 290.00
2		Viewsonic	VP2365-LED	23" LED Widescreen LCD Monitor	\$ 302.00	\$ 604.00
1		Netgear	GS108E	PROSAFE PLUS 8PORT GIGABIT ETHERNET SWITCH	\$ 82.00	\$ 82.00
1				Owner Furnished PC (Video Switcher Control)		O.F.E
Miscellaneous						
1		Western AV	LOT	Miscellaneous Materials and Cabling	\$ 609.00	\$ 609.00
2		Middle Atlantic	RM-LCD-PNLK	3 Space LCD Panel, Pivot/Tilt	\$ 112.00	\$ 224.00
1		Middle Atlantic	Misc.	Miscellaneous Rack Accessories	\$ 277.00	\$ 277.00
EQUIPMENT SUB-TOTAL						\$ 5,961.00
SHIPPING AND HANDLING TAX						\$ 330.00
						\$ 503.28
NON-EQUIPMENT						
Engineering, Drafting & DSP						\$ -
Control Programming						\$ -
Project Management						\$ -
Staging & Assembly						\$ -
Installation & Testing						\$ 2,112.00
Training						\$ 352.00
Service/Preventative Maintenance						\$ -
Sub-Contract						\$ -
G & A						\$ 375.00
Electronic Waste Recycling Fee						\$ 36.00
NON-EQUIPMENT TOTALS						\$ 2,875.00
PROPOSAL TOTAL						\$ 9,669.28

*OK Doug
 77-6240-170670*

Basic Warranty: The AV System is warranted against all defects of material and workmanship, as a system, as well as individual components, for a period of 90 Days after date of acceptance or first used. If individual manufacturers warranty their equipment for a longer period, the manufacturer's warranty will apply, unless Extended Warranty is purchased

Notes: _____

[Handwritten Signature]

AUTHORIZED SIGNATURE

5/15/14

DATE



CITY OF BUENA PARK
 6650 BEACH BLVD.
 BUENA PARK, CA 90620

PURCHASE ORDER NO. 141408

PAGE NO. 1

PURCHASING DIVISION
 Voice: (714) 562-3741
 Fax: (714) 562-3772

BILLING INSTRUCTIONS:
 INVOICES MUST BE IN TRIPLICATE
 MAIL TO: CITY OF BUENA PARK PURCHASING
 P.O. BOX 5009, BUENA PARK, CA 90622-5009

The PO number must appear on all
 Packages, Invoices and Correspondence

TIME IS OF THE ESSENCE ON THIS ORDER

VENDOR 10005807
 WESTERN AUDIO VISUAL, INC
 1576 N. BATAVIA STREET
 ORANGE CA 92867

SHIP TO SEE BODY OF PURCHASE ORDER
 ATTN: D. BRODOWSKI - AL

CONFIRM: N BLANKET: N

ORDER DATE: 05/16/14 BUYER: PW - FACILITIES REQ. NO.: 0 REQ. DATE:

TERMS: NET 30 DAYS F.O.B.: DESTINATION DESC.: COUNCIL CHAMBERS REPAIRS

ITEM#	QUANTITY	UOM	DESCRIPTION	UNIT PRICE	EXTENSION
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APPROVED BY CITY MANAGER 5/16/14;
 REF. QUOTE DATED 5/15/14;
 (SEE ATTACHED);

CURRENT CERTIFICATES OF INSURANCE
 WITH SIGNED ENDORSEMENT NAMING
 THE CITY OF BUENA PARK AS ADDITIONAL
 INSURED WITH 30-DAY CANCELLATION
 NOTICE MUST BE ON FILE WITH CITY
 PRIOR TO JOB START;

EMAILED TO: HAILEYS@WAV1.COM, 5/16/14;

NOTE: THIS PO REPLACES PO #141394
 WHICH WAS CANCELLED ON 5/16/14.

01	1.00	LOT	REPLACE MONITORS, DIGITAL PRESENTER, EQUIPMENT, ACCESSORIES, INSTALLATION, AND TRAINING FOR COUNCIL CHAMBERS, PER QUOTE DATED 5/15/14.	8238.5000	8,238.50
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ITEM#	ACCOUNT	AMOUNT	PROJECT CODE	PAGE TOTAL \$	8,238.50
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	170670	6240	8,238.50	TOTAL \$	8,238.50
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[Signature]
 PURCHASING MANAGER

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Hailey Schellin
 1576 N. Batavia Street
 Orange, CA 92867
 Phone: (949) 584-7028
 Fax: (714) 637-7330

haileys@wav1.com
 www.wav1.com

Prepared for:

COMPANY: City of Buena Park
 ATTENTION: Aaron France
 ADDRESS: 0

DATE: May 15, 2014
 TERMS: NET 30
 FOB: Destination
 SALES TAX: 8.00%
 DELIVERY: TBD
 QUOTE VALID: 30 Days
 REVISION: A
 WAV PROJECT #: TBD

TELEPHONE: 714-562-3554
 FAX PHONE: -
 E-MAIL: afrance@buenapark.com

EQUIPMENT

Item	Qty	Manufacturer	Model	Description	PRICE	EXTENSION
Display System						
	7	Viewsonic	TD2240	22IN LCD MULTI TOUCH 1920X1080 3000 1 1080P TD2240 VGA HDMI DP 6MS	\$ 489.00	\$ 3,423.00
Miscellaneous						
	1	Samsung	SDP-960	Digital Presenter	\$ 2,183.00	\$ 2,183.00
	1	Hall Research	VS-2	2x1 VGA Switcher	\$ 177.00	\$ 177.00
	1	Western AV	LOT	Miscellaneous Materials and Cabling	\$ 277.00	\$ 277.00
EQUIPMENT SUB-TOTAL						\$ 6,060.00
SHIPPING AND HANDLING						\$ 302.50
TAX						\$ 509.00

NON-EQUIPMENT

Engineering, Drafting & DSP	\$ -
Control Programming	\$ -
Project Management	\$ -
Staging & Assembly	\$ -
Installation & Testing	\$ 1,056.00
Training	\$ -
Service/Preventative Maintenance	\$ -
Sub-Contract	\$ -
G & A	\$ 275.00
Electronic Waste Recycling Fee	\$ 36.00

NON-EQUIPMENT TOTALS

\$ 1,367.00

PROPOSAL TOTAL

\$ 8,238.50

Basic Warranty: The AV System is warranted against all defects of material and workmanship, as a system, as well as individual components, for a period of 90 Days after date of acceptance or first used. If individual manufacturer's warranty their equipment for a longer period the manufacturer's warranty will apply, unless Extended Warranty is purchased

Notes:

 AUTHORIZED SIGNATURE

 DATE

**CITY OF BUENA PARK FOUNDATION
CHECK REGISTER
For FY 2013-2014**

Date	Vendor	Description	Invoice #	Check #	Amount
4/2/2014	Jane Cameron	March Crime Watch #2, April Crime Watch #1	B1314-0326	6463	400.00
4/2/2014	Mark Cloud	April Crime Watch Episode #1, City Council 03/11/14 & 03/25/14	9683	6464	1,060.00
4/2/2014	Time Warner	Cable Service for April	April-14	6465	78.52
4/7/2014	Vista Media Services	Adopt-A-Pet Show 27 April-May 2014	323-14	6466	850.00
4/9/2014	Gretchen Morales	Marketing Assistant BP TV for February and March	022814-03114	6467	522.24
4/17/2014	Art Brown	Buena Park Cable Foundation Meeting on April 8, 2014	April-2014	6468	100.00
4/17/2014	Don Harbert	Buena Park Cable Foundation Meeting on April 8, 2014	April-2014	6469	100.00
4/17/2014	Miller Oh	Buena Park Cable Foundation Meeting on April 8, 2014	April-2014	6470	100.00
4/17/2014	Fred Smith	Buena Park Cable Foundation Meeting on April 8, 2014	April-2014	6471	100.00
4/17/2014	Ana Guevara	2014 Communication Scholarship	April-2014	6472	1,665.00
4/17/2014	Mandolin Ortiz	2014 Communication Scholarship	April-2014	6473	1,665.00
4/17/2014	Brittany Soto	2014 Communication Scholarship	April-2014	6474	1,665.00
4/17/2014	Mark Cloud	April Crime Watch Episode #2	9685	6475	700.00
4/17/2014	Vista Media Services	Inside BP Special Report - The Source, Relay for Life Golf Tour 2014	324-14/325-14	6476	1,700.00
4/17/2014	James Bass	Buena Park Cable Foundation Meeting on April 8, 2014	April-2014	6477	100.00
				Total For April	10,805.76

BUENA PARK FOUNDATION
Income Statement
April 30, 2014

REVENUES

	Current Year			Prior Year
	Budget	Actual Period Ending April 30, 2014	Variance- Favorable (Unfavorable)	Actual Period Ending June 30, 2013
3410 Investment Income	\$ 100.00	33.56	\$ (66.44)	\$ 51.29
3900 Miscellaneous Revenue	-	-	-	-
3951 Contribution from Time Warner/AT&T	110,000.00	52,049.84	(57,950.16)	112,634.08
Total Revenues	\$ 110,100.00	\$ 52,083.40	\$ (58,016.60)	\$ 112,685.37

EXPENDITURES

5214 Taxes and Fees	100.00	61.00	39.00	81.00
5219 Time Warner Video Services	1,000.00	706.68	293.32	761.37
5220 Government Access/City	69,950.00	55,715.08	14,234.92	66,323.36
5221 Government Access/Council	6,000.00	3,200.00	2,800.00	4,640.00
5223 Ministerial Series	2,200.00	-	2,200.00	275.00
5225 Member Salaries	3,000.00	1,900.00	1,100.00	2,800.00
5227 Miscellaneous Expenses	1,000.00	21.59	978.41	9.63
5230 Scholarships	5,000.00	4,995.00	5.00	5,000.00
5240 Professional Services	1,600.00	1,449.00	151.00	1,540.00
5245 Accounting/Staff Services	13,000.00	-	13,000.00	13,000.00
5250 Equipment Maintenance	2,000.00	-	2,000.00	-
5410 Stationery/Supplies	250.00	-	250.00	209.72
5411 Printing	150.00	-	150.00	-
5420 Books/Dues/Subscriptions	200.00	80.00	120.00	160.00
5430 Postage	100.00	49.00	51.00	81.34
5840 Capital Outlay	2,000.00	-	2,000.00	-
Total Expenditures	107,550.00	68,177.35	39,372.65	94,881.42
Revenues Over (Under) Expenditures	2,550.00	(16,093.95)	18,643.95	17,803.95
Fund Balance, Beginning of Period	75,327.81	75,327.81	-	57,523.86
Fund Balance, End of Period	\$ 77,877.81	\$ 59,233.86	\$ 18,643.95	75,327.81



CITY OF BUENA PARK

6650 BEACH BLVD.
BUENA PARK, CA 90620

PURCHASE ORDER NO. 141375

PURCHASING DIVISION
Voice: (714) 562-3741
Fax: (714) 562-3772

BILLING INSTRUCTIONS:
INVOICES MUST BE IN TRIPPLICATE
MAIL TO: CITY OF BUENA PARK PURCHASING
P.O. BOX 5009, BUENA PARK, CA 90622-5009

PAGE NO. 1

The PO number must appear on all
packages, invoices and correspondence

TIME IS OF THE ESSENCE ON THIS ORDER

VENDOR
00009351
COMPVIEW INC.
10650 HUMBOLT STREET
LOS ALAMITOS CA 90720

SHIP
SEE BODY OF PURCHASE ORDER
ATTN: D. BRODOWSKI

ORDER DATE: 05/14/14	BUYER: CMO - CABLE FOUNDATION	CONFIRM: N	BLANKET: N
TERMS: NET 30 DAYS	F.O.B.:	REQ. NO.: R141361	REQ. DATE:
DESC: COUNCIL CHAMBER REPAIRS			

ITEM#	QUANTITY	UOM	DESCRIPTION	UNIT PRICE	EXTENSION
			REF. ESTIMATE NO. LA4143, DATED 5/12/14; (SEE ATTACHED); CURRENT CERTIFICATES OF INSURANCE WITH SIGNED ENDORSEMENT NAMING THE CITY OF BUENA PARK AS ADDITIONAL INSURED WITH 30-DAY CANCELLATION NOTICE MUST BE ON FILE WITH CITY PRIOR TO JOB START; EMAILED TO: BBECK@COMPVIEW.COM, 5/14/14 ATTN: BRAD BECK		
01	1.00	LOT	COUNCIL CHAMBER REPAIRS PER ESTIMATE NO. LA4142, DATED 5/12/14 (SEE ATTACHED)	1143.7300	1,143.73

ITEM#	ACCOUNT	AMOUNT	PROJECT CODE	PAGE TOTAL \$	1,143.73
170670	6240	1,143.73		TOTAL \$	1,143.73

PURCHASING MANAGER

IMPORTANT INSTRUCTIONS: ORDER MUST BE FILLED EXACTLY AS SPECIFIED. NO EXCEPTIONS OR OR SUBSTITUTIONS ACCEPTED WITHOUT APPROVAL OF PURCHASING MANAGER. ALL PURCHASES ARE SUBJECT TO THE CONDITIONS HEREON AND ON THE REVERSE HEREOF. THE ONLY CONDITIONS APPLICABLE TO THE CONTRACT ARE THOSE ISSUED BY THE CITY OF BUENA PARK.



Registered and Bonded
 Oregon CCB #134110
 Washington COMPVI*015DT
 California C-7 #778555
 Minnesota License # CC01101

Project # **LA4143 Service T&M**

LA/OC County Office
 10650 Humbolt Street
 Los Alamitos CA 90720
 562.430.9500
 Fax: 562.430.1002

www.compview.com

Company:	City of Buena Park	P.O. #		Payment Terms:	Net 20
Address:	6955 Aragon Circle	CC#			
City/State/Zip:	Buena Park, CA 90620	Exp Date		Filled out by	
Primary Contact Name:	Doug Brodowski	CCV#		Date filled out	05/12/14
Phone:	714.562.3652	Auth. Code		Completion date	
Fax:	0	Name/Card		Estimated by	
E-mail:	dbrodowski@buenapark.com			Account Executive:	Brad Beck

Description of Work:
 ON SITE VISIT FROM COMPVIEW TECHNICIAN TO TROUBLE SHOOT, RESEARCH, AND DETERMINE IF THERE IS A FIX/REPAIR NEEDED TO RESOLVE THE FOLLOWING ISSUE(S). Remove and replace the existing Shure Feedback Extremator (Model #DFR11EQ) with a new unit. (Model# DFR22).

Detail of Service Provided	QTY	Manufacturer	Description	Price	Amount
Installation Materials Equipment	1		See Bill of Materials	\$	648.73
Shipping and Handling	1	Compview	Ground		Included
Labor Minimum	1	Compview	See above for work description	\$	495.00
Estimated Additional Labor:	1	Compview		\$	34.88

Notes:

Approval to Proceed:		5/13/14	Total Material	\$	648.73
	Client Signature	Date	Labor Minimum	\$	495.00
Work Completion:			Add'l Labor	\$	-
	Client Signature	Date	Shipping		Included
I agree that the services and materials are as described herein, and agree to the payment terms.			Total Amount	\$	1,143.73



CITY OF BUENA PARK
 6650 BEACH BLVD.
 BUENA PARK, CA 90620

PURCHASE ORDER NO. 141392

PAGE NO. 1

PURCHASING DIVISION
 Voice: (714) 562-3741
 Fax: (714) 562-3772

BILLING INSTRUCTIONS:
 INVOICES MUST BE IN TRIPLICATE
 MAIL TO: CITY OF BUENA PARK PURCHASING
 P.O. BOX 5009, BUENA PARK, CA 90622-5009

The PO number must appear on all
 Packages, Invoices and Correspondence

TIME IS OF THE ESSENCE ON THIS ORDER

VENDOR 10005807
 WESTERN AUDIO VISUAL, INC
 1576 N. BATAVIA STREET
 ORANGE CA 92867

SHIP TO
 SEE BODY OF PURCHASE ORDER
 ATTN: DOUG BRODOWSKI - AL

ORDER DATE: 05/15/14	BUYER: PW - FACILITIES	CONFIRM: N	BLANKET: N
TERMS: NET 30 DAYS	F.O.B.:	REQ. NO.: R141398	REQ. DATE:
ITEM#	QUANTITY	UOM	DESC.: AV CAMERA SWITCHER
			UNIT PRICE
			EXTENSION

APPROVED BY CITY MANAGER 5/15/14;

REF. QUOTE DATED 5/15/14;
 (SEE ATTACHED);

CURRENT CERTIFICATES OF INSURANCE
 WITH SIGNED ENDORSEMENT NAMING
 THE CITY OF BUENA PARK AS ADDITIONAL
 INSURED WITH 30-DAY CANCELLATION
 NOTICE MUST BE ON FILE WITH CITY
 PRIOR TO JOB START;

EMAILED TO: HAILEYS@WAV1.COM, 5/15/14

01	1.00	LOT	AV CAMERA SWITCHER, EQUIPMENT, ACCESSORIES, INSTALLTION, AND TRAINING FOR COUNCIL CHAMBERS. PER QUOTE DATED 5/15/14	9669.2800	9,669.28
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ITEM#	ACCOUNT	AMOUNT	PROJECT CODE	PAGE TOTAL \$	9,669.28
170670	6240	9,669.28		TOTAL \$	9,669.28

[Signature]
 PURCHASING MANAGER

IMPORTANT INSTRUCTIONS: ORDER MUST BE FILLED EXACTLY AS SPECIFIED. NO EXCEPTIONS OR OR SUBSTITUTIONS ACCEPTED WITHOUT APPROVAL OF PURCHASING MANAGER. ALL PURCHASES ARE SUBJECT TO THE CONDITIONS HEREON AND ON THE REVERSE HEREOF. THE ONLY CONDITIONS APPLICABLE TO THE CONTRACT ARE THOSE ISSUED BY THE CITY OF BUENA PARK.



Hailey Schellin

1576 N. Batavia Street
 Orange, CA 92867
 Phone: (949) 584-7028
 Fax: (714) 637-7330

haileys@wav1.com
www.wav1.com

Prepared for:

COMPANY: City of Buena Park
 ATTENTION: Aaron France
 ADDRESS: 0

DATE: May 15, 2014
 TERMS: NET 30
 FOB: Destination
 SALES TAX: 8.00%
 DELIVERY: TBD
 QUOTE VALID: 30 Days
 REVISION: A
 WAV PROJECT #: TBD

TELEPHONE: 714-562-3554
 FAX PHONE: -
 E-MAIL: afrance@buenaspark.com

EQUIPMENT

Item	Qty	Manufacturer	Model	Description	PRICE	EXTENSION
Broadcast System						
1		BlackMagic Design	SWATEMPS1ME4K	ATEM 1 M/E Production Studio 4K	\$ 2,425.00	\$ 2,425.00
5		BlackMagic Design	CONVMAAS2	Mini Converter - Analog to SDI	\$ 290.00	\$ 1,450.00
1		BlackMagic Design	CONVMAA4K	Mini Converter - SDI to Analog 4K	\$ 290.00	\$ 290.00
2		Viewsonic	VP2365-LED	23" LED Widescreen LCD Monitor	\$ 302.00	\$ 604.00
1		Netgear	GS108E	PROSAFE PLUS 8PORT GIGABIT ETHERNET SWITCH	\$ 82.00	\$ 82.00
1				Owner Furnished PC (Video Switcher Control)		O.F.E
Miscellaneous						
1		Western AV	LOT	Miscellaneous Materials and Cabling	\$ 609.00	\$ 609.00
2		Middle Atlantic	RM-LCD-PNLK	3 Space LCD Panel, Pivot/Tilt	\$ 112.00	\$ 224.00
1		Middle Atlantic	Misc.	Miscellaneous Rack Accessories	\$ 277.00	\$ 277.00
EQUIPMENT SUB-TOTAL						\$ 5,961.00
SHIPPING AND HANDLING TAX						\$ 330.00
						\$ 503.28
NON-EQUIPMENT						
Engineering, Drafting & DSP						\$ -
Control Programming						\$ -
Project Management						\$ -
Staging & Assembly						\$ -
Installation & Testing						\$ 2,112.00
Training						\$ 352.00
Service/Preventative Maintenance						\$ -
Sub-Contract						\$ -
G & A						\$ 375.00
Electronic Waste Recycling Fee						\$ 36.00
NON-EQUIPMENT TOTALS						\$ 2,875.00
PROPOSAL TOTAL						\$ 9,669.28

*OK Doug
 77-6240-170670*

Basic Warranty: The AV System is warranted against all defects of material and workmanship, as a system, as well as individual components, for a period of 90 Days after date of acceptance or first used. If individual manufacturers warranty their equipment for a longer period, the manufacturer's warranty will apply, unless Extended Warranty is purchased

Notes: _____

B. Schellin

5/15/14

AUTHORIZED SIGNATURE

DATE



CITY OF BUENA PARK
 6650 BEACH BLVD.
 BUENA PARK, CA 90620

PURCHASE ORDER NO. 141408

PAGE NO. 1

PURCHASING DIVISION
 Voice: (714) 562-3741
 Fax: (714) 562-3772

BILLING INSTRUCTIONS:
 INVOICES MUST BE IN TRIPLICATE
 MAIL TO: CITY OF BUENA PARK PURCHASING
 P.O. BOX 5009, BUENA PARK, CA 90622-5009

The PO number must appear on all
 Packages, Invoices and Correspondence

TIME IS OF THE ESSENCE ON THIS ORDER

VENDOR 10005807
 WESTERN AUDIO VISUAL, INC
 1576 N. BATAVIA STREET
 ORANGE CA 92867

SHIP TO SEE BODY OF PURCHASE ORDER
 ATTN: D. BRODOWSKI - AL

ORDER DATE: 05/16/14	BUYER: PW - FACILITIES	CONFIRM: N	BLANKET: N
TERMS: NET 30 DAYS	F.O.B.: DESTINATION	REQ. NO.: 0	REQ. DATE:
ITEM#	QUANTITY	UOM	DESC.: COUNCIL CHAMBERS REPAIRS

ITEM#	QUANTITY	UOM	DESCRIPTION	UNIT PRICE	EXTENSION
APPROVED BY CITY MANAGER 5/16/14; REF. QUOTE DATED 5/15/14; (SEE ATTACHED); CURRENT CERTIFICATES OF INSURANCE WITH SIGNED ENDORSEMENT NAMING THE CITY OF BUENA PARK AS ADDITIONAL INSURED WITH 30-DAY CANCELLATION NOTICE MUST BE ON FILE WITH CITY PRIOR TO JOB START; EMAILED TO: HAILEYS@WAV1.COM, 5/16/14; NOTE: THIS PO REPLACES PO #141394 WHICH WAS CANCELLED ON 5/16/14.					
01	1.00	LOT	REPLACE MONITORS, DIGITAL PRESENTER, EQUIPMENT, ACCESSORIES, INSTALLATION, AND TRAINING FOR COUNCIL CHAMBERS, PER QUOTE DATED 5/15/14.	8238.5000	8,238.50

ITEM#	ACCOUNT	AMOUNT	PROJECT CODE	PAGE TOTAL \$	8,238.50
				TOTAL \$	8,238.50
	170670 6240	8,238.50			

[Signature]
 PURCHASING MANAGER

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Hailey Schellin
 1576 N. Batavia Street
 Orange, CA 92867
 Phone: (949) 584-7028
 Fax: (714) 637-7330

haileys@wav1.com
www.wav1.com

Prepared for:

COMPANY: City of Buena Park
ATTENTION: Aaron France
ADDRESS: 0

DATE: May 15, 2014
TERMS: NET 30
FOB: Destination
SALES TAX: 8.00%
DELIVERY: TBD
QUOTE VALID: 30 Days
REVISION: A
WAV PROJECT #: TBD

TELEPHONE: 714-562-3554
FAX PHONE: -
E-MAIL: afrance@buenapark.com

EQUIPMENT

Item	Qty	Manufacturer	Model	Description	PRICE	EXTENSION
Display System						
	7	Viewsonic	TD2240	22IN LCD MULTI TOUCH 1920X1080 3000 1 1080P TD2240 VGA HDMI DP 6MS	\$ 489.00	\$ 3,423.00
Miscellaneous						
	1	Samsung	SDP-960	Digital Presenter	\$ 2,183.00	\$ 2,183.00
	1	Hall Research	VS-2	2x1 VGA Switcher	\$ 177.00	\$ 177.00
	1	Western AV	LOT	Miscellaneous Materials and Cabling	\$ 277.00	\$ 277.00
EQUIPMENT SUB-TOTAL						\$ 6,060.00
SHIPPING AND HANDLING						\$ 302.50
TAX						\$ 509.00

NON-EQUIPMENT

Engineering, Drafting & DSP	\$ -
Control Programming	\$ -
Project Management	\$ -
Staging & Assembly	\$ -
Installation & Testing	\$ 1,056.00
Training	\$ -
Service/Preventative Maintenance	\$ -
Sub-Contract	\$ -
G & A	\$ 275.00
Electronic Waste Recycling Fee	\$ 36.00

NON-EQUIPMENT TOTALS

\$ 1,367.00

PROPOSAL TOTAL

\$ **8,238.50**

Basic Warranty: The AV System is warranted against all defects of material and workmanship, as a system, as well as individual components, for a period of 90 Days after date of acceptance or first used. If individual manufacturer's warranty their equipment for a longer period the manufacturer's warranty will apply, unless Extended Warranty is purchased

Notes:

 AUTHORIZED SIGNATURE

 DATE