

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

FINANCE COMMITTEE

Regular meeting of the Finance Committee was held on Monday, April 2, 2018, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 7:45 P.M. by the Chair.

Present Councilman Trent M. Colford, Sr.
 Councilman Christopher G. Paplauskas
 Councilman Paul J. McAuley
 Councilman Kenneth J. Hopkins, Vice-Chair
 Council Vice-President Michael W. Favicchio, Chair
 Council President Michael J Farina

Also Present: Councilman John E. Lanni, Jr.
 Councilman Paul H. Archetto
 Robert Strom, Director of Finance
 John Verdecchia, Assistant City Solicitor
 Maria Medeiros Wall, City Clerk
 Rosalba Zanni, Assistant City Clerk/Clerk of Committees
 Heather Finger, Stenographer

MINUTES OF THE LAST MEETING:

On motion by Council President Farina, seconded by Councilman Colford, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

CORRESPONDENCE:

OLD BUSINESS:

Status report on video streaming of meetings (cont'd from March 5, 2018)

City Clerk handed out three proposals from Ambient Sound and explained the difference between each of the proposals which was the number of cameras, the angle of filming and sound activated microphones for proposals 2 and 3.

Director Strom addressed the handout provided by the City Clerk and stated that this project is left out of the proposed Budget and he would not support this project at this point.

Council President Farina urged the City Council to look at the Budget and see if there are ways the Council can adjust it to support this project.

PUBLIC HEARINGS/NEW BUSINESS:

- **Real Estate Tax Abatements**

No one appeared to speak in favor or to oppose.

On motion by Council President Farina, seconded by Councilman Colford, it was voted to recommend approval of this list of Tax Abatements as recommended by City Assessor. Motion passed unanimously

- **Motor Vehicle Tax Abatements**

No one appeared to speak in favor or to oppose.

On motion by Council President Farina, seconded by Councilman Colford, it was voted to recommend approval of this list of Tax Abatements as recommended by City Assessor. Motion passed unanimously

- ~~*Tangible Tax Abatements~~

- **Tax Interest Waiver Approvals**

On motion by Council President Farina, seconded by Councilman Colford, it was voted to recommend approval of the above list of Tax Interest Waiver Approvals as recommended by City Treasurer. Motion passed unanimously.

The meeting adjourned at 8:00 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committees



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**CLERKBASE OPENGOVIDEO PROPOSAL
FOR THE CITY OF CRANSTON, RI**

ClerkBase OpenGOVideo Streaming (Annual Subscription) **\$ 6,000.00**

Includes:

- live streaming of City Council meetings
- live streaming of City Council Sub-Committee meetings
- immediate Internet updates
- perpetual meeting video archive
- unlimited bandwidth
- time-stamped video
- software updates
- 200 hours of non-meeting content
- training and support

OpenGOVideo Solution Implementation (One time fee) **\$2,100.00**

- software licensing fee
- software configuration
- hardware installation
- setup and implementation assistance

Hardware Requirements

Recommended hardware: Windows based laptop or desktop with:

Intel® i5 chip (6th generation or better)

8 gigabyte RAM

160 gigabyte hard drive

R/W DVD (optional)

USB2

Hauppauge USB2Live encoder (provided by ClerkBase)

S-Video or RCA (Composite) cable running from audio/video sources to encoder

Ambient Sound, Inc
 75 New England Way
 Warwick, RI 02886
 p. 401-941-8500
 f. 401-732-5368



Budgetary Quote

DATE	QUOTE NO.
3/6/2018	0509-6824
REP	RRP

NAME / ADDRESS
Attn: Maria Wall Cranston City Hall 869 Park Avenue Cranston, RI 02910

PROJECT	Streaming Solution
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Ship To
Ambient

Description	Qty	Cost	TOTAL
Requested by: Maria Wall 401-780-3198			
SCOPE: Video Streaming Solution for city council chambers			
OPTION #1 SYSTEM SOLUTION (1) Camera, (1) /Bridge Vaddio- OneLINK Bridge, Includes: •RoboSHOT 30 HDBT camera (black or white) •Thin Profile Wall Mount (black or white) with mounting hardware and installation manual •Vaddio IR Remote Commander •OneLINK Bridge Interface •48V power supply with AC cord set(s) •EZCamera RS-232 Control Adapter •Quick-Start Guides •4 qty 3-position phoenix-style connectors •6' (1.8m) USB 3.0 cable, type A to B	1	5,185.67	5,185.67
Vaddio- 1/2 Rack Mounting Kit for EasyUSB Tools	1	70.00	70.00
3m USB 3.0 A Male to B Male Cable (9.8ft) Note: This cable will plug in between the equipment rack and the operators laptop.(Laptop provided my client)	1	17.99	17.99
NETWORK SWITCH ProSafe Plus 8-Port Gigabit Ethernet Switch (Note: This device will be installed inside the existing sound rack)	1	93.75	93.75
INSTALL MATERIAL Installation Hardware Includes: Wire, connectors, wall boxes, face plates, and accessories.		310.00	310.00
Labor: Installation/Programming An audio connection from your existing system would be split and sent into the OneLINK Bridge device		1,755.00	1,755.00

TERMS & CONDITIONS
 1. This estimate is valid for 30 days.
 2. If paying with a credit card, a 4% processing fee will be applied.
 3. For tax-exempt organizations, please provide a valid tax exempt certificate with your order, or sales tax will be charged.

Sales Tax (0.0%)
TOTAL

Ambient Sound, Inc
 75 New England Way
 Warwick, RI 02886
 p. 401-941-8500
 f. 401-732-5368



Budgetary Quote

DATE	QUOTE NO.
3/6/2018	0509-6824
REP	RRP

NAME / ADDRESS
Attn: Maria Wall Cranston City Hall 869 Park Avenue Cranston, RI 02910

PROJECT	Streaming Solution
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Ship To
Ambient

Description	Qty	Cost	TOTAL
Estimated Shipping & Handling		83.20	83.20
NOTE: ANY REQUIRED PERMIT FEE'S IS NOT INCLUDED IN THIS PROPOSAL.(TBD) CUSTOMER IS RESPONSIBLE FOR ALL ELECTRICAL REQUIREMENTS			

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Sales Tax (0.0%)	\$0.00
TOTAL	\$7,515.61

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Budgetary Quote

DATE	QUOTE NO.
3/22/2018	0509-6883
REP	MPP

NAME / ADDRESS
City of Cranston 889 Park Avenue Cranston, RI 02910

PROJECT	Streaming Solution 2
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Ship To

Description	Qty	Cost	TOTAL
Requested by: Maria Wall 401-780-3198			
SCOPE: Video Streaming Solution for city council chambers			
OPTION #2 SYSTEM SOLUTION (2) Camera Vaddio- AV Bridge MATRIX PRO encoder- Includes: •AV Bridge MATRIX PRO •Quick-Start Guide •24V 3.75A power supply with AC cord set(s) •2 qty rack ears •8 qty 3-position phoenix-style connectors •1 qty 12-position phoenix-style connector •6' (1.83m) USB 2.0 cable, type A to B	1	4,707.60	4,707.60
Vaddio- 1/2 Rack Mounting Kit for EasyUSB Tools	1	70.00	70.00
3m USB 3.0 A Male to B Male Cable (9.8ft)	1	17.99	17.99
Note: This cable will plug in between the equipment rack and the operators laptop.(Laptop provided my client) Or this system can be tied directly to the Clerk Base System via your network. TBD			
Vaddio- RoboSHOT 30 AVBMP 30x Zoom, 65 degree FOV	2	3,860.40	7,720.80
NETWORK SWITCH ProSafe Plus 8-Port Gigabit Ethernet Switch (Note: This device will be installed inside the existing sound rack)	1	93.75	93.75
INSTALL MATERIAL Installation Hardware Includes: Wire, connectors, wall boxes, face plates, and accessories. Note: Dual CAT5 lines or single CAT 6 connectivity to each camera		390.00	390.00

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Sales Tax (0.0%)
TOTAL

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Budgetary Quote

DATE	QUOTE NO.
3/22/2018	0509-6883
REP	MPP

NAME / ADDRESS
City of Cranston 889 Park Avenue Cranston, RI 02910

PROJECT	Streaming Solution 2
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Ship To

Description	Qty	Cost	TOTAL
Labor: Installation/Programming An audio connection from your existing system would be split and sent into the OneLINK Bridge device		1,755.00	1,755.00
Estimated Shipping & Handling		122.20	122.20
NOTE: ANY REQUIRED PERMIT FEE'S IS NOT INCLUDED IN THIS PROPOSAL.(TBD)			
CUSTOMER IS RESPONSIBLE FOR ALL ELECTRICAL REQUIREMENTS			

TERMS & CONDITIONS
 1. This estimate is valid for 30 days.
 2. If paying with a credit card, a 4% processing fee will be applied.
 3. For tax-exempt organizations, please provide a valid tax exempt certificate with your order, or sales tax will be charged.

Sales Tax (0.0%)	\$0.00
TOTAL	\$14,877.34

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Budgetary Quote

DATE	QUOTE NO.
3/22/2018	0509-6884
REP	MPP

NAME / ADDRESS
City of Cranston 889 Park Avenue Cranston, RI 02910

PROJECT	Streaming Solution 3
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Ship To

Description	Qty	Cost	TOTAL
Requested by: Maria Wall 401-780-3198			
SCOPE: Video Streaming Solution for city council chambers			
OPTION #3 SYSTEM SOLUTION (3) Camera Vaddio- AV Bridge MATRIX PRO encoder- Includes: •AV Bridge MATRIX PRO •Quick-Start Guide •24V 3.75A power supply with AC cord set(s) •2 qty rack ears •8 qty 3-position phoenix-style connectors •1 qty 12-position phoenix-style connector •6' (1.83m) USB 2.0 cable, type A to B	1	4,707.60	4,707.60
Vaddio- •RoboSHOT 30 HDBT camera (black or white) •Thin Profile Wall Mount (black or white) with mounting hardware and installation manual •Vaddio IR Remote Commander •OneLINK HDMI Interface •48V power supply with AC cord set(s) •EZCamera RS-232 Control Adapter •Quick-Start Guides	3	4,438.80	13,316.40
Vaddio- 1/2 Rack Mounting Kit for EasyUSB Tools	1	70.00	70.00
3m USB 3.0 A Male to B Male Cable (9.8ft)	1	17.99	17.99
Note: This cable will plug in between the equipment rack and the operators laptop.(Laptop provided my client) Or this system can be tied directly to the Clerk Base System via your network. TBD			
NETWORK SWITCH ProSafe Plus 8-Port Gigabit Ethernet Switch (Note: This device will be installed inside the existing sound rack)	1	93.75	93.75

TERMS & CONDITIONS
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 2. If paying with a credit card, a 4% processing fee will be applied.
 3. For tax-exempt organizations, please provide a valid tax exempt certificate with your order, or sales tax will be charged.

Sales Tax (0.0%)
TOTAL

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Budgetary Quote

DATE	QUOTE NO.
3/22/2018	0509-6884
REP	MPP

NAME / ADDRESS
City of Cranston 889 Park Avenue Cranston, RI 02910

PROJECT	Streaming Solution 3
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Ship To

Description	Qty	Cost	TOTAL
INSTALL MATERIAL Installation Hardware Includes: Wire, connectors, wall boxes, face plates, and accessories. Note: Dual CAT5 lines or single CAT 6 connectivity to each camera		450.00	450.00
Labor: Installation/Programming An audio connection from your existing system would be split and sent into the OneLINK Bridge device		2,340.00	2,340.00
Estimated Shipping & Handling		136.50	136.50
NOTE: ANY REQUIRED PERMIT FEE'S IS NOT INCLUDED IN THIS PROPOSAL.(TBD) CUSTOMER IS RESPONSIBLE FOR ALL ELECTRICAL REQUIREMENTS			

TERMS & CONDITIONS
 1. This estimate is valid for 30 days.
 2. If paying with a credit card, a 4% processing fee will be applied.
 3. For tax-exempt organizations, please provide a valid tax exempt certificate with your order, or sales tax will be charged.

Sales Tax (0.0%)	\$0.00
TOTAL	\$21,132.24