

LAKE/AIRPORT COMMITTEE
September 19, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Attorney Romano
Airport Manager Newberry
Lake Superintendent Jackson
Shirley Sams

Alderman Burtle
Alderman Olive

Chairman Vota called the meeting to order at 6:30 P.M.

AWARD AIRPORT FARMLANDS

The Committee discussed the Airport Farmlands bids which were opened today. There were three separate bids as listed below:

Bid No. 1

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to reject the two bids received concerning Bid No. 1. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to prepare an ordinance and Farm Lease amendment to provide for a 4-year extension of the existing Farm Lease with the existing tenant of the City's 120 acres (6.5 acres in hay, wheat or beans per the FAA) near the City's Airport for an annual cash rent of \$350.00 per acre. Motion carried 4-0.

Bid No. 2

For the lease of three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres **HAY CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years. **NO BIDS RECEIVED.**

Bid No. 3

For the lease of 6.5 acres (more or less) **LOW CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years. **NO BIDS RECEIVED.**

LAKE MARINA SECURITY

The Committee discussed the proposals which were previously received from Wendy Keller, a representative of Wareham's Security to update the existing video surveillance system at the Lake.

PROPOSAL A:

Replace the camera at the Marina with a new high definition camera (DS-2CE16D9T-AIRAZH) which is a color bullet-style camera with a 5-50mm motorized lens and approximately 300' of infrared. This camera has a three year parts warranty.

Add a second camera on the front of the Marina with a new high definition camera (DS-2CE16D5T-AVFIT3) is a color, bullet-style camera with a 2.8-12 mm and 120' of infrared. This camera has a three year parts warranty.

These cameras will be high definition (1080p) but on current recorder will display at 720 lines of resolution (analog). With update of the recorder, the camera will display high definition quality.

This proposal includes updating the DVR to a 8-channel, high definition version with approximately 3-4 weeks storage depending on settings applied.

Price also includes power supply for set up for remote (T7308.4t)

Total Cost-Parts \$1,319.00, Labor \$425.00 = Total \$1,744.00

Proposal B:

This proposal includes replacement of the Parking West camera side parking lot. This includes the camera (DS-2CE16D5T-AVFIT3), and power supply.

Total Cost-Parts-\$239.00, Labor \$85.00= Total \$324.00

Proposal C

This proposal is to replace the camera that monitors the area outside the showers. This includes the camera (DS-2CE16D5T-AVFIT3) and the power supply.

Total Cost-Parts \$239.00, Labor \$85.00= Total \$324.00

Proposal D

This proposal is to replace the camera that monitors the interior of the marina building. This includes the camera (DS-2CE56DIT-AVPIR) which is a small dome camera with high definition quality, a fixed 2.8mm lens, and 60ft of infrared. A power supply is also included.

Total Cost-Parts \$149.00, Labor \$85.00= Total \$234.00

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to proceed with the installation of the whole system which includes Proposals A, B, C and D, as submitted at a total cost of \$2,626.00. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0.

Meeting adjourned at 6:44 P.M.

Martin Vota, Chairman