

AGENDA ITEM NO.: 36 AGENDA DATE: Thu 03/03/2005

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<u>SUBJECT</u>: Authorize execution of a 24-month Interlocal Agreement with Capital Metropolitan Transportation Authority (CapitalMetro) for the City to provide production and cablecasting of Capital Metro Board of Directors meetings on Channel 6, with two 12-month extension options. Capital Metro will pay the City \$350 per meeting over the term of the contract, for a total estimated annual revenue of \$4,200.

AMOUNT & SOURCE OF FUNDING: Revenue will be included in the Support Services Fund.

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING Purchasing

DIRECTOR'S

DEPARTMENT: for Management Services AUTHORIZATION: Vickie Schubert

Public Information;

FOR MORE INFORMATION CONTACT: Mick Osborne, Sr. Buyer/974-2995

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: Interlocal.

MBE/WBE: N/A

This interlocal agreement is for the City of Austin to provide production and cablecasting services for the Capital Metro Board of Directors meeting, held at least once a month. City of Austin will provide all appropriate equipment to videotape and cablecast; and will set-up, test, and have all video equipment functional within one hour prior to the monthly Board of Directors meeting. City of Austin will cablecast the monthly Board of Directors meeting on Channel 6 no less than four times per month. The Capital Metro Board has approved this interlocal agreement.

This agreement is entered into under the provisions of the Interlocal Cooperation Act, Chapter 791, Texas Government Code.

RCA Serial#: 7907 Date: 03/03/05 Original: Yes

Published:

Disposition:

Adjusted version published: