

**RESOLUTION NO. R-17-22**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PROGRESSIVE ELECTRONICS, INCORPORATED, IN THE TOTAL AMOUNT NOT TO EXCEED \$41,223.00 FOR THE COMMUNITY CENTER AUDIO VISUAL UPGRADES PROJECT CO1658AV.**

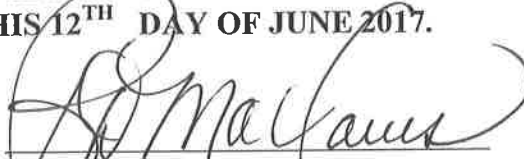
WHEREAS, two proposals were received for the Community Center Audio Visual Upgrades Project CO1658AV, and the proposal of Progressive Electronics, Incorporated, in the amount of \$41,223.00 has been determined by the Director of Parks, Recreation and Cultural Arts to be the lowest and best proposal.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**


THAT, the City Manager of the City of Gladstone, Missouri, is hereby authorized to execute a contract with Progressive Electronics, Incorporated for work as outlined in the contract for a total amount not to exceed \$41,223.00.

FURTHER, THAT funds for such purpose are authorized from the Certificates of Participation, Series 2015.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 12<sup>TH</sup> DAY OF JUNE 2017.**

  
R. D. Mallams, Mayor

ATTEST:

  
Ruth E. Bocchino, City Clerk



***Department of Finance  
Memorandum***

**DATE:** June 6, 2017  
**TO:** Scott Wingerson, City Manager  
**THROUGH:** Justin Merkey; Director of Parks, Recreation and Cultural Arts  
**FROM:** Glen Whitten, Construction Contracts Administrator  
**RE:** Project CO1658AV  
Community Center Audio Visual Upgrades

Staff received the following bids for the referenced project:

Progressive Electronics, Inc.	\$41,223.00
CCS Presentation Systems	\$48,714.01

This project consists of upgrading the Audio Visual equipment in the Banquet Rooms of the center.

Progressive Electronics, Inc. is a company based in Raytown, MO that has been in business for a total of 20 years. Progressive Electronics has previously provided similar services for the City. Staff was pleased with their performance and is looking forward to working with them again.

Based on all available information, staff is recommending that this project be awarded to Progressive Electronics, Inc. at the bid price of \$41,223.00 at the next regularly scheduled City Council meeting. Funds for this project are provided from the Certificates of Participation, Series 2015.

If you have any questions or require additional information, please contact me at your convenience.

SECOND--The Contract Documents and Proposal hereto annexed are made a part of this Agreement and Contract as fully and absolutely as if herein set out in haec verba.

THIRD--This Contract is executed in quintuplicate, with distribution as specified in the Regulations of the Contract.

IN FAITH WHEREOF, Witness the hands and seals of both parties on the day and year in this agreement first above written.

ATTEST:

By: Ruth E Bocchino

Ruth E. Bocchino

Title: City Clerk



Owner City of Gladstone

By: Scott Wingerson

Scott Wingerson

Title: City Manager

Approved as to form:

Chris Williams  
Chris Williams, Attorney for the Owner

ATTEST:

By: Elaine Coleman

Title: Secretary

Contractor Progressive Electronics

By: Craig Metzler

Title: President

Approved as to form:

By: \_\_\_\_\_  
Attorney for the Contractor

CORPORATE SEAL:

If Contractor is not an individual, authority for signing Contract must be shown or attached.

**PART D - CONTRACT**

State of Missouri

} ss:

County of Clay

THIS AGREEMENT AND INDENTURE made and entered into this, the 18<sup>th</sup> day of July, 2017 by and between

The City of Gladstone

party of the first part, termed in this agreement and the specifications as the "OWNER", and Progressive Electronics, Inc. party of the second part, termed in this agreement and the specifications as the "CONTRACTOR".

**WITNESSETH;**

THAT, WHEREAS, The Owner has heretofore caused to be prepared certain Contract Documents comprising the Notice to Bidders, Instructions to Bidders, Proposal Form, Bond Forms, Contract Form, Regulations of the Contract and the Specifications and Plans for furnishing material and constructing improvements therein fully described, and the Contractor did, on the 6<sup>th</sup> day of June, 2017, file with the Owner a Proposal to furnish said materials and construct said improvements at the terms thereto fully stated and set forth; and

WHEREAS, the said Contract Documents and Proposal accurately and fully describe the terms and conditions upon which the Contractor is willing to furnish the material, construct the improvements, and pay not less than the "Prevailing Wages" called for by the said specifications and in the manner and time of furnishing and constructing same.

**IT IS THEREFORE AGREED:**

*FIRST*--That a copy of said Contract Documents and Proposal filed as aforesaid are a part hereof and that the same do in all particulars become the agreement and Contract between the parties hereto in all matters and things set forth therein and described; that both parties hereby accept and agree to the terms and conditions of said Contract Documents and Proposal so filed; and further that the part or parts of the Proposal accepted and the compensation therefore are as follows:

For the lump sum price as set forth in the attached Proposal, having a total price of:

\$41,223.00 for the Base Bid Only.