

**BOROUGH OF BRENTWOOD  
AGENDA  
December 3, 2018 - SPECIAL MEETING MINUTES  
6:00 PM**

As part of Brentwood's continuing efforts to promote a Transparent Government as well as environmentally friendly initiatives, copies of the Reports, Bills, Resolutions and Ordinances will be provided on the Borough Web Site. [www.brentwoodboro.com](http://www.brentwoodboro.com) - As always, a description of the Agenda Items will be provided via the Council Fact Sheet.

Note: Minutes will be provided on the web site once they are officially approved.

**Interviews for Design/Build Services Audio-Visual, Security, and Telecommunications Systems New Municipal Building**

**1. Call to Order.**

Meeting called to order at 6:00 PM

**2. Pledge of Allegiance.**

**3. Roll Call.**

Member	Present	Absent	Member	Present	Absent
Mr. Carnevale		X	Ms. George		X
Mr. Schubert		X	Mr. Frombach	X	
Mr. Doyle	X		Mr. Smith	X	
Dr. Pasquantonio	X		Mayor Troy		X
Solicitor		X	Manager Zbovovskv	X	

**4. Comments on Agenda Action Items Only**

NA

**5. Communications.**

NA

**6. President's Report – Mr. Harold Smith**

NA

**7. Mayor's Report – Mr. Dennis Troy**

NA

**8. Administrative and Finance Committee – Mr. John Frombach**

NA

**9. Public Works Committee – Ms. Jennifer George**

NA

**10. Zoning and Ordinance Committee – Mr. Rich Schubert**

NA

**11. Parks and Recreation Committee – Mr. Pat Carnevale**

NA

**12. Public Safety Committee – Mr. AJ Doyle**

NA

**13. Community Affairs Committee – Dr. Robert Pasquantonio**

NA

**14. Old Business**

- a. Horizon Information Services - Proposals for New Borough Building AV-Security-Phone System

In attendance were Craig Hasley, Jonathan Kiser, and George Carr from Horizon, as well as Mike Ray from Third Generation Communications.

Company has over 50 employees and is a certified Women-Owned Business Enterprise. Currently conducting a similar design-build project for Robert Morris University. Other public sector design-build experience includes work for Penn Hills Municipality, CCAC, and the Katz Business School at the University of Pittsburgh.

Structural cabling will be Cat 6A supplied by PanGen. Stated that this material has a 25 year warranty and is considered top of the line.

Recommended the use of Kantech Entrypass Corporate for control of the security system. Allows for the integration of camera and access control system. Features free software updates for the duration of ownership.

Stated that the firm recently set up the audio-visual system for Cranberry Township. Proposes a Creston Control System to manage the equipment.

VOIP phone system would feature upgraded equipment from incumbent vendor. Cost is \$120 per unit. Each can have a direct dial number as well as an extension from the main line. Entirely cloud based and requires an annual access fee.

- b. Dagostino Electronic Services, Inc. - Proposals for New Borough Building AV-Security-Phone System

In attendance were Wayne Davis, Bill Castle, Terry Sullivan, and Chuck Roberts.

Stated that location is an advantage; if service is needed, a technician will be dispatched from their offices just four miles away. Team has already spent approximately 140 hours preparing for this project.

Cabling would be supplied by Ortronics and would be of the Cat 6A variety. Stated that this firm has been honored for compliance with the IBEW Code of Excellence. Would ensure that cabling is sufficient to accommodate additional future devices as use of power-over-ethernet expands.

Recommend the use of JBL speakers, a Denon audio recorder, and wireless microphones from MicroFlex. Proposed the installation of ceiling-mounted microphones to improve sound quality in council meeting room. Would supply a Haivision Cool Sign for messaging in the lobby area; this equipment is specifically designed for remote messaging.

Fortinet-branded software would be used for the firewall and phone system. No licenses are required, and analogue capability is available as a backup. System can be integrated with Amazon Alexa.

Security system would continue to use Genetec software. Would upgrade existing hardware to use a similar system to that currently in place at Pittsburgh Police headquarters.

**15. New Business**

None

**16. Public Comment**

None

**17. Adjournment**

Adjourned at 8:30PM.

Motion By: John Frombach

Second By: AJ Doyle

Ayes: Doyle, Frombach, Pasquantonio, Smith

President: "Motion Passed"

Respectfully submitted,

  
Eric Peccon  
Assistant Manager