

**Resolution authorizing a modification to the contract with Daktronics, Inc. for additional Scoreboard Services for Huntington Park Stadium.**

**(Public Facilities Management)**

**(\$144,300.00)**

**WHEREAS**, the Board of County Commissioners wishes to secure additional Scoreboard Services for Huntington Park Stadium.

**WHEREAS**, the County entered into a contract with Daktronics, Inc. ("Daktronics") to provide labor, equipment and materials for the installation of the Scoreboard and Display Systems for Huntington Park Stadium.

**WHEREAS**, the County wishes to modify the terms and conditions of the contract with Daktronics to allow for the delivery of additional Scoreboard Services associated with the installation of the out-of-town scoreboard on the left-field wall.

**WHEREAS**, the County has allocated funds in the 2009 Budget specifically for this project.

**WHEREAS**, the attached Contract Modification No. 001 (Franklin County PFM-MOD-430CM) executed by Daktronics and the County shall modify the governing contract, the terms and conditions of which are referenced and fully incorporated as if fully rewritten herein, and is binding on both parties.

**WHEREAS**, Franklin County Public Facilities Management recommends the approval of Contract Modification No. 001 with Daktronics to provide additional Scoreboard Services for Huntington Park Stadium.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Contract Modification No. 001 with Daktronics, Inc. in an amount not to exceed \$144,300.00 is hereby approved.

That the attached purchase order which is individually described in the accompanying Purchase Order Proof List in the amount of \$50,000.00 is hereby approved.

AGENCY  
Public Facilities Management

CONTRACT AMOUNT  
\$144,300.00

Prepared by: Jim Goodenow

cc: Auditor  
Purchasing  
Daktronics, Inc.