



# PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, January 12, 2023 at 6:00 PM

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## Agenda

### CALL TO ORDER AND ROLL CALL

#### Commission Members

Paul Fushille, Chair  
Mathew Fougerat, Vice Chair  
Olivia Barnard  
Hope Boatright  
Kristy Caldwell  
Dustin Cloutier  
Tara Satine  
Joe Wright

#### Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Andy Binz  
City Secretary Andrea Cunningham  
Aquatics & Athletics Manager Mack Rusick  
Farmers Market Manager Charlie Reed  
DSRP Manager Emily Nelson  
Community Events Coordinator Johnna Krantz

### PRESENTATION OF CITIZENS

*A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.*

### MINUTES

- 1. Discuss and consider approval of the December 5, 2022, Parks & Recreation Commission regular meeting minutes.**

## BUSINESS

- 2. Discuss and consider a recommendation to the City Council regarding amendment to the FY2023 Parks & Community Services budget related to the purchase and installation of video cameras at Founders Memorial Park Pool.**
- 3. Update and discussion regarding the Dripping Springs Skatepark.**

## REPORTS

*The following reports relate to the planning and administration of the City's Parks & Recreation Program. The commission may provide staff direction; however, no action may be taken.*

- 4. Parks & Community Services Report**  
*Andrew Binz, PCS Director*
- 5. Dripping Springs Ranch Park & Event Center Report**  
*Emily Nelson, DSRP Manager*
- 6. Farmers Market Report**  
*Charlie Reed, Farmers Market Manager*
- 7. Aquatics & Athletics Report**  
*Mack Rusick, Aquatics & Athletics Manager*
- 8. Community Events Report**  
*Johnna Krantz, Community Events Coordinator*

## PARKS STANDING COMMITTEE REPORTS

*The following reports relate to the administration of the City's Parks. The Commission may provide staff direction; however no action may be taken.*

- 9. Veterans Memorial Park Committee**  
*Commissioner Kristy Caldwell*
- 10. Charro Ranch Park Committee**  
*Commissioners Paul Fushille and Matt Fougerat*
- 11. Dripping Springs Ranch Park Committee**  
*Commissioner Hope Boatright*
- 12. Founders Memorial Park Committee**  
*Commissioners Olivia Barnard and Joe Wright*
- 13. Sports & Recreation Park Committee**  
*Commissioners Dustin Cloutier and Tara Satine*
- 14. Rathgeber Natural Resources Park Committee**  
*Commissioners Kristy Caldwell, Paul Fushille and Matthew Fougerat*

## **EXECUTIVE SESSION**

*The Parks and Recreation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Parks and Recreation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

## **UPCOMING MEETINGS**

### **Parks & Recreation Commission Meetings**

February 6, 2023, at 6:00 p.m.

March 6, 2023, at 6:00 p.m.

April 3, 2023, at 6:00 p.m.

### **City Council Meetings**

January 21, 2023, at 6:00 p.m.

February 7, 2023, at 6:00 p.m.

February 21, 2023, at 6:00 p.m.

## **ADJOURN**

## **TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on **January 6, 2023, at 10:30 a.m.***

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City Secretary

*This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.*



# PARKS & RECREATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, December 05, 2022 at 6:00 PM

## MINUTES

### CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Chair Fushille called the meeting to order at 6:01 p.m.

#### Commission Members present were:

Paul Fushille, Chair  
Olivia Barnard  
Hope Boatright  
Kristy Caldwell (arrived at 6:21 p.m.)  
Dustin Cloutier  
Joe Wright (arrived at 6:06 p.m.)

#### Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Andy Binz  
City Attorney Laura Mueller  
City Secretary Andrea Cunningham  
Aquatics & Athletics Manager Mack Rusick  
Community Events Coordinator Johnna Krantz  
DSRP Program Coordinator Caylie Houchin  
Council Member Sherrie Parks

### PRESENTATION OF CITIZENS

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No one spoke during Presentations of Citizens.

## MINUTES

1. **Discuss and consider approval of the November 7, 2022, Parks & Recreation Commission regular meeting minutes.**

A motion was made by Commissioner Barnard to approve the November 7, 2022, Parks & Recreation Commission regular meeting minutes. Commissioner Boatright seconded the motion which carried unanimously 4 to 0.

## BUSINESS

2. **Discuss and consider recommendation regarding 2023 Legislative Priorities.**

Laura Mueller presented the staff report which is on file.

The Commission recommended staff include support of funding from “Rainey Day Funds” for additional for Parks related to conservation, acquisition and easements.

3. **Discuss and consider the appointment of Parks & Recreation Commission members to the Development Agreement Working Groups for the Hilltop Vista (Cannon East) and the Cannon Commercial/Multi-Use Project (Oryx).**

Laura Mueller presented the staff report which is on file.

Via unanimous consent, the Commission appointed the following members:

- Hilltop Vista (Cannon East): Matthew Fougerat
- Cannon Commercial/Multi-Use Project (Oryx): Paul Fushille and Joe Wright

4. **Discuss and consider recommendation regarding a Use Agreement between the City of Dripping Springs and Tiger Splash TAAF Swim Team related to use of the Founders Memorial Pool for the 2023 swim season.**

Mack Rusick presented the staff report which is on file.

James Landrum, Tiger Splash Board President, spoke requesting an additional five percent (5%) discount.

A motion was made by Commissioner Barnard to recommend City Council approval of a Use Agreement between the City of Dripping Springs and Tiger Splash TAAF Swim Team related to use of the Founders Memorial Pool for the 2023 swim season with an additional five percent (5%) added to the City Admin Non-Profit Discount. Commissioner Cloutier seconded the motion which carried unanimously 6 to 0.

5. **Discuss and consider approval of changing the frequency of the Parks & Recreation Commission meetings for 2023 from the first Monday of each month to the third Monday of each month.**

Andrea Cunningham presented the staff report which is on file.

A motion was made by Commissioner Boatright to deny approval of changing the frequency of the Parks & Recreation Commission meetings for 2023 from the first Monday of each month to the third Monday of each month, and to reschedule the January 2, 2023, meeting to January 12, 2023. Commissioner Caldwell seconded the motion which carried unanimously 6 to 0.

## REPORTS

*The following reports relate to the planning and administration of the City's Parks & Recreation Program. The commission may provide staff direction; however, no action may be taken.*

Reports are on file and available for review upon request.

- 6. Parks & Community Services Report**  
*Andrew Binz, PCS Director*
- 7. Aquatics & Athletics Report**  
*Mack Rusick, Aquatics & Athletics Manager*
- 8. Community Events Report**  
*Johnna Krantz, Community Events Coordinator*
- 9. Farmers Market Report**  
*Charlie Reed, Farmers Market Manager*
- 10. Dripping Springs Ranch Park & Event Center Report**  
*Emily Nelson, DSRP Manager*

## PARKS STANDING COMMITTEE REPORTS

*The following reports relate to the administration of the City's Parks. The Commission may provide staff direction; however, no action may be taken.*

Via unanimous consent, Commissioner Wright was appointed to replace Commissioner Cloutier on the Founders Park Committee.

- 11. Charro Ranch Park Committee**  
*Commissioners Paul Fushille and Matt Fougerat*

Chair Fushille reported that there is an upcoming workday at Charro Park.

- 12. Dripping Springs Ranch Park Committee**  
*Commissioner Hope Boatright*

Commissioner Boatright reported on her fantastic tour of the Ranch Park and Event Center with DSRP Board Chair Todd Purcell, DSRP Manager Emily Nelson and DSRP Assistant Manager Lily Sellars.

Chair Fushille reported on an upcoming BioBlitz at the Ranch Park to catalog species of birds, plants, and insects.

**13. Founders Memorial Park Committee**  
*Commissioners Olivia Barnard and Dustin Cloutier*

Nothing to report at this time.

**14. Sports & Recreation Park Committee**  
*Commissioners Dustin Cloutier and Tara Satine*

Commissioner Cloutier reported on his great tour of the Sports& Recreation Park, and mentioned an incident regarding a motorcycle operating on park grounds.

**15. Veterans Memorial Park Committee**  
*Commissioner Kristy Caldwell*

Noting to report at this time.

**16. Rathgeber Natural Resources Park Committee**  
*Commissioners Kristy Caldwell, Paul Fushille and Matthew Fougerat*

Noting to report at this time.

**EXECUTIVE SESSION**

*The Parks and Recreation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Parks and Recreation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

The Commission did not meet in Executive Session.

**UPCOMING MEETINGS**

**Parks & Recreation Meetings**

2023 Meetings TBD

**City Council Meetings**

December 6, 2022, at 6:00 p.m.

December 20, 2022, at 6:00 p.m.

January 3, 2023, at 6:00 p.m.

January 17, 2023, at 6:00 p.m.

**ADJOURN**

A motion was made by Commissioner Boatright to adjourn the meeting. Commissioner Caldwell seconded the motion which carried unanimously 6 to 0.

This regular meeting adjourned at 7:44 p.m.





**STAFF REPORT**  
**City of Dripping Springs**  
**PO Box 384**  
**511 Mercer Street**  
**Dripping Springs, TX 78620**

**Submitted By:** Andrew Binz, Parks and Community Services Director

**Parks & Recreation  
 Commission Meeting  
 Date:** January 12, 2023

**Agenda Item Wording:** Discuss and consider a recommendation to the City Council regarding amendment to the FY2023 Parks & Community Services budget related to the purchase and installation of video cameras at Founders Memorial Park Pool.

**Agenda Item Requestor:** Andrew Binz, Parks and Community Services Director

**Summary/Background:** Founders Memorial Pool has recently experienced an increase of minor vandalism and trespassing. Temporary cameras within the facility have captured images of an individual scaling the fence and going into the pool during late night/early morning hours.

It is the recommendation of Roman Baligad, Emergency Management Coordinator, to install permanent cameras to continue to capture images and alert staff when unwanted activity is happening at Founders Pool throughout the year. The new cameras will be an extension of a current monitoring system at Founders Memorial Park.

This camera system will be in place and active year-round. The Aquatic & Athletic Manager will have access to the cameras from their desktop to help monitor the activities at the pool.

At the November 7, 2022, PRC meeting, staff presented the board with a Statement of Work from BKTB Group, Inc. to install 2 cameras for a total of \$7,175.32. The board voted to table the item, giving staff direction to take the time to find another quote.

At staff's request, BKTB Group, Inc. submitted a revised Statement of Work on November 18<sup>th</sup> for \$6,480.94 for the project.

Staff reached out to ADT for an additional quote on the project and received a Statement of Work for \$2,554.34 for 5MP cameras. Staff requested a quote for an upgrade of cameras to 8MP which came in at \$5,059.34. The project includes the installation of 2 cameras and hardware. The total

amount will be taken out of Founders Memorial Pool Supplies expense line (100-400-64013).

**Staff**

**Recommendations:** Recommend approval of the purchase of ADT 8MP cameras for \$5,059.34.

**Attachments:** Original Statement of Work from BKTB Group, Inc.  
Revised Statement of Work from BKTB Group, Inc.  
Proposal and Statement of Work from ADT.

**Next Steps/Schedule:** Shawn Cox, City Treasurer, will present the recommendation from the Parks and Recreation Commission to the City Council for approval.

# STATEMENT OF WORK

This STATEMENT OF WORK ("SOW") is issued under that certain Master Service Agreement dated the 21st day of October, 2022 (the "Agreement") by and between BKTB GROUP, Inc., a Texas corporation doing business as "MC Austin", and City of Dripping Springs ("Customer") which is hereby incorporated by reference. The services rendered hereunder shall be deemed "Services" within the meaning of the Agreement. Terms capitalized herein but not defined herein shall have the meanings given to them in the Agreement. In the event of a conflict between a provision hereof and the Agreement, the specific terms hereof shall prevail.

## 1. Project Overview and Pricing

During the term of this SOW, MC Austin will provide the following services:

Security Improvement project for the Founders Park Pool.

Addition of (2) Camera Channels. (1) PTZ Active deterrence for unauthorized entry area to the north, and (1) 180-deg Panoramic field of view over the pool area. The following is the list of equipment that will be installed and programmed by Beckwith:

1000'	T6939-01-21	Tevelec	4 PAIR CAT 5E BURIAL FILLED UTP POLY 1000' SPOOL
50	ICCMSJHK22	ICC	3/4 STANDARD J-HOOK SIZE 12
100	AL-07-50-35-C	Tevelec	7" CABLE TIES UL PLENUM BURGUNDY PRICED EA - SOLD 100/BAG

### Surveillance Equipment

1	IPBP4K180	Uniview	4K Bullet Camera, Panoramic, 180-deg, WDR, IR, Starview
1	IPCSD54X	Other	5MP Mini-PTZ, Active Deterrence, 2.8-12 MVF, 4X, TDN, WDR, 164' IR, IP66, 12V/PoE

### Additional Costs

1	Warranty / Repair Warranty / Repair
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Total (including labor):

\$7,175.32 plus tax

# STATEMENT OF WORK

## 2. Project Management

2.1 Project Management. Customer and MC Austin will each assign a point of contact (Level 1 POC) for this project. POCs have responsibility for administration and communication for the duration of this project. The POCs will be the focal points for coordinating activities within each of their respective organizations.

**Brandi Cherry-Director of Client Success**  
**Jason Weinstock-IT Coordinator**

## 3. Acceptance Criteria

3.1 The Services will be considered complete when all Deliverables are complete and have been rendered to and accepted by Customer by executing the Certificate of Acceptance.

## 4. Statement of Work Approval and Agreement

4.1 This is formal approval of the agreed upon scope of the project and timeline for the implementation. It also indicates understanding and agreement with the formal change management process and escalation protocol previously defined and referenced.

## 5. Payment Terms

5.1 50% down payment upon acceptance and 50% upon completion, Including Applicable Sales Tax.

## 6. Terms

6.1 **LIMITATION OF LIABILITY; DISCLAIMER OF WARRANTIES: NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE AGREEMENT OR OTHERWISE, TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW: (A) MC AUSTIN AND ITS PROVIDERS WILL NOT BE LIABLE FOR (1) ANY SPECIAL, INCIDENTAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, BUSINESS OR GOODWILL, DATA LOSS, COMPUTER OR SYSTEM FAILURE OR MALFUNCTION OR WORK STOPPAGE OR (2) AGGREGATE DAMAGES OR LOSSES THAT EXCEED THE TOTAL AMOUNT PAID OR PAYABLE UNDER THE AGREEMENT OR THIS SOW FOR THE PRIOR SIX MONTHS; AND (B) EXCEPT AS EXPRESSLY SET FORTH IN THIS SOW, THE SERVICES, PRODUCTS AND DELIVERABLES PROVIDED HEREUNDER ARE "AS IS" AND WITHOUT ANY ADDITIONAL WARRANTIES, WHETHER IMPLIED, EXPRESS OR STATUTORY, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF NON-INFRINGEMENT OR ERROR-FREE OR UNINTERRUPTED USE.**

Customer

MC Austin

\_\_\_\_\_  
(Signature of Authorized Agent)

\_\_\_\_\_  
(Signature of Authorized Agent)

\_\_\_\_\_  
(Printed Name of Authorized Agent)

Anthony Moreno  
(Printed Name of Authorized Agent)

\_\_\_\_\_  
(Title)

President  
(Title)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Date)

## 4K, PANORAMIC 180°, WDR, IR, STARVIEW BULLET



### Multi-Sensor StarView Bullet

(Wall Mount Not Included)

## IPBP4K180

- > 4 x CMOS Sensors with 4.2mm fixed lenses, provides 180° panoramic view
- > StarView illumination technology provides crisp color image up to 0.001 Lux (F1.8)
- > Exceptional Video Quality with 4K (8MP), 4096 x 1800 Resolution @ 30fps
- > Super-Efficient H.265 Video Compression for Drastically Reduced Bandwidth and Storage Requirements
- > Powerful, Smart IR LED Lights for 0Lux Night Time Operation up to 164 Feet
- > TRUE Day/Night and WDR functionality for all Lighting Conditions
- > Two-way Audio, Backlight Compensation and 3D DNR (Digital Noise Reduction)
- > Triple Video Streams; ONVIF Profile S Compliant
- > Powerful Video Analytics such as Behavior, Exception, Identification and Statistical
- > Built-in Micro-SD Card Slot enables local storage up to 256GB and Automatic Network Replenishment (ANR)
- > IP67 Weather Resistant Housing
- > Optional Mounts Available (Wall mount shown above not included)
- > 24VDC / 24VAC Power Options
- > Supported by uniview tec Guard Station Software and Guard Viewer Mobile App's for iPhone and Android Devices

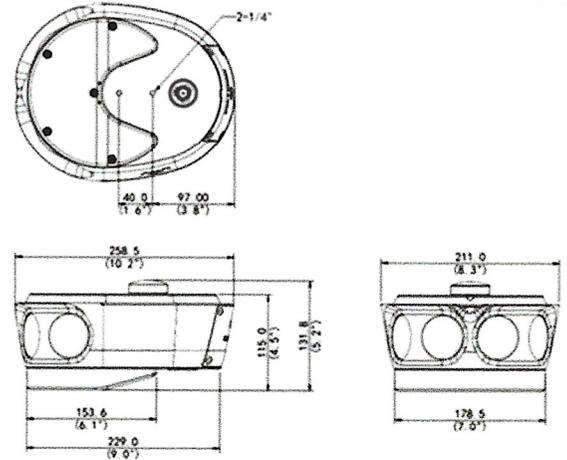
# IPBP4K180 StarView Bullet

# IP CAMERAS

## Specifications

Camera	
Sensor	1/1.8", progressive scan , 2 megapixel, CMOS x 4
Lens	4.2mm fixed lens x 4
Angle of View (H x V)	180° x 80°
Shutter	Auto/Manual, 1/6 ~ 1/100000 s
Minimum Illumination	Color: 0.001 Lux (F1.8, AGC ON); 0 Lux with IR
Day/Night	IR-cut filter with auto switch (ICR)
Digital noise reduction	2D/3D DNR
IR LED Range	Up to 50m (164ft) IR range
WDR	120dB
Video Compression	Ultra 265, H.265, H.264, MJPEG
Signal / Noise Ratio	>55dB
H.264 code profile	Baseline profile, Main Profile, High Profile
Maximum Frame Rate / Stream	Main Stream: 8MP (4096 × 1800): Max. 30 fps; Sub Stream: 1920 × 832: Max. 30 fps; Third Stream: 1280 × 560: Max. 30 fps
HLC, BLC, Defog	Supported
OSD, Privacy, Motion & ROI	Up to 8 areas
Network	
Protocols	IPv4, IGMP, ICMP, ARP, TCP, UDP, DHCP, PPPoE, RTP, RTSP, RTCP, DNS, DDNS, NTP, FTP, UPnP, HTTP, HTTPS, SMTP, 802.1x, SNMP
Network	RJ45: 1 x 100M/1000M Base-FX SFP + 2 x 10M/100M/1000M Base-TX Ethernet
Video Analytics	Behavior, Exception, Identification, Statistical
Compatible Integration	ONVIF (Profile S & G); API
Local & Network Storage	Micro-SD, up to 256GB; ANR
General	
Power	24VAC / 24VDC +/- 25%; Max 40W
Dimensions (L x W x H) & Weight	259 × 211 × 132mm (10.2 × 8.3 × 5.2"); 2.5kg (5.5lb)
Audio I/O & Compression	1 / 1; G711 compression
Alarm I/O	2 / 1
Operating Temperature & Humidity	-40°C ~ + 70°C (-40°F ~ 158°F); Humidity: 10%~ 90% RH (non-condensing)
Conformity Certifications	IP67, CE, FCC

## Dimensions

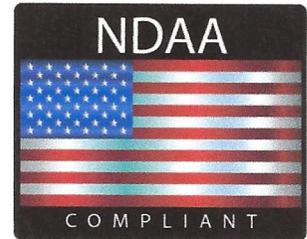
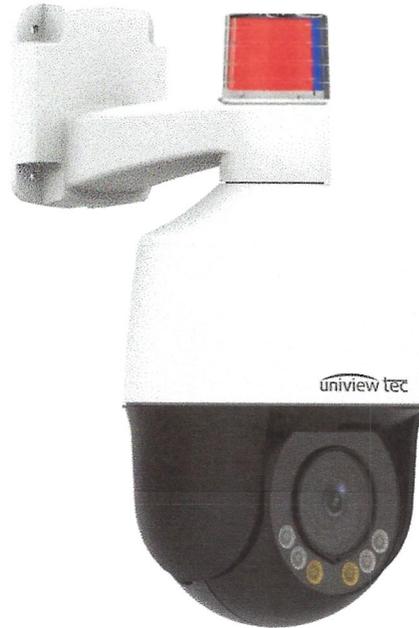


Wall Mount Not Included

## Accessories

See Camera Accessories Guide

## 5MP, IR, 4x, ACTIVE DETERRENCE MINI-PTZ DOME



4x PTZ Dome

### IPCSD54X

- > Fully Adheres to National Defense Authorization Act (NDAA) Guidelines
- > Exceptional Video Quality with 5MP 2880 x 1620 Resolution, with Super-Efficient H.265 Video Compression for Drastically Reduced Bandwidth and Storage
- > LightHunter Technology for ultra-high image quality in low light applications and Smart IR LED Lights for 0 Lux Night Time Operation up to 164 Feet
- > 2.8 ~ 12mm, 4x Optical motorized zoom and automatic focus lens
- > TRUE Day/Night and Wide Dynamic Range Functionality for all Lighting Conditions
- > Two-way Audio, Backlight Compensation and 3D DNR (Digital Noise Reduction)
- > Pan / Tilt Speed up to 50°/sec with up to 256 Preset Positions
- > Triple Video Streams; ONVIF Profile S Compliant
- > Intelligent perimeter protection with Active Deterrence with Strobe Light and Audio Alarm
- > 12VDC / PoE Power Options and Built-in Micro-SD Card Slot enables up to 256GB storage
- > Supported by uniview tec Guard Station Software and Guard Viewer Mobile App's for iPhone and Android Devices

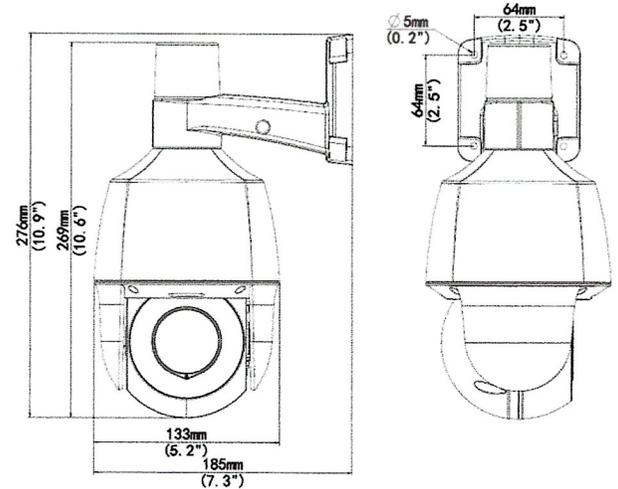
# IPCSD54X 4x PTZ Dome

# IP CAMERAS

## Specifications

Camera	
Sensor	1/2.7", progressive scan , 5 megapixel CMOS
Lens	2.8 ~ 12mm, automatic focusing and motorized zoom lens
Angle of View (H x V)	30.6° ~ 104.1° x 17.4° ~ 54.9°(wide ~ tele)
Shutter	Auto/Manual, 1 ~ 1/100000 s
Minimum Illumination	Color: 0.003 Lux (F1.6, AGC ON); 0 Lux with IR
Day/Night	IR-cut filter with auto switch (ICR)
Digital noise reduction	2D/3D DNR
IR LED Range / Wavelength	Up to 50m (164ft) IR range / 850nm
WDR	120dB
Video Compression	Ultra 265, H.265, H.264, MJPEG
Maximum Frame Rate / Stream	Main Stream: 5MP (2880 x 1620) @ 30fps Sub Stream: 720P (1280 x 720) @ 30fps Third Stream: D1 (720 x 576) @ 30fps
HLC, BLC, Flip	Supported
OSD, Privacy Mask, Motion Detection & ROI	Up to 8 areas
Pan and Tilt Speed; Presets	0°~345° Pan, 50°/s max speed; -10° ~ 110° Tilt, 40°/s max speed; 256 presets
Network	
Protocols	IPv4, IGMP, ICMP, ARP, TCP, UDP, DHCP, PPPoE, RTP, RTSP, RTCP, DNS, DDNS, NTP, FTP, UPnP, HTTP, HTTPS, SMTP, 802.1x, SNMP, SSL
Compatible Integration	ONVIF Profile S, API
Network	RJ45, 10M/100M Base-TX Ethernet
Intelligent Perimeter Protection	Cross Line, Intrusion, Enter Area, Leave Area detection; Motion detection
Local & Network Storage	Micro-SD, up to 256GB; Automatic Network Replenishment (ANR)
General	
Power	12VDC +/- 25%, PoE (IEEE802.3 af); Max 18W
Dimensions (Ø x H) & Weight	Φ133 x 269.4mm (Φ5.2 x 10.6"); 1.13kg (2.49lb)
Audio I/O & Compression	1 / 1 w/ built-in Mic & Speaker; G.711U and G.711A
Operating Temperature & Humidity	-20°C ~ +60°C (-4°F ~ 140°F); Humidity: 10%~ 95% RH (non-condensing)
Conformity Certifications	IP66, CE, FCC

## Dimensions



## Accessories

See Camera Accessories Guide

# STATEMENT OF WORK

This STATEMENT OF WORK ("SOW") is issued under that certain Master Service Agreement dated the 18th day of November, 2022 (the "Agreement") by and between BKTB GROUP, Inc., a Texas corporation doing business as "MC Austin", and City of Dripping Springs ("Customer") which is hereby incorporated by reference. The services rendered hereunder shall be deemed "Services" within the meaning of the Agreement. Terms capitalized herein but not defined herein shall have the meanings given to them in the Agreement. In the event of a conflict between a provision hereof and the Agreement, the specific terms hereof shall prevail.

## 1. Project Overview and Pricing

During the term of this SOW, MC Austin will provide the following services:

Security Improvement project for the Founders Park Pool.

Addition of (2) Camera Channels. (1) PTZ Active deterrence for unauthorized entry area to the north, and (1) 180-deg Panoramic field of view over the pool area. The following is the list of equipment that will be installed and programmed by Beckwith:

1000'	T6939-01-21	Tevelec	4 PAIR CAT 5E BURIAL FILLED UTP POLY 1000' SPOOL
50	ICCMSJHK22	ICC	3/4 STANDARD J-HOOK SIZE 12
100	AL-07-50-35-C	Tevelec	7" CABLE TIES UL PLENUM BURGUNDY PRICED EA - SOLD 100/BAG

### Surveillance Equipment

1	IPBP4K180	Uniview	4K Bullet Camera, Panoramic, 180-deg, WDR, IR, Starview
1	IPCSD54X	Other	5MP Mini-PTZ, Active Deterrence, 2.8-12 MVF, 4X, TDN, WDR, 164' IR, IP66, 12V/PoE

### Additional Costs

1	Warranty / Repair Warranty / Repair
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Total (including labor):	\$6,480.94 plus tax
Price Breakout: Equip. \$4132.94	
Labor-\$2348.00	

### Warranty:

Beckwith provides a one (1) year non-transferable warranty from the date of substantial completion or the owner getting beneficial use of the system or from the date of the final fire inspection.

### DISCLAIMER AND EXCLUSION OF WARRANTIES:

*There are no warranties extending beyond the description or face hereof. Any implied warranty of merchantability and/or of fitness for a particular purpose are hereby excluded and disclaimed. In case of defects or alleged defects, the damages claimed shall be limited solely to the replacement or repair of the allegedly defective product or workmanship. Damages claimed shall not include any incidental or consequential damages or expenses. Beckwith shall not be liable for and the parties agree that no attorney's fees will be sought against Beckwith arising out of the materials installed or labor performed by Beckwith.*

# STATEMENT OF WORK

## 2. Project Management

2.1 Project Management. Customer and MC Austin will each assign a point of contact (Level 1 POC) for this project. POCs have responsibility for administration and communication for the duration of this project. The POCs will be the focal points for coordinating activities within each of their respective organizations.

Brandi Cherry-Director of Client Success  
Jason Weinstock-IT Coordinator

## 3. Acceptance Criteria

3.1 The Services will be considered complete when all Deliverables are complete and have been rendered to and accepted by Customer by executing the Certificate of Acceptance.

## 4. Statement of Work Approval and Agreement

4.1 This is formal approval of the agreed upon scope of the project and timeline for the implementation. It also indicates understanding and agreement with the formal change management process and escalation protocol previously defined and referenced.

## 5. Payment Terms

5.1 50% down payment upon acceptance and 50% upon completion, Including Applicable Sales Tax.

## 6. Terms

6.1 LIMITATION OF LIABILITY; DISCLAIMER OF WARRANTIES: NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THE AGREEMENT OR OTHERWISE, TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW: (A) MC AUSTIN AND ITS PROVIDERS WILL NOT BE LIABLE FOR (1) ANY SPECIAL, INCIDENTAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, BUSINESS OR GOODWILL, DATA LOSS, COMPUTER OR SYSTEM FAILURE OR MALFUNCTION OR WORK STOPPAGE OR (2) AGGREGATE DAMAGES OR LOSSES THAT EXCEED THE TOTAL AMOUNT PAID OR PAYABLE UNDER THE AGREEMENT OR THIS SOW FOR THE PRIOR SIX MONTHS; AND (B) EXCEPT AS EXPRESSLY SET FORTH IN THIS SOW, THE SERVICES, PRODUCTS AND DELIVERABLES PROVIDED HEREUNDER ARE "AS IS" AND WITHOUT ANY ADDITIONAL WARRANTIES, WHETHER IMPLIED, EXPRESS OR STATUTORY, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF NON-INFRINGEMENT OR ERROR-FREE OR UNINTERRUPTED USE.

Customer

MC Austin

\_\_\_\_\_  
(Signature of Authorized Agent)

\_\_\_\_\_  
(Signature of Authorized Agent)

\_\_\_\_\_  
(Printed Name of Authorized Agent)

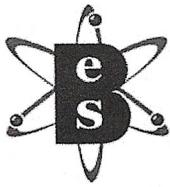
Anthony Moreno  
\_\_\_\_\_  
(Printed Name of Authorized Agent)

\_\_\_\_\_  
(Title)

President  
\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Date)



# Beckwith

ELECTRONIC SYSTEMS, LLC

## Letter of Warranty

**Project Name:**  
**Building Name:**  
**Project Address:**  
  
**Contractor/Customer:**  
**Customer Address:**  
  
**Customer Phone:**

**Beckwith Project#:**

**From:** Beckwith Electronic Systems, LLC  
1620A Grand Avenue Parkway  
Pflugerville, Texas 78660  
**Phone:** (512) 275-1441  
**Fax:** (512) 275-1443

This letter is to certify to all parties concerned that work performed by Beckwith on the above listed project has been installed per manufacturer's recommendations and has been tested and validated by our technicians for proper function.

All equipment furnished by Beckwith will be guaranteed for a period of ( 1 ) year(s) from the substantial completion date of \_\_\_\_\_.

Warranty Coverage Period: From \_\_\_\_\_ through \_\_\_\_\_

Installed System Type(s): \_\_\_\_\_

To ensure system integrity, safety, and reliability during the warranty period, all service, maintenance, and testing must be performed by Beckwith (the manufacturer's authorized service representative). Alterations, modifications, additions, or other work on the system shall not be made without prior consultation and approval from Beckwith. Failure to comply with the above during the warranty period may violate and void the warranty.

This warranty does not include improper use, neglect, abusive treatment, vandalism, acts of mother nature, normal wear and tear, extreme environmental conditions such as high levels of dust, dirt, bug infestation, moisture, etc., or periodic maintenance and cleaning.

Respectfully,

**President**

Date: \_\_\_\_\_

Powered by Experience.  
Driven by Excellence.™

**ADT** Commercial

# Proposal



Proposal prepared for:

**CITY OF DRIPPING SPRINGS**

Presented by:

**James Perry**

| 12/29/2022

Sales Agreement ID: 891524036

*Proposal pricing is valid for 30 days*

## Powered by Experience. Driven by Excellence.

What helps make us an industry leader is plain and simple—we strive to deliver an outstanding customer experience at all points of interaction.

### Coverage across the US

We have a national footprint with 150 locations, 4,500+ employees, 300,000+ customer locations, and 4 monitoring and operations centers.



### Product and service offerings

- |  |  |
|--|--|
|  Access Control                            |  Intrusion Alarm Systems                        |
|  Alarm Monitoring                          |  Network Deployment & Management                |
|  Analytics & Reporting                   |  Risk Management Consulting Services          |
|  ATM & ITM                               |  Security-Only Networks                       |
|  eSuite <sup>SM</sup> Account Management |  Sprinkler Systems <i>(in select markets)</i> |
|  Fire Alarm Systems                      |  Structured Cabling                           |
|  Health & Nurse Call                     |  System Customization, Installation & Support |
|  Hosted & Managed Services               |  Video Solutions                              |
|  Integrated Solutions                    |  |

### Integrated system design and implementation offerings

- Managed broadband and MPLS
- Design-build engineering
- Wireless network security
- Tier 2 and Tier 3 support 24/7
- Network security
- Program and project management
- Data storage systems
- Security consulting and design assistance
- Cloud backup and disaster recovery
- Security network design assistance, implementation and management
- Structured cabling

Thursday, December 29, 2022

**CITY OF DRIPPING SPRINGS**

1042 EVENT CENTER DRIVE  
DRIPPING SPRINGS, TX 78620

Thank you for allowing us the opportunity to provide you with a proposal for your system. I am pleased to propose a cost effective solution for your organization that will allow you to help mitigate your risks and reduce losses.

At ADT Commercial, we pride ourselves in providing our commercial customers with attentive service, proven security solutions, and the highest level of professional installation and monitoring.

I look forward to discussing this proposal with you. Should you have any questions, please do not hesitate to contact me.

Sincerely,

**James Perry**

/ PerryJames@adt.com

## Equipment and Investment Statement for: Founders Pool Video

**Site Information:** Founders Pool, 419 Founders Park Rd, Suite A, DRIPPING SPRINGS, TX 78620

### Theory of Operation:

Founders Pool has an existing Uniview NR08XP NVR with 6 open ports. They are having issues with trespassing in the pool area. ADT Commercial will add three cameras to their system:

one looking at the side gates

one getting an overview of the left side of the fence and the pool

one getting an overview of the right side of the fence, and the pool

Summary of Charges for: Founders Pool Video	
Installation Price	\$2,554.34
<b>Total Installation Price*</b>	<b>\$2,554.34</b>
<b>Total Monthly Recurring Services Charges*</b>	<b>\$0.00</b>
	*Plus applicable tax
<i>Proposal pricing is valid for 30 days</i>	

## Equipment and Investment Statement for: 8mp version

**Site Information:** Founders Pool, 419 Founders Park Rd, Suite A, DRIPPING SPRINGS, TX 78620

### Theory of Operation:

Founders Pool has an existing Uniview NR08XP NVR with 6 open ports. They are having issues with trespassing in the pool area. ADT Commercial will add three cameras to their system:

one looking at the side gates

one getting an overview of the left side of the fence and the pool

one getting an overview of the right side of the fence, and the pool

Summary of Charges for: 8mp version	
Installation Price	\$5,059.34
<b>Total Installation Price*</b>	<b>\$5,059.34</b>
<b>Total Monthly Recurring Services Charges*</b>	<b>\$0.00</b>
	*Plus applicable tax
	<i>Proposal pricing is valid for 30 days</i>



Branch:	6675	Sales Representative:	James Perry	Today's Date:	12/22/2022
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Customer Information			
Business Name:	CITY OF DRIPPING SPRINGS	Phone:	(737)701-6714
Address:	1042 EVENT CENTER DRIVE DRIPPING SPRINGS, TX 78620	Billing Address:	1042 EVENT CENTER DRIVE DRIPPING SPRINGS, TX 78620

### Agreement Summary

This Commercial Proposal and Sales Agreement ("Agreement") is entered into between ADT Commercial LLC, with principal offices at 1501 Yamato Road, Boca Raton, FL 33431 ("ADT") and the customer identified above ("Customer", together with ADT, the "Parties"), effective as of the date written above ("Effective Date"), governing the sale of products, equipment, components, hardware, and software ("Product(s)", and/or security, fire, and life safety services ("Service(s)") at Customer's properties or locations ("Premises"), as set forth below.

**Total Products and Installation Charge: \$2,554.34**

Customer hereby agrees to pay ADT, its agents or assigns on a progressive basis as follows:

- Upon signing, a nonrefundable sum of \$0.00 plus any applicable taxes, which represents various initiation costs.
- Upon signing, a nonrefundable sum of \$0.00 plus any applicable taxes, which represents licensing and permitting fees.
- The remaining balance of \$2,554.34 plus any applicable taxes, as set forth herein.

In each case, payments shall be subject to the agreed payment terms described in the Agreement.

Site Location Information			
Location Name:	Founders Pool		
Address:	419 Founders Park Rd Suite A DRIPPING SPRINGS, TX 78620		
Site #:	0	Phone:	(737)701-6569

System Design Information			
System Design Name:	Founders Pool Video	Job #:	
Equipment Ownership:	Customer Owned		
Warranty Period:	90 Days		

Equipment List	
Qty	Description
3	White Back Box For Qne-8011R / Qne-8021R Flateye Cameras..
3	5MP outdoor mini flateye 30fps, 2.8mm fixed h.265/h.264 IR, IP67, IK10, PoE, white
200	24/4 C5E CMR WHT 5C BOX

Summary of Charges	
Equipment & Installation Total	\$2,554.34
Estimated Taxes	\$ 25

**Scope Of Work**

Founders Pool has an existing Uniview NR08XP NVR with 6 open ports. They are having issues with trespassing in the pool area. ADT Commercial will add three cameras to their system:

one looking at the side gates

one getting an overview of the left side of the fence and the pool

one getting an overview of the right side of the fence, and the pool

**Terms and Conditions**

All prices quoted and any other offers made in this Proposal are based upon the terms herein and valid for thirty (30) days from the date of this Proposal, after which they are automatically withdrawn and this Proposal shall be void. The following terms and conditions noted with an X are incorporated into this Proposal and Sales Agreement:

- General Terms and Conditions
- Product-Specific Terms: Extended Service Plan
- Product-Specific Terms: Inspection and Testing Services
- Product-Specific Terms: Monitoring Services
- Product-Specific Terms: ATM Products and Services
- Product-Specific Terms: Sprinkler and Suppression Services
- Product-Specific Terms: EAS and Security Gates
- Product-Specific Terms: Third-Party Services
- Product-Specific Terms: Rented or Financed Products
- Product-Specific Terms: Special Business Risk Provisions

**GENERAL TERMS AND CONDITIONS ("GTCs")**

**1. Charges, Invoicing, and Payment**

**A. Invoices.** ADT shall issue invoices directly to Customer for amounts owed to ADT ("Charges"). ADT shall issue invoices to Customer on the following schedule:

- i. For ongoing Services under a contract term or on a month-to-month basis ("Recurring Services"), ADT shall issue invoices monthly.
- ii. For projects requiring installation of Products and that have a written schedule of values, ADT shall issue invoices as set forth in the schedule of values; or if no schedule of values exists, ADT shall issue invoices over time on a progressive basis to reflect ADT's estimated percentage of work completed, which may, in ADT's discretion, be based on field observations, costs estimated or incurred, subcontractor estimates, and/or other reasonable factors ("Percentage of Work Completed").
- iii. For all other Products or Services, ADT shall issue invoices upon delivery of the Product or completion of the Service.

**B. Payment.** Customer shall pay each invoice in full within thirty (30) days of the date of the invoice, without discount, set-off, or deduction. In no event shall Customer set-off any amount owed by ADT to Customer against amounts Customer owes to ADT. Any acceptance by ADT of a partial payment shall not be construed as a waiver of ADT's right to receive any unpaid portion of an invoice. Customer shall make payment via wire, automated clearing house, check, or such other manner as may be agreed upon by ADT and Customer. If a payment due date falls on a weekend or any bank holiday, payment must be made on the next available banking day.

**C. Past Due Amounts.** Past due amounts shall accrue interest at a rate of two percent (2%) per month compounded or the maximum rate allowed by law, whichever is less. All overdue payments received from Customer shall first be applied to interest and collection costs before they will be applied to any principal amounts. ADT shall be entitled to recover from Customer any costs of collecting past due amounts, including reasonable attorneys' fees.

**D. Charges.** Charges for Products are determined on a per-order basis and are valid for thirty (30) days from any written proposal. Charges for any Products ordered by ADT for Customer more than thirty (30) days after the date of the Agreement shall be at ADT's then-current prices. After the first year of the term of any Services, but no more frequently than once in any twelve (12) month period, ADT may increase the Charges, effective upon thirty (30) days prior written notice, by an amount not to exceed the United States Producer Price Index increase over the preceding twelve (12) months.

**E. Delays.** ADT shall be reimbursed for all costs incurred by ADT or its subcontractors due to actions by Customer or any of Customer's vendors or customers that alters or delays the Services, whether before, during, or after ADT has started performing the Services. Any delays other than Force Majeure (as defined in Section 11, below) that cause ADT to incur more labor or overtime hours to complete the Services than originally bid will be the subject of an equitable adjustment to the Charges. ADT will give appropriate notice when possible to the Customer prior to either the Customer or ADT incurring such charges.

**F. Taxes and Fees.** Charges do not include any applicable taxes. The Customer shall pay the Charges, and as applicable the following:

- i. All applicable taxes, assessment, duties, fees, or charges now or hereafter levied by any domestic or foreign government or instrumentality thereof ("Taxes related to the Products and Services, other than Taxes based on ADT's net income;



**STAFF REPORT**  
**City of Dripping Springs**  
**PO Box 384**  
**511 Mercer Street**  
**Dripping Springs, TX 78620**

**Submitted By:** Andrew Binz, Parks and Community Services Director

**Parks & Recreation  
 Commission Meeting  
 Date:** January 12, 2023

**Agenda Item Wording:** Update and possible discussion on the skatepark project.

**Agenda Item Requestor:** Andrew Binz, Parks and Community Services Director

**Summary/Background:** Dennis Baldwin, DS Skatepark Inc., will present an update on the skatepark project. DS Skatepark Inc. is a non-profit created to raise funds, work with skatepark designers to build a regional skatepark at the north end of Founders Memorial Park. It will be a 12,000 square foot, plaza-style skatepark.

Hays County approved \$624,250 in park bond funds to be given to the DSCF to use in the construction of the skatepark. The City of Dripping Springs has \$75,000 in the 2023 budget for the skatepark project.

Per the interlocal agreement, the City will be responsible for providing park land, reviewing construction plans and contracts and operating the skatepark. The Dripping Springs Community Foundation will be responsible for distributing the funds to DS Skatepark, Inc.

Here are the details of the agreement:

City of Dripping Springs

- Provide property in Founders Memorial Park through License Agreement
- Construction and Contract Review
- General City review of project
- Own and Operate skatepark upon completion

Dripping Springs Community Foundation

- Hold and distribute funds for the skatepark
- Ensure that donated funds are spent prior to use of County funds
- Track the spending of County funds

- Assist DS Skatepark, Inc. as needed
- Acknowledge County contributions to the skatepark

DS Skatepark, Inc.

- Contract for design and construction through process outlined in the interlocal agreement including quotes and bond requirements
- Manage skatepark construction
- Ensure that donated funds are spent prior to use of County funds
- Acknowledge County contributions to the skatepark

**Staff** No recommendation at this time.

**Recommendations:**

**Attachments:** No Attachments.

**Next Steps/Schedule:**

**REQUEST FOR QUALIFICATIONS  
CITY OF DRIPPING SPRINGS, TEXAS  
Request for Qualifications Number 2023-001**

**PUBLIC NOTICE**

Notice is hereby given that the City of Dripping Springs, Texas is soliciting **Statements of Qualifications for “RATHGEBER MASTER PLAN RFQ”**.

Sealed Statements of Qualifications must be submitted in one (1) original, five (5) copies, and one (1) electronic copy in PDF format on a flash drive or through e-mail and shall be delivered to:

City of Dripping Springs, Texas  
Attn: Andrew Binz, Parks and Community Services Director  
511 Mercer Street or P.O. Box 384  
Dripping Springs, Texas 78620

Statements of Qualifications must be submitted by **4:00 p.m. on February 3, 2023**, at which time the statements will be publicly opened and read aloud. Statements received after the opening date and time will not be considered.

Written questions can be submitted up to 10 a.m. on January 20, 2023 and will be answered by January 27, 2023.

**Optional Pre-Submittal Conference:**

Date/Time: Wednesday, January 11, 2023  
Time: 2:00 p.m.  
Location: City of Dripping Springs City Hall  
511 Mercer St.  
Dripping Springs, TX 78620

If interested in attending the pre-submittal conference that will include a tour of the Rathgeber Property please email Andrew Binz by January 9, 2023 at [abinz@cityofdrippingsprings.com](mailto:abinz@cityofdrippingsprings.com).

If additional information is requested, please email questions to Andrew Binz, Parks and Community Services Director, at [abinz@cityofdrippingsprings.com](mailto:abinz@cityofdrippingsprings.com) with “RATHGEBER MASTER PLAN RFQ” in the subject line. RFQs may be viewed online at the City’s website at [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com).