

Present: Heldt, McLain, Urcan - Birmingham  
Heyman, McFadden – Beverly Hills  
Ettenson – Bingham Farms  
Eads – Franklin

Absent: Abbott, Armitage, Decker, Thorsby - Birmingham  
Verdi-Hus, Woodard – Beverly Hills

Also Present: Borgon - Executive Director  
Currier - Attorney for Cable Board  
Sommerfeld - Bloomfield Community Television representative

Chairperson McLain called the meeting to order at 7:45 a.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

### **SHAIN PARK RENOVATION**

Before the Cable Board for consideration was approval of a work directive from the City of Birmingham to the contractor for installation of various cable television items as part of a camera distribution system for Shain Park. The installation of this infrastructure system will total \$23,775.00.

David Sommerfeld from BCTV reported that he met with the architect for the Shain Park renovation project, who suggested that there may be a cost saving for the Board to subcontract work to pull the cable through the conduits and install connectors and jumpers. Sommerfeld requested quotes from four companies: Sound Engineering, Sound Planning, Industrial Communications, and Roscor. Sound Engineering responded that the project was not within their scope of business; Roscor has not responded. Sound Planning submitted a high end proposal in the amount of \$40,479.14. The bid from Industrial Communications came in at \$20,019.00. The Board will have further discussion on vendors and cost estimates for this part of the project at a later time.

Motion by Heldt, second by Heyman, that the Birmingham Area Cable Board approve the Work Directive from the City of Birmingham dated August 27, 2009 for installation of Cable TV items to provide a cable television distribution system in Shain Park at a cost of \$23,775.00.

Roll Call Vote:  
Motion passed unanimously.

### **OLD BUSINESS**

None

### **PUBLIC COMMENTS**

None

**BOARD COMMENTS**

McLain stated that she and Bob Borgon have been receiving phone calls and emails from cable customers. She suggested that Board members who receive emails from Comcast or AT&T subscribers in their neighborhoods may want to acknowledge the email and then forward it to Borgon so he can register and respond to these complaints.

The meeting was adjourned at 7:53 a.m.