

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 13a.

Date of Request: June 21, 2007

Date Request Received: June 21, 2007

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution To Approve Contracted Services For Information Technology For Fiscal Year 2007-2008: \$71,243.

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

Background: Several Maintenance Agreements were entered into: Telephone System; Local Area Network; Antivirus Software; Tax Application; and GIS Application. Originally, all Maintenance Agreements were competitively bid and they are now just renewals for Citicorp, Keystone, ESRI, and Symantec. Other Maintenance Agreements under \$5,000 are for sole source vendors such as AT&T and Cisco.

(Administrative Use Only)

Specific Action Requested: Authorize purchase orders in the total amount of \$71,243 for Fiscal Year 2007-2008.

CONTRACT TYPE

Requested by: Robert B. Gibbons, Jr.
Department: Information Technology
Title: Interim Director
Contact Phone: 259-1406
Contact Fax: 259-1530

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent:

Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent:

Signed:

FINANCE Sufficient Funds Available Not Available
Date Rec'd: Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent:

Signed: *David S. McCall*

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

INITIALS

NOW, THEREFORE, BE IT RESOLVED by the Pender County Board of Commissioners that

purchase orders needed be authorized to in the amount of \$71,243 for Contracted Services for Fiscal Year 2007-2008. The County Manager is authorized to execute any/all documents necessary to implement the resolution.

404520	ISS Manage Firewall Services	\$9,558
404520	AT&T	\$17,518
404523	ESRI	\$11,501
404524	Keystone	\$32,666
	Total	\$71,243

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Rivenbark _____ Blanchard _____ Brown _____ Tate _____ Williams _____

F. D. Rivenbark, Chairman

7/9/07
Date

Attest

7/9/07
Date

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 136.

Date of Request: June 21, 2007

Date Request Received: June 22, 2007

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution To Approve Capital Outlay For Information Technology For Fiscal Year 2007-2008: \$120,203.

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

Background: Each year we evaluate our computer inventory to determine what we need replace or purchase new. This year's Capital Outlay includes 43 PCs from the computer replacement schedule, a wireless link to Burgaw offices, replacement of two core switches and two standby switches

(Administrative Use Only)

Specific Action Requested: Authorize purchase orders in the amount of \$120,203 for Fiscal Year 2007-2008.

Requested by: Robert B. Gibbons, Jr.
Department: Information Technology
Title: Interim Director
Contact Phone: 259-1406
Contact Fax: 259-1530

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

INITIALS

NOW, THEREFORE, BE IT RESOLVED by the Pender County Board of Commissioners that

purchase orders be authorized to the following vendors in the total amount of \$120,203 for Capital Equipment for Fiscal Year 2007-2008. The County Manager is authorized to execute any/all documents necessary to implement the resolution.

Account Number	Vendor	Amount
407400	AT&T	\$30,703
407400	Interstar	\$25,000
407400	MPC	\$64,500
	Total	\$120,203

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Rivenbark ___ Blanchard ___ Brown ___ Tate ___ Williams ___

F.D. Rivenbark, Chairman

Date

Attest

7/9/07
Date