

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 21.

**Date of Request:** July 25, 2007

**Date Request Received:** July 25, 2007

**Board Meeting Date Requested:** August 6, 2007

**Board Meeting Date Assigned:** August 6, 2007

**Short Title:** Resolution Authorizing The Issuance Of A Purchase Order To Open Software Solutions (Ossi) For Renewal Annual Maintenance: \$41,522.00.

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

**Background:** This is the renewal annual maintenance fees for the CAD system, records management system and hail management system. This is an ongoing yearly expense that was put in place in 1999.

*(Administrative Use Only)*

**Specific Action Requested:** Approve purchase order for the renewal of annual maintenance fees in the amount of \$41,522.00. These funds will be taken from the following line items: 510-404500, 510030-404500, 25-404500, & 251-404500

### CONTRACT TYPE

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

**Requested by:** Carson Smith  
**Department:** Sheriff  
**Title:**  
**Contact Phone:** 910-259-1514  
**Contact Fax:** 910-259-1509

**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  
8/2/07  Budgeted Amendment is Attached  
 Comments on Reverse

**Date Sent:** 8/2/07 Signed: *D.W.T. 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.

LAB  
Initials

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

a purchase order is authorized to be executed by the County Manager to Open Software Solutions (OSSI) in the amount of \$41,522.00 for the renewal of the annual maintenance fees for CAD, records management and jail management systems. The Chairman and/or County Manager are authorized to execute any/all agreements necessary to implement the resolution.

Account #:	510-404500	\$12,024.00
	510030-404500	\$ 7,728.00
	25-404500	\$ 9,796.50
	251-404500	<u>\$11,973.50</u>
	Total	\$41,522.00

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

**YEA VOTES:**

Rivenbark \_\_\_ Blanchard \_\_\_ Brown \_\_\_ Tate \_\_\_ Williams \_\_\_

\_\_\_\_\_  
F.D. Rivenbark, Chairman

08/06/2007  
DATE

\_\_\_\_\_  
ATTEST 08/06/2007  
DATE