

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 19

Date of Request: July 23, 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 A Purchase Order To Environmental Systems Research Institute, Inc. For One Arceditor License For Use In The County Addressing Office: \$5,614.76

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

Background: The County Addressing Technician needs the newest update of ArcEditor (9.2). This software is used to determine, assign, and maintain the county address inventory. Newest updates are required so proper support and maintenance can be maintained through the vendor. Funds for this expenditure are budgeted in the E911 Wireless Fund - 251-407400.

(Administrative Use Only)

Specific Action Requested: Authorize purchase order to Environmental Systems Research Institute, Inc. in the amount of \$5,614.76 for the purchase of ArcEditor 9.2.

CONTRACT TYPE

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

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

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
8/1/07 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 8/1/07 Signed: D. W. 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.

L.A.B

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 Environmental Systems Research Institute, Inc. in the amount of \$5,614.76 for the purchase of ArcEditor 9.2 software.

Account #: 251-407400.

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