

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 23.

**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 Purchase Orders To Fairway Ford, Lawmen's Supply, East Coast Emergency Lights, Padgett Installation, And Motorola Inc., For The Purchase And Equipping Of Law Enforcement Vehicles: \$333,761.

- 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 a number of vehicles are replaced out of the county fleet (including the Sheriff's Office) from the vehicle replacement fund. This year we will purchase fourteen (14) vehicles to both replace aging vehicles with very high mileage and to increase the size of the fleet due to the addition of personnel in the Sheriff's Office. The vehicles have to be equipped and we work with several different vendors to obtain the best price for that equipment. The purchase orders approved by this resolution will be used to purchase the vehicles, and the following equipment: emergency lighting, radio consoles, sirens/speakers, and radios. In some cases, equipment will be reused off of the vehicles that are to be replaced. These items are budgeted in the FY 07-08 Budget: Vehicle Replacement - 65-407403

(Administrative Use Only)

**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

**Specific Action Requested:** The Board of Commissioners is requested to authorize purchase orders to: 1) Fairway Ford of Burgaw, NC in the amount of \$287,996 for the purchase of nine Ford Crown Victoria police package vehicles and five program or used vehicles; 2) Lawmens's Supply in the amount of \$19,825 for the purchase of emergency lighting, interior consoles, and flash lights; 3) East Coast Emergency Lights in the amount of \$6,440 for the purchase of sirens, switch boxes and speakers; 4) Padgett Installation in the amount of \$8,400 for installation of all equipment in all vehicles; and 5) Motorola Inc., in the amount of \$11,100 for UHF mobile radios.

**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: \_\_\_\_\_

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

**FINANCE** Sufficient Funds  Available  
 Date Rec'd: 8/5/07  Not Available  
 Budget Amendment Necessary  
 Budgeted Amendment is Attached  
 Comments on Reverse

Date Sent: 8/5/07  
 Signed: *D.W.S. McNeil*

**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**

purchase orders are authorized to be executed by the County Manager to: 1) Fairway Ford of Burgaw, NC in the amount of \$287,996 for the purchase of nine Ford Crown Victoria police package vehicles and five program or used vehicles; 2) Lawmens's Supply in the amount of \$19,825 for the purchase of emergency lighting, interior consoles, and flash lights; 3) East Coast Emergency Lights in the amount of \$6,440 for the purchase of sirens, switch boxes and speakers; 4) Padgett Installation in the amount of \$8,400 for installation of all equipment in all vehicles; and 5) Motorola Inc., in the amount of \$11,100 for UHF mobile radios.

**Account #: 65-407403**

**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**