

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 14.

Date of Request: November 19, 2007

Date Request Received:

Board Meeting December 3, 2007

Date Requested:

Board Meeting

Date Assigned:

Short Title: Resolution Authorizing Purchase Order To Dell Inc., For The Purchase Of Computer Hardware For The New Visionair Public Safety Network: \$ 53,297.98

Request Status:

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

Background: On November 5, 2007, the Board voted to accept the bid from VisionAIR for the Public Safety Network Project. This project includes the implementation of a new Computer Aided Dispatch, Records Management, Jail Management, and Mobile network to be used by the 911 Center, Sheriff's Office and other emergency service organizations in the county. VisionAIR does not supply the hardware. Sheriff's Office staff obtained 3 quotes from vendors for the hardware that will be needed to run the new network including six servers, software and mounting equipment. Quotes were obtained from Dell, GovConection, and Gateway with Dell offering the equipment for the lowest cost. These items are budgeted in the FY 07-08 Budget: \$27,282.87 (510-407400), \$11,706.60 (25-407400), and \$14,308.31 (251-407400).

(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 a purchase order to Dell Inc. in the amount of \$53,297.98 for the purchase of six Dell computer servers, software and rack equipment.

PURCHASING

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

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

Date Sent:

Signed:

ATTORNEY

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

Date Sent:

Signed:

FINANCE

Date Rec'd: Sufficient Funds Available 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.

LAB
Initials

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

a purchase order not to exceed \$ 53,297.98 is authorized to be executed by the County Manager to Dell Inc., for the purchase of six Dell computer servers, software and rack to be used with the VisionAIR public safety network.

Account #:	510-407400	\$ 27,282.87
	25-407400	\$ 11,706.60
	251-407400	\$ 14,308.31

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

YEA VOTES:

Rivenbark ___ Blanchard ___ Brown ___ Tate ___ Williams ___

F.D. Rivenbark, Chairman

12/03/2007
DATE

ATTEST

12/03/2007
DATE