

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 13

**Date of Request:** April 21, 2008

**Date Request Received:** April 29, 2008

**Board Meeting Date Requested:** May 5, 2008

**Board Meeting Date Assigned:** May 5, 2008

**Short Title:** Resolution Authorizing Purchase Order To Communication Specialists For The Purchase And Installation Of New Radio Equipment To Improve Fire Department Notification In Coastal Pender County: \$10,916.90.

**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 new County Emergency Communication Tower will be in place in the next several months and the move will place the tower further from the fire departments in the coastal areas of the county. Five of the twelve fire departments are located in this area. To increase the effectiveness of paging for these departments, a new radio will be installed on a cellular telephone tower in the Hampstead area that will transmit information from the 911 Center to responders in the coastal areas. This expenditure has been anticipated and funds have been identified and set aside in the CIP budget.

*(Administrative Use Only)*

**Specific Action Requested:** The Board of Commissioners is requested to authorize a purchase order to Communications Specialists in the amount of \$10,916.90 for the purchase and installation of new radio equipment to improve fire department notification in coastal Pender County.

## 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: Sheriff  
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  
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.

AD  
Initials

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

a purchase order not to exceed \$ 10,916.90 is authorized to be executed by the County Manager to Communication Specialists for the purchase and installation of new radio equipment to improve fire department notification in coastal Pender County.

**Account #: 60-4074-6069**

**AMENDMENTS:**

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

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

**YEA VOTES:**

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

\_\_\_\_\_  
**J. David Williams, Jr., Chairman**      05/05/08  
DATE

\_\_\_\_\_  
**ATTEST**      05/05/08  
DATE