

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 12.

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 Of New Antennas, Mounts And Transmission Line For The New Public Safety Communications Tower: \$ 9,665.

**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 Public Safety Communications Tower will be constructed over the next several months off of NC 53 east of Burgaw. Once completed, the existing fire, EMS, and law enforcement radios will be moved from the county's existing tower on White Stocking Rd. to the new tower. New antennas and transmission line will be needed on the new tower to prepare for the move. The installation will be carried out by the company constructing the tower and will not be an added expense to us if we have the equipment ready when the tower is erected. This expenditure has been anticipated and the funding for this has been identified and set aside in the CIP.

(Administrative Use Only)

**Specific Action Requested:** The Board of Commissioners is requested to authorize a purchase order to Communications Specialists in the amount of \$9,665 for the purchase of Antennas, Mounts and Transmission Line for the new Public Safety Communications Tower.

## CONTRACT TYPE

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

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.

QD  
Initials

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

a purchase order not-to-exceed \$ 9,665 is authorized to be executed by the County Manager to Communication Specialists for the purchase of new antennas, mounts and transmission line for the new Public Safety Communications Tower.

**Account #: 60-407468-6069**

**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