

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 8.

Date of Request: May 6, 2008

Date Request Received: May 6, 2008

Board Meeting Date Requested: May 19, 2008

Board Meeting Date Assigned: May 19, 2008

Short Title: Resolution Authorizing The Issuance Of A Purchase Order To Federal Locking Services For Installation Of One New Door And Upgrade Of Four Existing Jail Doors For Security Purposes: \$8,870.

- 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 doors in the jail need to be upgraded with viewing windows and food pass doors for security reasons. This will allow officers to view and feed inmates without unsecuring the doors. Also, there needs to be a new door installed on the boys' room entrance with food pass door, due to the existing door being broken.

(Administrative Use Only)

Specific Action Requested: Approve purchase order for installation of a new jail door and upgrade of existing jail doors in the amount of \$8,870.

CONTRACT TYPE

This amount will be taken from 510030-401500

- 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:
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.

DM

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 Federal Locking Services in the amount of \$8,870.00 for upgrade of jail doors and installation of new jail door.

Account #: 510030-401500.

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

YEA VOTES:

Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

James David Williams, Jr., Chairman

5/19/08
DATE

ATTEST

5/19/08
DATE