

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 19.

Date of Request: July 7, 2008

Date Request Received: July 15, 2008

Board Meeting Date Requested: July 21, 2008

Board Meeting Date Assigned: July 21, 2008

Short Title: Resolution To Approve Contract Service Renewals For The Information Technology Services Department For Fiscal Year 2008-2009: \$115,259.

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

Background: Several Maintenance Agreements were entered into: Cisco AVVID Telephone System; Local Area Network; Antivirus Software; Financial Application; Tax Application; and GIS Application. Originally all Maintenance Agreements were competitively bid and they are now just renewals for Citicorp, Keystone, ESRI, and Symantec. Other Maintenance Agreements are for vendors such as AT&T and Cisco.

(Administrative Use Only)

Specific Action Requested: Authorize purchase orders in the amount of \$115,259.00 for Fiscal Year 2008-2009. This amount is a budgeted item and will be taken from the following line items:

IT Capital Outlay: 445-404520, 445-404521, 445-404522, and 445-404523

CONTRACT TYPE

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

Requested by: Erik Harvey
Department: Information Technology Services
Title: Director
Contact Phone: 259-0222
Contact Fax: 259-1530

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

PBP
INITIALS

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

the below listed vendors be authorized and awarded their purchase orders in the amount of \$115,259.00 for Contract Services for fiscal year 2008-2009 needed by the County.

Account	Vendor	Cost
404520	AT&T and ISS Manage Firewall Services	\$54,539.00
404521	MUNIS	\$15,054.00
404523	ESRI	\$13,000.00
404524	Keystone	\$32,666.00
	Total	\$115,259.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

J. David Williams, Jr., Chairman

7/21/08
DATE

Attest

7/21/08
DATE