

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 30.

**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 Capital Outlay For Information Technology For Fiscal Year 2008-2009: \$142,785.00.

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

**Background:** Each year we evaluate our computer inventory to determine what we need replaced or purchased new. This years' Capital Outlay includes a combination of 21 laptops, PCs, and servers from the computer replacement schedule. A new Document Management System, 4 switches to accomodate DSS, Health, ITS and the Library, 2 server racks, 1 GPS Trimble Unit for GIS, MS Exchange, and NetMotion.

*(Administrative Use Only)*

**Specific Action Requested:** Authorize purchase orders in the amount of \$142,785.00 for Fiscal Year 2008-2009. This amount is a budgeted item and will be taken from the following line items:

## CONTRACT TYPE

Capital Outlay:445-407400

- 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:** 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

PPR  
INITIALS

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

Purchase orders be authorized to in the amount of \$142,785.00 for Capital Equipment needed by the County.

407400	AT&T/Cisco	\$13,500.00
407400	Captaris and Coeco	\$30,000.00
407400	Dell	\$56,500.00
407400	ESRI	\$13,000.00
407400	Microsoft Exchange	\$11,285.00
407400	NetMotion Mobility XE	\$18,500.00
	<b>Total</b>	<b>\$142,785.00</b>

**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