

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 9.

Date of Request: August 6, 2008

Date Request Received: August 6, 2008

Board Meeting Date Requested: August 18, 2007

Board Meeting Date Assigned: August 18, 2008

Short Title: Resolution Authorizing The Issuance Of A Purchase Order To Open Software Solutions (Ossi) For Renewal Annual Maintenance: \$42,641.36.

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

Background: This is the renewal annual maintenance fees for the CAD system, records management system and jail management system. This will be the final year for maintenance with OSSI.

(Administrative Use Only)

Specific Action Requested: Approve purchase order for the renewal of annual maintenance fees in the amount of \$42,641.36.

This amount will be taken from the following line items:
510-404500 - Sheriff Contracted Services.
510030-404500 - Jail Contracted Services.
252-404500 - E911 Contracted Services.

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: 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.

RS
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 Open Software Solutions (OSSI) in the amount of \$42,641.36 for the renewal of the annual maintenance fees for CAD, records management and jail management systems.

510-404500	\$12,257.68 – Sheriff Contracted Services
510030-404500	\$ 7,960.68 – Jail Contracted Services
252-404500	\$22,423.00 – E911 Contracted Services

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

J. David Williams, Jr., Chairman 08/18/2008
DATE

ATTEST 08/18/2008
DATE