

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: _____ 11. _____

Date of Request: August 25, 2008

Date Request Received: August 27, 2008

Board Meeting Date Requested: September 2, 2008

Board Meeting Date Assigned: September 2, 2008

Short Title: Resolution Authorizing Purchase Orders To Capital Ford - Raleigh, Capital Ford - Wilmington, North Carolina Highway Patrol, East Coast Emergency Lights, Padgett Installation, And Motorola Inc., For The Purchase And Equipping Of Law Enforcement Vehicles: \$263,767.

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 a number of vehicles are replaced out of the county fleet (including the Sheriff's Office) from the vehicle replacement fund. This year we will purchase fourteen (14) vehicles (new and used) to replace both aging vehicles with very high mileage and to increase the size of the fleet due to the addition of personnel in the Sheriff's Office. The vehicles have to be equipped and we work with several different vendors to obtain the best price for that equipment. The purchase orders approved by this resolution will be used to purchase the vehicles, and the following equipment: emergency lighting, radio consoles, sirens/speakers, and radios. In some cases, equipment will be reused off of the vehicles that are to be replaced. These items are budgeted in the FY 08-09 Budget: Vehicle Replacement - 65-407403

(Administrative Use Only)

CONTRACT TYPE

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

Specific Action Requested: The Board of Commissioners is requested to authorize purchase orders to: 1) Capital Ford of Raleigh, NC in the amount of \$149,870 for the purchase of seven Ford Crown Victoria police package vehicles; 2) Capital Ford of Wilmington, NC in the amount of \$42,248 for the purchase of two Ford Explorer vehicles; 3) North Carolina State Highway Patrol in the amount of \$37,500 for the purchase of five used Ford Crown Victoria vehicles; 4) East Coast Emergency Lights in the amount of \$11,476 for the purchase of sirens, switch boxes, consoles, and emergency lighting; 4) Padgett Installation of Wilmington, NC in the amount of \$8,400 for installation of all equipment in all vehicles; and 5) Motorola Inc., in the amount of \$14,273 for 800 MHz mobile radios.

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 Not Available
Date Rec'd: Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: _____
Signed: _____

Requested by: Carson Smith
Department: Sheriff
Title:
Contact Phone: 910-259-1514
Contact Fax: 910-259-1509

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.

RB
Initials

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

purchase orders are authorized to be executed by the County Manager to: 1) Capital Ford of Raleigh, NC in the amount of \$149,870 for the purchase of seven Ford Crown Victoria police package vehicles; 2) Capital Ford of Wilmington, NC in the amount of \$42,248 for the purchase of two Ford Explorer vehicles; 3) North Carolina State Highway Patrol in the amount of \$37,500 for the purchase of five used Ford Crown Victoria vehicles; 4) East Coast Emergency Lights in the amount of \$11,476 for the purchase of sirens, switch boxes, consoles, and emergency lighting; 4) Padgett Installation of Wilmington, NC in the amount of \$8,400 for installation of all equipment in all vehicles; and 5) Motorola Inc., in the amount of \$14,273 for 800 MHz mobile radios.

Account #: 65-407403

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

YEA VOTES:

Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

J. David Williams, Jr., Chairman

09/02/2008
Date

ATTEST

09/02/2008
0 DATE