

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: _____ **4.**

Date of Request: October 7, 2008

Date Request Received: October 13, 2008

Board Meeting Date Requested: October 20, 2008

Board Meeting Date Assigned: October 20, 2008

Short Title: Resolution Approving A Purchase Order To Netmotion For Software For Mobile Project For \$17,437.50.

- 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 State of North Carolina requires a secure connection for the mobile laptop between patrol vehicles, Communications and DCI network. This software is the first part of the implementation to connect the three. This is part of the ongoing Visionair Network Project. It has been budgeted in the FY 08-09 budget: \$8,718.75 (510-407400) - \$8,718.75 (252-407400).

(Administrative Use Only)

Specific Action Requested: The Board of Commissioners is requested to approve a purchase order to NetMotion for the purchase of software for the Visionair Network Project in the amount of \$17437.50.

CONTRACT TYPE

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

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

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.

RB
Initials

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

a purchase order not to exceed \$17,437.50 is authorized to be executed by the County Manager to NetMotion for the purchase of software for the Visionair Network Project. The Chairman and/or County Manager are authorized to execute any documents necessary to implement this resolution.

510-407400	\$8,718.75
252-407400	\$8,718.75

AMENDMENTS:

MOVED _____ **SECONDED** _____

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

YEA VOTES:

Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

David Williams, Chairman 10/20/2008
DATE

ATTEST 10/20/2008
DATE