



## REQUEST FOR BOARD ACTION

ITEM NO. 10b.

**DATE OF MEETING:** July 12, 2010

**REQUESTED BY:** Erik Harvey, Director, ITS Department

**SHORT TITLE:** Resolution to Approve FY 10/11 Information Technology Services (ITS) Department Capital Outlay and Other Equipment Items in the Amount of \$99,300.00

**BACKGROUND:** County ITS annually evaluates computer, network, departmental systems, and services to determine and prioritize what will need to be replaced, purchased or enhanced during the fiscal year. This year's Capital Outlay includes replacing a combination of laptops, PCs, and servers from the computer replacement schedule, a replacement Cannon 8500 plotter, new network switch, new tape drive and tapes.

**SPECIFIC ACTION REQUESTED:** Authorize purchase orders in the amount of \$99,300.00 for fiscal year 2010-2011. This amount is a budgeted item and will be taken from the following line items:

Capital Outlay: 445-407400

Other Equipment: 445-407100

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

JB  
Initial

**RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED** by the Pender County Board of Commissioners, that the Information Technology Service (ITS) Department be authorized and awarded their purchase orders in the amount of \$99,300.00 from ITS Capital Outlay Account 445-407400 and Other Equipment Account 445-407100 for FY 2010-2011. The County Manager is authorized to execute any and all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Brown \_\_\_ Blanchard \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman                      Date

\_\_\_\_\_  
ATTEST                                      Date

(407100) Capital Equipment (\$5,000 or less)

Description	Equipment Cost	Annual Recurring Cost	Total
HP LTO4 Tape Drive and Tapes	4,800.00		4,800.00
			-
			-
<b>Total</b>	<u>4,800.00</u>	-	<u>4,800.00</u>

(407400) Capital Equipment (Only in Excess of \$5,000)

Description	Equipment Cost	Annual Recurring Cost	Total
Computer Replacement Schedule	72,000.00		72,000.00
Plotter - Canon 8100	7,500.00		7,500.00
Network Switch	15,000.00		15,000.00
<b>Total</b>	<b>94,500.00</b>	<b>-</b>	<b>94,500.00</b>