REQUEST FOR BOARD ACTION

ITEM NO. 7.

DATE OF MEETING: October 4, 2010

REQUESTED BY: Pender County Schools

SHORT TITLE: Resolution Authorizing Various Purchase Orders for Technology Upgrades at Penderlea School: $8,359.24

BACKGROUND: Of the $56 million school bond referendum approved by voters on May 3, 2005, $2,306,000 was originally allocated for renovations to Penderlea School. Pursuant to a budget ordinance amendment on September 19, 2007, this allocation was reduced by $1,806,000 to $500,000. There is currently a $20,095.80 balance in this project.

At this time, the schools are requesting approval of purchase orders as follows to upgrade technology at Penderlea School:

Product	Vendor	Amount
Document Camera	Camcor	5,160.46
Mount Kits	Troxell	3,198.78
	TOTAL	8,359.24

The County and Schools have entered into the appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid and realize a substantial savings.

SPECIFIC ACTION REQUESTED: To consider a resolution to authorize purchase orders as indicated above.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

PB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that the following purchase orders are authorized for technology upgrades at Penderlea School:

Product	Vendor	Amount
Document Camera	Camcor	5,160.46
Mount Kits	Troxell	3,198.78
	TOTAL	8,359.24

The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 63-406460 Penderlea School

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

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

_____ 10/04/10
Jimmy T. Tate, Chairman Date

_____ 10/04/10
ATTEST Date

Penderlea School

Item	Part	Quanity	Camcor	School Outfitters	CDW
Document Camera	Dukane 335B Doc Camera	11	5,160.46	8,059.59	7,307.85
				Troxell	
Mount Kits	Rooms needed Projects mounted	10	275.00	3,198.78	
		Total Cost	8,359.24		

Purchase Order

Sample PO: Expires 12/21/10
(Last date Dell can receive the PO)

Mail Invoice To:
Pender County Schools
925 Penderlea Highway
Burgaw, NC 28425
(910) 259-2187

P.O. Number:

Vendor	Ship To:
Camcor	
Attn: Keith Holland	Pender County Schools
	965 Penderlea Hwy
	Burgaw, NC 28425
	ATTN: Technology Dept - School Penderlea

Qty	Description	Discount	Unit Price	Total
11	Dukan Doc Camera 335B 5yr Warranty		$424.00	$4,664.00
	Microsocope Adapter, Loaner During			
	Warranty period			$ -
				$ -
				$ -
				$ -
	These are Loject Code 461			$ -
				$ -
				$ -
				$ -
	NC State Contract S&H			$ -
	Customer# 85004097			$ -
				$ -
				$ -

SubTotal	$	4,664.00
Tax (7.75%)	$	361.46
Shipping	$	135.00
Gen Disc.	$	-
P.O. Total	$	5,160.46

Authorized Agent

/ /
Date

Purchase Order

Mail Invoice To:
Pender County Schools
925 Penderlea Highway
Burgaw, NC 28425
(910) 259-2187

P.O. Number:

Projector Cables
NOTE: Ship to must be the CO
Object Code = 418

Vendor	Ship To:
Troxell Communications, Inc.	*School Attn:*
3771 Ramsey St.	*Pender County Schools*
Ste 109, PMB 214	*965 Penderlea Hwy*
Fayetteville, NC 28311	*Burgaw, Nc 28425*
Attn: Darryl Dutcher	***ATTN: TECHNOLOGY DEPT - Penderlea***
	where ### is tyour school code

Qty	Description	Discount	Unit Price	Total
	Quote #:Q670116613 / Cables		$ 892.43	$ 892.43
	Quote #:670116613 / Mounts		$ 2,012.24	$ 2,012.24
				$ -
				$ -
				$ -
			SubTotal	$ 2,904.67
			Tax (6.75%)	225.11
			Shipping	$ 69.00
			Gen Disc.	
			P.O. Total	$ 3,198.78

Authorized Agent

/ /
Date