



REQUEST FOR BOARD ACTION

ITEM NO. 15

DATE OF MEETING: April 16, 2012

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Budget Ordinance Amendment and Issuance of a Purchase Order to Communication Specialists in the Amount of \$74,514.92 for the FCC Mandated Narrow Banding Project.

BACKGROUND: The North Carolina General Assembly has authorized a onetime exemption to the 911 Fund allowing a portion of the fund to be used for any public safety expenditure that would not normally be approved to be funded from the fund. The maximum amount of the fund that can be used for this purpose by Pender County is \$348,000. This funding can be used to update existing radio equipment to comply with the new FCC rules requiring all radios that are used after January 1, 2013 be capable of receiving and transmitting on new, narrow bands. This project will completely update our UHF and VHF radio systems currently used to page Fire and EMS departments and also used as a backup to the VIPER communications system.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order to Communication Specialists in the Amount of \$74,514.92.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the FY 11/12 Budget Ordinance be amended as follows:

Increase Revenue: 252-399000 \$ 74,514.92

Increase Expenditures: 252-404500 \$ 74,514.92

and that a purchase order is authorized to Communications Specialists of Wilmington, NC in the amount of \$74,514.92 for the Pender County Public Safety Narrow Banding Project.

Account #: 252-404500 \$ 74,514.92

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

George R. Brown, Chairman 04/16/2012
Date

ATTEST 04/16/2012
Date