



## REQUEST FOR BOARD ACTION

ITEM NO. 16.

**DATE OF MEETING:** April 16, 2012

**REQUESTED BY:** Carson Smith, Sheriff

**SHORT TITLE:** Resolution Authorizing Budget Ordinance Amendment and Issuance of Purchase Orders to Incident Communications Solutions: \$88,675.66; Communications Specialists: \$12,430.80; Motorola: \$68,592.33; Wireless Communications: \$5,904.00; and Tiger Direct: \$1,070.32 all for the Pender County Public Safety Communications Trailer 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. The 911 Committee is proposing and requesting from the Board approval for a Communications Trailer Project. The trailer will be available to be taken to any major scene and give us immediate telephone and internet service through a satellite service. The trailer will also contain 25 additional portable radios for use on the VIPER system to enhance scene communications. It will also be possible to use the trailer to set up a 911 center anywhere we need should a catastrophic event occur in Burgaw. The total project cost is \$176,673.11. The project will be funded with \$141,673.11 from the 911 Fund and a \$35,000 Emergency Management grant.

**SPECIFIC ACTION REQUESTED:** The Board of Commissioners is requested to authorize purchase orders to Incident Communications Solutions in the amount of \$88,675.66; Communications Specialists in the amount of \$12,430.80; Motorola in the amount of \$68,592.33; Wireless Communications in the amount of \$5,904.00; and Tiger Direct in the amount of \$1,070.32

**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	\$ 141,673.11
Increase Expenditures:	252-404500	\$ 87,997.45
	252-407400	\$ 53,675.66

and that purchase orders are authorized to Incident Communications Solutions of Stevensville, MD in the amount of \$88,675.66; Communications Specialists of Wilmington, NC in the amount of \$12,430.80; Motorola of Schaumburg, IL in the amount of \$68,592.33; Wireless Communications of Wilmington, NC in the amount of \$5,904.00; and Tiger Direct Atlanta, GA in the amount of \$1,070.32 all for the Pender County Public Safety Communications Trailer Project.

Account #:	252-404500	\$ 87,997.45
Account #:	252-407400	\$ 53,675.66
Account #:	525-407400	\$ 35,000.00

**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