



REQUEST FOR BOARD ACTION

ITEM NO. 17.

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 Motorola in the amount of \$56,389.03 for Phase I of the 911 Center Radio System Project.

BACKGROUND: The 911 Center is budgeting for a new radio system to be purchased, installed and functional in FY 12/13. The new system will update a radio system that is over a decade old, one which we cannot expand, and a system that we can no longer get replacement equipment for. We have to update the system in order to add additional positions in the Center.

The entire new system will cost approximately \$380,000 and can be funded mostly through the 911 Fund. The transmitters and receivers cannot be paid for with traditional 911 funds but can be paid for with the special, onetime public safety exemption. If we purchase the transmitters and receivers (Phase I) before June 30 of this year, that expenditure of \$56,389.03 can come from the 911 Fund. After that date, that part of the project would have to be funded from another source. Our plan is to implement Phase I in FY 11/12 and Phase II in FY 12/13 thus the entire system being paid from the 911 Fund.

This Phase I request reflects state contract pricing from Motorola.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order Motorola in the amount of \$56,389.03.

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 \$ 56,389.03

Increase Expenditures: 252-404500 \$ 56,389.03

and that a purchase order is authorized to Motorola Inc. of Schaumburg, IL in the amount of \$56,389.03 for Phase I of the Pender County 911 Center Radio System Project.

Account #: 252-404500 \$ 56,389.03

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