



REQUEST FOR BOARD ACTION

ITEM NO. 10.

DATE OF MEETING: September 4, 2012

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Execution of Lease-Purchase Agreement: Motorola Solutions Inc.; and Authorizing Issuance of a Purchase Order to Motorola Solutions Inc. in the Amount of \$80,451.61 for 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. Phase I of this project (actual radio transmitters and receivers) was approved by the Board on April 16, 2012 using 911 Funds under the special, onetime public safety exemption. That purchase had to be made prior to June 30, 2012 and it was. This resolution will allow Phase II to be completed and the system to become fully functional this fiscal year. For Phase II we will be entering a five year, 3.43% lease, with Motorola, at a cost of \$80,451.61 each year with a \$1 buyout of the system at the end of the lease. This request reflects state contract pricing from Motorola.

This expenditure has been budgeted in the FY12-13 Budget Ordinance.

SPECIFIC ACTION REQUESTED: To consider authorization of a lease-purchase agreement and purchase order to Motorola Solutions Inc. in the amount of \$80,451.61.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

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

the execution of a lease-purchase agreement between Pender County and Motorola Solutions Inc. for the 911 Center Radio System Project is hereby authorized; and a purchase order is authorized to Motorola Solutions Inc. of Schaumburg, IL in the amount of \$80,451.61 for the Pender County 911 Center Radio System Project. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 252-404500 \$ 80,451.61

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 09/04/2012
Date

ATTEST 09/04/2012
Date