REQUEST FOR BOARD ACTION

ITEM NO. 10d.

DATE OF MEETING: December 3, 2012

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Issuance of Purchase Order to Tritech for Software Maintenance and Support: $37,264.43

BACKGROUND: This is the annual maintenance agreement for the Tritech (formally VisionAir) public safety software and network including Computer Aided Dispatch (CAD), Records Management System (RMS), Jail Management System (JMS), Mobile Network, and Field Based Reporting (FBR).

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

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to Tritech for annual software maintenance service in the amount of $37,264.43

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial

RESOLUTION

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

a purchase order is authorized to Tritech Software Systems of Castle Hayne, NC for FY 11/12 public safety software maintenance agreement in the amount of $37,264.43. The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 510-404500	$22,892.05
Account #: 252-404500	$14,372.38
	$37,264.43

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Brown ___ McCoy ___Tate ___ Ward___ Williams ___

_____ 12/03/2012
Chairman Date

_____ 12/03/2012
ATTEST Date