



REQUEST FOR BOARD ACTION

ITEM NO. 5.

DATE OF MEETING: February 4, 2013

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Issuance of Purchase Order to Dell, Inc. to Replace CAD Computer Workstations in the 911 Center: \$15,489.42

BACKGROUND: The 911 Center has six stations for telecommunicators to work. Each station includes a Computer Aided Dispatch (CAD) computer workstation along with emergency communications radio interface and E911 telephone access. The CAD computer workstations are now four years old and it is time to upgrade to new hardware to assure that the network remains dependable. It remains our intention to replace emergency service network hardware approximately every four years. Eighty percent (80%) of this expenditure will be funded through the 911 Fund; the other twenty percent (20%) will come from the Sheriff's budget.

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

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to Dell, Inc. in the amount of \$15,489.42.

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 Dell, Inc. of Round Rock, TX in the amount of \$15,489.42 for six (6) new CAD computer workstations to replace existing computer workstations in the 911 Center. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 252-407100 \$12,391.54
510-407100 \$ 3,097.88

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

George R. Brown, Chairman 02/04/2013
Date

ATTEST 02/04/2013
Date