



## REQUEST FOR BOARD ACTION

ITEM NO. 606.

**DATE OF MEETING:** January 6, 2014

**REQUESTED BY:** Carson Smith, Sheriff

**SHORT TITLE:** Resolution Authorizing Issuance of Purchase Order to Trittech for Software Maintenance and Support: \$38,053.99.

**BACKGROUND:** This is the annual maintenance agreement for the Trittech (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 FY13-14 Budget Ordinance.

**SPECIFIC ACTION REQUESTED:** The Board of Commissioners is requested to authorize a purchase order to Trittech for annual software maintenance service in the amount of \$38,053.99

**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 13/14 public safety software maintenance agreement in the amount of \$38,053.99. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 510-404500	\$23,564.81
Account #: 252-404500	\$14,489.18
TOTAL	\$38,053.99

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Williams \_\_\_ McCoy \_\_\_ Brown \_\_\_ Tate \_\_\_ Ward \_\_\_

\_\_\_\_\_  
David Williams, Chairman      01/06/2014  
Date

\_\_\_\_\_  
ATTEST      01/06/2014  
Date