



REQUEST FOR BOARD ACTION

ITEM NO. 6b.

DATE OF MEETING: January 6, 2014

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Resolution Authorizing Issuance of Purchase Order to Creekrige Capital for the Annual Lease Payment for the Public Safety Virtual Network: \$40,106.

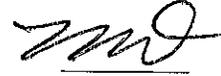
BACKGROUND: In FY 12/13 the Pender County Public Safety Network was streamlined from 21 shared servers that were aging to a virtualized cluster of servers. This allowed us replace aging hardware, have a back-up solution off site, and have faster recovery times in the event of a failure. The lease was for five years with payments of \$40,106 per year and is funded 5/9ths from the Sheriff's Office budget and 4/9ths from the Emergency Telephone Fund.

This expenditure has been budgeted in the FY13-14 Budget Ordinance.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to Creekrige Capital for annual lease payment for the Public Safety Virtual Network in the amount of \$40,106.

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 CreekrIDGE Capital of Edina, MN in the amount of \$40,106 for the Public Safety Network Virtual Server yearly lease payment. The County Manager/Chairman shall have the authority to execute any/all documents necessary to implement this resolution.

Account #: 510-404500	\$22,281.11
<u>Account #: 252-404500</u>	<u>\$17,824.89</u>
TOTAL	\$40,106.00

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