



REQUEST FOR BOARD ACTION

ITEM NO. 3e.

DATE OF MEETING: June 16, 2014

REQUESTED BY: Public Works Department Administrative Officer Pat Simmons/
Information Technology Service Department Director Erik Harvey/EMS Chief Woody Sullivan

SHORT TITLE: Resolution Authorizing Acquisition and Installation of Pender EMS Standby Generator.

BACKGROUND: Pender EMS is donating a standby generator to Pender County that will provide adequate backup power in case of a utility outage and/or power loss. This standby generator will provide direct power to the ITS Department Data Center in the event power is lost. One of the reasons Chief Sullivan with Pender EMS would like to graciously donate the generator is to prevent mission critical IT systems from going offline. These are the same IT systems that Emergency Management utilizes in the Emergency Operations Center to communicate with citizens and provide operational support. There have been many instances where the County's VoIP phone system and other systems have failed due to various power issues. This generator will aid in keeping IT systems online and readily available. The estimated cost to install the generator is \$21,495. The Public Works Department will cover the cost of installation in the amount of \$21,495, which will be taken from the following line item: Public Works Department Account #: 500-707480

SPECIFIC ACTION REQUESTED: To consider a resolution to acquire a standby generator from Pender EMS and install it for the ITS Department's Data Center.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

CBW
Initial

RESOLUTION

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

the Information Technology Services (ITS) Department is hereby authorized to acquire a standby generator from Pender EMS and install it for the ITS Department's Data Center at a cost of \$21,495. The Chairman/County Manager is authorized to execute any and all documents necessary to implement this resolution.

500-707480

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Chairman 6/16/14
Date

ATTEST 6/16/14
Date