



REQUEST FOR BOARD ACTION

ITEM NO. 13b.

DATE OF MEETING: July 7, 2014

REQUESTED BY: Erik Harvey, Director, ITS Department

SHORT TITLE: Resolution to Approve FY 14/15 Information Technology Services (ITS) Department Capital Outlay Purchase Orders in the Amount of \$533,869.87.

BACKGROUND: County ITS annually evaluates computer, network, departmental systems, and services to determine and prioritize what will need to be replaced, purchased or enhanced during the fiscal year. This year's Capital Outlay includes the annual payment for the Master Technology Lease Agreement (MTLA) annual payment, which covers the redundancy needs for the County's VoIP Phone System for the Sheriff's Office, Jail, and EOC/EM/EMS, server and desktop virtualization, data center UPSs, backup appliance, computer and switch replacement schedules, Tyler Technologies Forms, and network monitoring system.

SPECIFIC ACTION REQUESTED: Authorize purchase orders in the amount of \$533,869.87 for fiscal year 2014-2015. This amount is a budgeted item and will be taken from the following line items:

Capital Outlay: 445-407400

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

OBW
Initial

RESOLUTION

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

the Information Technology Service (ITS) Department be authorized and awarded their purchase orders in the amount of \$533,869.87 from ITS Capital Outlay Account 445-407400 for FY 2014-2015. The County Manager is authorized to execute any and all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

David Williams, Chairman 07/7/14
Date

ATTEST 07/7/14
Date