



REQUEST FOR BOARD ACTION

ITEM NO. 3a

DATE OF MEETING: July 7, 2015

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Approval of a Purchase Order to Carolina Recording Systems, Inc. for Annual Maintenance Renewal of 911 Center Recording System: \$5,500.

BACKGROUND: The Pender County 911 Center is required to record radio and telephone communications. This is the annual maintenance renewal for the recording system which includes 24/7 service. This is funded through the Emergency Telephone Fund.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.
Account #: 252-404500 \$5,500.00

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order for the 911 Center recording system annual maintenance renewal to Carolina Recording Systems in the amount of \$5,500.



REQUEST FOR BOARD ACTION

ITEM NO. 3b

DATE OF MEETING: July 7, 2015

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Approval of a Purchase Order to Correctional Behavioral Health for Jail Inmate Health Services: \$14,400.

BACKGROUND: Correctional Behavioral Health will provide inmate counseling, with a physician, on a regular basis through the use of video technology. They will also provide inmate screening and follow-ups when needed through this same video system. Funds for inmate counseling are budgeted in account 510030-404600.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order for jail inmate mental health services to Correctional Behavioral Health in the amount of \$14,400.



REQUEST FOR BOARD ACTION

ITEM NO. 3c

DATE OF MEETING: July 7, 2015

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Approval of a Purchase Order to North Carolina Department of Justice: \$16,000.

BACKGROUND: To obtain information from state and federal agencies on suspects and crimes instantly and electronically, the Pender County Sheriff's Office relies on software that is provided by the state called OMNIXX. This information is obtained through software provided by the North Carolina Department of Justice, Information Technology Services Division. This is for the yearly maintenance fees.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.

Account #: 510-404500 \$16,000.00

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order for software maintenance fees to North Carolina Department of Justice in the amount of \$16,000.



REQUEST FOR BOARD ACTION

ITEM NO. 3d

DATE OF MEETING: July 7, 2015

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Approval of a Purchase Orders to NC Department of Corrections: \$10,000; and US Food Services: \$75,000.

BACKGROUND: Meals for the inmates are prepared in the Jail kitchen. NC Department of Corrections supplies the meat products for the Jail and US Foods provides the majority of other food supplies and condiments. Both have competitive pricing and are efficient in delivery.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.

Account #: 510030-404700 \$85,000

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order for food and provisions for the Jail to NC Department of Corrections \$10,000; and US Food Services: \$75,000.



REQUEST FOR BOARD ACTION

ITEM NO. 3e

DATE OF MEETING: July 7, 2015

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Approval of a Purchase Order to Motorola Solutions for the Service Agreement on the 911 Center Radio System: \$20,338.20

BACKGROUND: A new radio system was put in place in the Pender County 911 Center in FY12/13. This system replaced a system that was old and could no longer continue to be maintained. The new system also allowed us to add additional console positions in the Center.

This service contract will assure that the radio system is kept in good working order through 24/7 emergency service, yearly preventative maintenance as well as covering any costs of repair that is needed throughout the year. This expenditure is paid from the Emergency Telephone Fund.

This expenditure has been budgeted in the FY 15-16 Budget Ordinance.
Account #: 252-404500 \$ 20,338.20

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order to Motorola Solutions for the yearly service agreement on the 911 Center radio system in the amount of \$20,338.20



REQUEST FOR BOARD ACTION

ITEM NO. 3f

DATE OF MEETING: July 7, 2015

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Approval of a Purchase Order to Motorola Credit Company in the Amount of \$79,832.29 for the 911 Center Radio System Lease.

BACKGROUND: A new radio system was put in place in the Pender County 911 Center in FY12/13. This system replaced a system that was old and could no longer continue to be maintained. The new system also allowed us to add additional console positions in the Center. This purchase order request is for the current year lease payment in the amount of \$79,832.29. It is part of a five year, 3.43% lease, with Motorola, with a \$1 buyout of the system at the end of the lease. This expenditure will be from the Emergency Telephone Fund.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.
Account #: 252-404500 \$ 79,832.29

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order to Motorola Solutions Credit Company for annual lease payment for the 911 Center Radio System in the amount of \$79,832.29.



REQUEST FOR BOARD ACTION

ITEM NO. 3g

DATE OF MEETING: July 7, 2015

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Approval of a Purchase Order to NetMotion for Software Maintenance and Support for the County Emergency Services Mobile Network in the amount of \$6,410.

BACKGROUND: This is the annual maintenance agreement for the NetMotion mobile network software used to run the county emergency services mobile network. Funds for software maintenance have been budgeted in account 510-404500.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order to NetMotion for annual software maintenance service in the amount of \$6,410.



REQUEST FOR BOARD ACTION

ITEM NO. 3h

DATE OF MEETING: July 7, 2015

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Approval of a Purchase Order to Sungard Public Sector for Software Maintenance Services: \$6,925.56.

BACKGROUND: To obtain information from surrounding jurisdictions on suspects and crimes instantly and electronically, the Sheriff's Office relies on software that queries different records management systems used by different agencies. We obtain this information from Sungard Public Sector through software that they update and maintain called P2P. This resolution is for the yearly maintenance fee for the service.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.
Account #: 510-404500 \$6,925.56

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order for software maintenance services to Sungard Public Sector in the amount of \$6,925.56.



REQUEST FOR BOARD ACTION

ITEM NO. 3i

DATE OF MEETING: July 7, 2015

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Approval of a Purchase Orders for Inmate Housing to NC Department of Corrections: \$100,000; New Hanover County Sheriff's Office: \$75,000; and Onslow County Sheriff's Office: \$400,000.

BACKGROUND: Inmates that are a risk to themselves and to other inmates are sent to the NC Department of Corrections for housing and medical attention. At the Department of Corrections, the inmates require continuous medical attention (mental and hospitalization) and a higher level of security. Due to overcrowding in the Jail, an agreement with the New Hanover County Sheriff's Office and Onslow County Sheriff's Office is in place to provide housing for inmates. Funds for the safekeeping and housing of inmates at these facilities are budgeted in account 510030-404517.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.
Account #: 510030-404517 \$575,000.00

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize purchase orders for safekeeping and housing of inmates in the amount of \$100,000 to the NC Department of Corrections; \$75,000 to the New Hanover County Sheriff's Office and \$400,000 to Onslow County Sheriff's Office.



REQUEST FOR BOARD ACTION

ITEM NO. 3j

DATE OF MEETING: July 7, 2015

REQUESTED BY: Sheriff Carson Smith

SHORT TITLE: Resolution Authorizing Issuance of Purchase Order to Transform Health for Inmate Medical Care in the Pender County Jail: \$302,581.60.

BACKGROUND: Pender County currently contracts with Transform Health to provide health services to the inmates in the Jail. The cost of this service is estimated to be \$302,581.60 for FY2015-2016. This includes sixteen hours of daily coverage, seven days a week, by nurses on staff.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize the issuance of a purchase order to Transform Health in the amount of \$302,581.60 for inmate medical care in the Pender County Jail.



REQUEST FOR BOARD ACTION

ITEM NO. 3k

DATE OF MEETING: July 7, 2015

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Approval of a Purchase Order to Pioneer Network Inc. for Six (6) Intensive Use Chairs for the 911 Center in the amount of \$8,564.00

BACKGROUND: The chairs used by telecommunicators in the 911 Center receive much more use than regular chairs as they are utilized 24/7. Even with the purchase of intensive use chairs, they need to be replaced periodically to ensure comfort as the job requires extensive sitting. This resolution is necessary to purchase six replacement chairs for the Center and will be funded through the Emergency Telephone Fund.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.
Account #: 252-407100 \$ 8,564.00

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order to Pioneer Network Inc. for six intensive use chairs in the amount of \$8,564.00



REQUEST FOR BOARD ACTION

ITEM NO. 31

DATE OF MEETING: July 7, 2015

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Approval of a Purchase Order to Priority Dispatch for Software Maintenance and Support in the amount of \$5,965.50

BACKGROUND: This is the annual maintenance agreement with Priority Dispatch for software maintenance and support for Emergency Medical Dispatch (EMD) Software. EMD allows the call taker in the 911 Center to better access the medical emergency, dispatch the emergency with more pertinent information relayed to the responding EMS unit, and, in many cases, give information that can help stabilize or mediate the emergency prior to the arrival of the EMS unit. An effective EMD program is one of the necessary components for designation as a model EMS system.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.
Account #: 252-404500 \$ 5,965.50

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order to Priority Dispatch for annual software maintenance and support service in the amount of \$5,965.50



REQUEST FOR BOARD ACTION

ITEM NO. 3m

DATE OF MEETING: July 7, 2015

REQUESTED BY: Carson Smith, Sheriff

SHORT TITLE: Approval of a Purchase Order to Safran for LiveScan Fingerprint Station Maintenance and Support in the amount of \$5,391.75

BACKGROUND: The Sheriff's Office is required to take fingerprints from many people throughout the year. It is mandated for those charged with certain crimes and we also take fingerprints for the public as needed for various reasons. The Safran MorphoTrak is a computerized station for taking the prints and submitting them to agencies that are required to receive them.

This expenditure has been budgeted in the FY15-16 Budget Ordinance.
Account #: 510-401601 \$ 5,391.75

SPECIFIC ACTION REQUESTED: The Board of Commissioners is requested to authorize a purchase order to Safran for annual software maintenance and support service for the LiveScan fingerprint station in the amount of \$5,391.75