

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

12.

Date of Request: June 13, 2007

Tracking Number: _____

Date Request Received: May 13, 2007

Board Meeting Date Requested: June 18, 2996

Board Meeting Date Assigned: June 18, 2007

Short Title: Resolution Authorizing The Issuance Of A Purchase Order To Motorola Incorporated For The Purchase Of 52 Mobile Radios: \$124,842.50.

- Request Status: [X] Request is proceeding to Board of Commissioners, [] More information is needed - see attached, [] Request on hold - no further information needed, [] Other:

Background: Pender County is in the process of upgrading the emergency radio network to an interoperable network which will allow all county emergency service agencies as well as many local, state and federal agencies to communicate with each other. We will become a part of the state's VIPER (Voice Interoperability Plan for Emergency Responders) network. The backbone of the network has been put in place using grant money. Portable radios have also been purchased with grant money. We have been unable to find grant funding for mobile radios and they remain the final item needed to implement the system.

(Administrative Use Only)

Using funds in the existing 06-07 budget for the Sheriff's Office, we will purchase 15 Motorola XTL2500 mobile radios at a cost of \$3,117.18 each and 37 Motorola XTL1500 mobile radios at a cost of \$2,110.40 each. These prices reflect state contract prices between North Carolina and Motorola. With this purchase, once the system is complete (projected 2008), the Sheriff's Office will be able to switch over to the new network.

CONTRACT TYPE

- Contract Type options: Renewal, For Service(s), Intergovernmental - County as Grantee, Federal Grantor, State Grantor, Grant or County as Grantor, County Funds, Other Funds, Revision, For Equipment

Specific Action Requested: Approve the purchase of 52 Motorola 800 MHz radios in the amount of \$124,842.50.

PURCHASING Budgeted Item: [] Yes [] No, Date Rec'd: [] Reviewed and Approved, [] Comments on Reverse

Requested by: Carson Smith, Department: Sheriff, Title:, Contact Phone: 910-259-1212, Contact Fax:

Date Sent: Signed:

ATTORNEY Date Rec'd: [] Reviewed and Approved, [] Legal Problem(s), [] Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds [X] Available, [] Not Available, Date Rec'd: 6/14/07, [] Budget Amendment Necessary, [] Budgeted Amendment is Attached, [] Comments on Reverse

Date Sent: 6/14/07, Signed: [Signature]

CLERK Signature(s) Required: [] Board Chairman/County Manager, [] Other:

Date Rec'd Approved by Board: [] Yes [] No At meeting on

MANAGER'S RECOMMENDATION:

Consider Request

MANAGER'S COMMENT:

This was not a budgeted item in the 06/07 budget. The Sheriff is requesting to use budgeted funds from other budget sources that have not been spent, to date. These funds would have typically rolled into the general fund at the end of the fiscal year.

WAB
INITIALS

RESOLUTION: NOW, THEREFORE, BE IT RESOLVED, by the Pender County Commissioners that

the purchase of 15 Motorola XTL2500 mobile radios and 37 Motorola XTL1500 mobile radios is approved and a purchase order in the amount not-to-exceed \$124,842.50 is authorized to Motorola Incorporated. 510-407100

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Rivenbark ___ Blanchard ___ Brown ___ Moore ___ Williams ___

F.D. Rivenbark, Chairman 6-18-07
Date

Attest 6-18-07
Date