BEFORE THE

BOARD OF TRUSTEES OF THE PUBLIC DEFENDER SERVICE CORPORATION RELATIVE TO THE USE OF PDSC LAPSED FUNDS TO PURCHASE ROTARY FILING CABINETS

RESOLUTION NO. PDSC 21-15

WHEREAS,

§11113.1 of 12 GCA authorizes the Public Defender Service Corporation (PDSC) to retain unexpended appropriations beginning with Fiscal Year 2000, and to carry these funds over into succeeding fiscal years; and

WHEREAS,

the PDSC Board of Trustees adopted Resolution No. 99-07 requiring Board approval for the budgeting of and/or spending authorization(s) for these lapsed funds; and

WHEREAS.

the PDSC finds it necessary to upgrade its files storage and retrieval system to maximize available space, as well as to eliminate a potential fire hazard in the work areas and hallways, complying with the Americans with Disabilities Act; and

WHEREAS,

Invitation-To-Bid No. PDSC-IFB-01-FY-15 was issued on June 01,2015; Five (5) Bid Packets were picked up, but only one bidder submitted an offer/proposal; such proposal was evaluated by the evaluation committee, and found to be qualified meeting and passing evaluation criteria, now therefore be it

RESOLVED,

The Board of Trustees of the Public Defender Service Corporation, in its duly-noticed meeting of July 24, 2015 hereby approves the Corporation's Request to use \$26,765.12 of PDSC Lapsed Funds to purchase and install rotary filing cabinets.

DULY AND REGULARLY ADOPTED this 24th day of July, 2015

Chief Justice ROBERT J. TORRES, JR.

Chairman

ATTEST:

WILFRED G. AFLAGUE

Secretary