

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 19a

Date of Request: June 25, 2007

Date Request Received:

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Approving Execution of Leases and Authorizing Purchase Orders for Convenience Center Leases: \$10,500

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

Background: Pender County leases 7 Convenience Center sites from property owners for the purpose of collection of household waste and recyclables. The annual payment of \$1,500.00 will remain the same.

Payment is made annually when the lease is executed.

(Administrative Use Only)

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: The Board is requested to authorize the County Manager to continue the existing arrangements with property owners for the leases(s) of property where convenience/recycling centers are sited by authorizing renewal and execution of the lease agreements and authorizing annual payment for said leases. The sites that are leased are: Atkinson, Canetuck, Maple Hill, Montague, Shiloh, Whitestocking, and Willard..

Requested by: Paul Parker
Department: Pender Utilities
Title: Assistant County Manager
Contact Phone: 910.259.1280
Contact Fax: 910.259.1579

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

Date Sent: Signed:

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

Date Sent: Signed:

FINANCE Sufficient Funds Available Not Available
 Date Rec'd: Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/10/07 Signed: Paul J. McCule

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

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

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 196.

Date of Request: June 25, 2007

Date Request Received:

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing Purchase Orders To Central Carolina Tire For Scrap Tire Disposal: \$75,000

Request Status:

- Request is proceeding to Board of Commissioners
- More information is needed – see attached
- Request on hold – no further information needed
- Other:

Background: Central Carolina Tire picks up Pender County scrap tires that are loaded onto tire trailers at the Rocky Point and Atkinson Convenience Centers and the Hampstead Transfer Station. The tires are then either recycled (currently there is no market) or monofilled. There are only two (2) firms in North Carolina that accept these large volumes of scrap tires. The other firm primarily does business in the western part of the state.

(Administrative Use Only)

This is the fourth year of a five (5) year contract with Central Carolina Tire, executed in July of 2004. Pender County receives grant funds from the NC Scrap Tire Disposal Account every six months. The County requests 100% of the difference between the proceeds and our cost for disposal; however, usually about one third to one half of that amount is received. Funds for this item are budgeted in Contracted Services: 75-404500

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: The Board of Commissioners is requested to authorize a purchase order to Central Carolina Tire for the disposal of scrap tires, in the amount of \$75,000.

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

Requested by: Paul Parker
Department: Pender Utilities
Title: Assistant County Manager
Contact Phone: 910.259.1280
Contact Fax: 910.259.1579

Date Sent: Signed:

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

Date Sent: Signed:

FINANCE Sufficient Funds Available Not Available
Date Rec'd: Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/9/07 Signed: David J. McCall

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

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

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 19c.

Date of Request: June 25, 2007

Date Request Received:

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing Purchase Orders To Waste Industries, LLC For Solid Waste Services: \$3,412,000

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

Background: A Solid Waste Services Contract was awarded to Waste Industries for a five (5) year period beginning July 1, 2005. Waste Industries has stated that rising fuel prices will affect their overall operation by 3% (Transportation Price Index - TPI) starting July 1, 2007.

(Administrative Use Only)

On average, solid waste increases 3,000 to 5,000 tons per year. In anticipation of the tonnage increase and the 3% TPI increase, staff estimates the cost of collection, operation and disposal for FY07/08 will be \$3,412,000

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: The Board of Commissioners is requested to authorize a purchase order to Waste Industries in the amount of \$3,412,000.

Requested by: Paul Parker
Department: Pender Utilities
Title: Assistant County Manager
Contact Phone: 910.259.1280
Contact Fax: 910.259.1579

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

Date Sent: Signed:

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

Date Sent: Signed:

FINANCE Sufficient Funds Available Not Available
Date Rec'd: Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/2/07 Signed: Daniel J. McCull

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

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

