

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 17.

Date of Request: July 23, 2007

Date Request Received: July 23, 2007

Board Meeting Date Requested: August 6, 2007

Board Meeting Date Assigned: August 6, 2007

Short Title: Resolution Authorizing Purchase Orders For School Construction Projects Pursuant To 2005 School Bond Issue: Burgaw Middle School: Cape Fear Marble & Tile: \$59,800

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

Background: On May 3, 2005, the voters of Pender County approved the Issuance of General Obligation School Bonds in the Maximum Amount of \$51,475,000 for construction of a new Topsail High School and major renovations to other existing schools, as well as \$4,400,000 for construction of Performing Arts centers at both Topsail High School and C. Heide Trask High School. The County and the Schools have entered into appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid, and realize a substantial savings.

Burgaw Middle School received an allocation of \$1,884,000 from the Bonds. The Schools have accepted a proposal for work associated with this project from Cape Fear Marble & Tile, Inc., for materials and labor to install new floors and walls in two locker rooms and two gang bathrooms.

Specific Action Requested: The Board of Commissioners is requested to approve a Purchase Order to Cape Fear Marble & Tile, Inc., in the amount of \$59,800 for renovations at Burgaw Middle School.

Requested by: Melinda Knoerzer
Department: County Manager's Office
Title: Administrative Assistant
Contact Phone: 910.259.1521
Contact Fax: 910.259.1579

(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

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
 Date Rec'd: Not Available
 8/15/07 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 8/15/07
 Signed: *W. J. McCall*

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

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

Bms



1834 carolina beach road, wilmington, nc 28401 ■ phone: 910.254.9888 ■ Fax: 910.254.9963

RECEIVED

JUN 15 2007
 PENDER COUNTY SCHOOLS
 BY _____

Subcontractor Agreement

THIS AGREEMENT made and entered into by and between Pender County Schools, hereinafter called the Owner, and Cape Fear Marble & Tile, Inc., hereinafter called the Subcontractor. WITNESSETH:

The Owner, for the full, complete and faithful performance of this subcontract, agrees to pay to the Subcontractor, in accordance herewith, the sum of Fifty Five Thousand Seven Hundred Fifty Seven Dollars 50/100 (\$55, 757.50) payable as follows: Burgaw Middle School

- 60% To be billed upon delivery of materials.
- The balance will be billed upon completion.
- No retainage to be held.

In consideration therefore, the Subcontractor agrees as follows:

1. That the labor and materials to be furnished, and the work to be performed by the Subcontractor are as follows: Supply and install labor and material for floors and walls in 2 locker rooms and 2 gang bathrooms.
2. Locker Rooms: durrock and tile walls. Tile the floors. Thinset over existing substrate.
3. Gang Toilets: tile walls and floors. Thinset over existing substrate. ALTERNATE ADD DURROCK FOR GANG TOILET WALLS \$4,042.50.

Signed this 14th day of June, 2007.

Signature of Contractor: _____

Signature of Subcontractor: _____

55,757.50
 4042.50

 59,800
 @60%=
 35,880.00

