

# REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

**Tracking Number:** 9.

**Date of Request:** August 8, 2007

**Date Request Received:** August 8, 2007

**Board Meeting Date Requested:** August 20, 2007

**Board Meeting Date Assigned:** August 20, 2007

**Short Title:** Resolution Authorizing Purchase Orders For School Construction Projects Pursuant To 2005 School Bond Issue: Penderlea School: Playgrounds Of The Carolinas: \$80,286

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

(Administrative Use Only)

**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.

Penderlea School is slated to receive \$2,306,000 of the bond proceeds for improvements to this facility. The Board of Education has received a quote of \$80,286 from Playgrounds of the Carolinas to install playground equipment.

**Specific Action Requested:** The Board of Commissioners is requested to approve a Purchase Order to Playgrounds of the Carolinas in the amount of \$80,286 for construction and installation of playground equipment at Penderlea School.

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

### CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
  - Federal Grantor
  - State Grantor
  - Grant or
- 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  
 8/10/07  Budget Amendment Necessary  
 Budgeted Amendment is Attached  
 Comments on Reverse

Date Sent: 8/10/07 Signed: *D.W.D. McCall*

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

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

