

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 14

Date of Request: August 10, 2007

Date Request Received: August 10, 2007

Board Meeting Date Requested: August 20, 2007

Board Meeting Date Assigned: August 20, 2007

Short Title: Resolution Authorizing A Purchase Order To Engineered Fluid, Inc., For Technical Support Of And Repairs To The Water System's SCADA System: \$10,000

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

Background: Engineered Fluid, Inc., (EFI) installed and maintains the Supervisory Control and Data Acquisition (SCADA) system for the Utilities Department. This system monitors water flow in the system (pumps) and water levels in the water tower - and maintains consistent flow based on water usage. Since this system relies on antennas attached to high towers, repairs are necessitated by occasional lightning strikes.

This is the cost of the annual software technical support and some repair costs associated with lightning strikes.

Specific Action Requested: The Board of Directors of the Rocky Point/Topsail Water and Sewer District is requested to authorize a purchase order to Engineered Fluid, Inc., to provide technical support to and repair of SCADA system for the Utilities Department, in the amount of \$10,000

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

(Administrative Use Only)

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
glt Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: _____
glt Signed: *D.W.T. McW...*

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

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

