

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 9.

Date of Request: August 27, 2007

Date Request Received: August 27, 2007

Board Meeting Date Requested: September 4, 2007

Board Meeting Date Assigned: September 4, 2007

Short Title: Resolution Authorizing Payment And Change Order To Rich's Heating & Air For Additional Equipment Needed At Penderlea School: \$5,521.

- 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.

(Administrative Use Only)

Penderlea School is slated to receive \$2,306,000 of the bond proceeds for improvements to this facility. Rich's Heating & Air was previously awarded a contract in the amount of \$89,228 to install air conditioning and heating in the gymnasium. This additional amount is for the following upgrades:

1. Premium Grade Fabric Duct Sox
2. Insulating the metal supply ductwork on inside
3. Installation of two (2) horizontal supply register in metal ductwork to blow across gym entrance.

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:

Specific Action Requested: The Board of Commissioners is requested to approve a change order to Rich's Heating & Air for upgrades at the Penderlea Gymnasium.

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

Date Sent: Signed:

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

FINANCE Sufficient Funds Available
Date Rec'd Not Available
8/29/07 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 8/29/07 Signed: *Daw J. m c w l e*

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

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

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

LAB
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Board of Commissioners that

a Change Order is approved for Rich's Heating & Air Conditioning in the amount of \$5,521 for upgrades to the heating and air conditioning at Penderlea Middle/Elementary School. The Chairman/County Manager is authorized to execute any documentation necessary to implement this resolution.

Account # 63-406460 Penderlea School \$5,521

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Rivenbark ___ Blanchard ___ Brown ___ Tate ___ Williams ___

F.D. Rivenbark, Chairman 09/04/07
Date

Attest 09/04/07
Date