

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 4.

Date of Request: October 10, 2007

Date Request Received: October 10, 2007

Board Meeting Date Requested: October 15, 2007

Board Meeting Date Assigned: October 15, 2007

Short Title: Presentation And Consideration Of A Joint Resolution With New Hanover County To Determine A Plan For The Delivery Of Sewer And Water To The U.S. 421 Corridor.

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

Background: In 2006, Pender County invested \$4 Million in Pender's economic future by purchasing 350 acres of land at the former BASF site off U.S. Highway 421 for the purpose of developing a business-industrial park. Recognizing the need for infrastructure at this site to attract industry and the need for water countywide, the county passed a \$17.5 M bond in 2006 for the construction of a 2 MGD water treatment plant on this site. More recently, both Pender and New Hanover Counties have been actively exploring a regional solution to bring sewer to the entire industrial corridor and have identified the benefits of partnering to co-locate a wastewater treatment plant on this same site. New Hanover County brings a 4.0 million gallons per day sewer discharge permit to the project, while Pender has the land. A cost savings of an estimated 30% can be realized by constructing both the water and wastewater treatment plants on the same site through shared administrative and maintenance facilities and residuals processing. The Board is asked to formalize this partnership and to authorize the County Managers from both counties to move forward with an engineering alternatives analysis and an environmental assessment for the development of a wastewater treatment facility to serve the U.S. 421 corridor. The outcome of these studies will determine an appropriate course of action.

(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
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

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

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

Specific Action Requested: Receive presentation and consider the attached resolution and budget ordinance securing funding for 50% of the estimated \$225,000 total cost of both studies.

Requested by: Lori Brill
Department: County Manager
Title:
Contact Phone: 910-259-1200
Contact Fax:

**RESOLUTION
OF NEW HANOVER COUNTY
AND PENDER COUNTY**

WHEREAS, the expanding regional economy has given New Hanover County and Pender County an opportunity to develop the U.S. 421 North area as a major industrial corridor supplemented with residential development; and

WHEREAS, sewer and water infrastructure is needed to support this growth; and

WHEREAS, New Hanover County has a National Pollutant Discharge Elimination System (NPDES) sewer discharge permit for 4.0 million gallons per day which expires in November 2011; and

WHEREAS, Pender County has acquired a 350 acre tract of land north of the New Hanover and Pender County boundary on US Highway 421 for the development of a business-industrial park to promote economic development in this region in an effort to diversify and strengthen Pender County's rural local economy; and

WHEREAS, Pender County and New Hanover County intend to construct a wastewater treatment plant in phases, eventually reaching 4.0 MGD; and

WHEREAS, Pender County intends to construct a 2 MGD Potable Water Treatment Plant at this site, of which New Hanover County will be a customer for a minimum of 0.3 MGD; and

WHEREAS, through the construction and co-location of both plants on the business industrial park site, both entities can fill an infrastructure need and together realize a significant cost savings; and

WHEREAS, Pender and New Hanover Counties have enjoyed a cooperative and harmonious relationship on other projects, such as the provision of sewer to Pender County; and

WHEREAS, both counties recognize the value of partnering to provide a regional solution to create infrastructure along the U.S. 421 Corridor in both Pender and New Hanover for the benefit of both counties.

NOW, THEREFORE, New Hanover and Pender Counties resolve to initiate and equally share in the cost of an engineering alternatives analysis and environmental assessment for the wastewater treatment plant to determine the best course of action for the delivery of sewer to the U.S. 421 Industrial Corridor in both counties for their mutual benefit.

ADOPTED the 15th day of October 2007.

William A. Caster, Chairman
New Hanover County Board of
Commissioners

ATTEST:

Sheila L. Schult, Clerk to the Board

F. D. Rivenbark, Chairman
Pender County Board of Commissioners

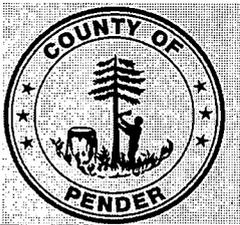
ATTEST:

Lori Brill, Clerk to the Board

BUDGET ORDINANCE AMENDMENT TITLE: Hwy 421 Wastewater Treatment Plant: \$225,000 Increase

Introduced by: Lori Brill County Manager Date: 2007-10-11 Item #: _____

Fund: General Department: Capital Fund Division: _____



PENDER COUNTY, NORTH CAROLINA

FY 2007-2008 Budget Amendment # _____ Date Approved: _____
 Appropriations

REVENUES		EXPENDITURES	
Increase: <input type="checkbox"/>	Decrease: <input type="checkbox"/>	Increase: <input checked="" type="checkbox"/>	Decrease: <input checked="" type="checkbox"/>
Account # and Title	Amount	Account # and Title	Amount
		60-404505-6078 Contract Services-Eng	\$112,500.00
		60-407491-6041 Wastewater Treatment	\$-112,500.00
Total:		Total: \$0.00	

Reason and Justification for Request:
 As per Joint Resolution with New Hanover County to provide water and sewer services to Hwy 421 corridor. This BOA established a new budget line item for engineering services for the Hwy 421 Wastewater Treatment Plant.

Ammy L. Coker 10/11/07

Dept Mgr. Approval: Paul Parker Date: 2007-10-11
 Finance Officer Approval: David McCole Date: 2007-10-11
 Budget Officer Approval: *[Signature]* Date: _____

Board Approval (When Applicable) Item # _____ Date of Minutes _____