

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 10.

Date of Request: November 5, 2007

Date Request Received: November 8, 2007

Board Meeting Date Requested: November 19, 2007

Board Meeting Date Assigned: November 19, 2007

Short Title: Resolution Authorizing A Purchase Order To Southern Asphalt, Inc. For The Paving Of The Second Parking Lot At Hampstead Kiwanis Park

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

Background: In 2006 the front parking lot and part of the entrance road were paved. To stay consistent with the existing paved area and to enhance the aesthetics of the overall appearance of the park the Hampstead Kiwanis Park Board requests that the second parking area and remaining entrance road be paved. Bids were received from three vendors;
Southern Asphalt Inc. \$62,950
G & H Construction & Paving, Inc. \$63,740
SurfaceMax, Inc. \$67,560.74
The money is budgeted in line items 60-407418 \$55,000.00 and 60-407406 \$7,950.00.

(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

Specific Action Requested: The Board of Commissioners is requested to authorize a purchase order to Southern Asphalt Inc. in the amount of \$62,950.

Requested by: Paul Parker
Department: Utilities
Title: Assistant County Manager
Contact Phone: 910-259-1280
Contact Fax:

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: 11/15/07
Signed: *D. J. McCall*

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 Pender County Board of Commissioners that a purchase order is authorized to Southern Asphalt, Inc. in the amount of \$62,950 for paving of parking area at Hampstead Kiwanis Park Phase I. The Chairman or County Manager is authorized to execute any/all agreements necessary to implement this resolution.

60-407418 Capital Outlay – Paving
60-407406 Capital Outlay - Parks

ADMENDENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

F.D. Rivenbark, Chairman 11/19/07
Date

ATTEST 11/19/07
Date