

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 9.

Date of Request: December 31, 2007

Date Request Received: December 31, 2007

Board Meeting Date Requested: January 22, 2008

Board Meeting Date Assigned: January 22, 2008

Short Title: Resolution Authorizing The Purchase Of One (1) New Mobile Dental Clinic And Furnishings For Fiscal Year 2007-2008: \$458,530.

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

Background: The current Pender County Health Department Mobile Clinic (converted to two dental operatories) was purchased with grant funds from the Kate B. Reynolds Charitable Trust Foundation in February 1997 and is approximately ten years old. However, the operatories are small and difficult for the dentist to properly treat patients. In addition to the out-of-date vehicle, the Board of Health is also concerned with down-time lost to frequently required maintenance and repairs, resulting in loss of patient time for the school dentist.

The BOH requested that the health department apply for grant support to purchase a new modular dental unit that would better serve the needs of students in the Pender County School System. The new unit was estimated to cost about \$425,000.00. The Kate B. Reynolds Foundation and the Cape Fear Memorial Foundation each initially awarded the Health Department a total of \$300,000 toward the purchase of the new unit. Medicaid maximization funds were used to cover the additional \$158,530. Grant funds in the amount of \$400,000 were initially budgeted and awarded in the 07/08 fiscal year.

The proposed Dental Clinic is a three dental operator 53-foot Semi-Trailer/Expandable Side with state of the art Digital X-ray and operator dental equipment (see attached). Three quotes were obtained to build the unit, and Medical Coaches of Oneonta, New York was deemed to be most able to build to our specifications.

The dental unit will be stationed for a period of time at each Pender County elementary and middle school where the dentist, dental hygienist and dental assistant will provide a full and complete range of dental care for all children in Pender elementary and middle schools.

Specific Action Requested: Authorize purchase orders totalling the amount not to exceed \$458,530 to purchase a 53-Foot Semi-Trailer with Expandable Side, Dental Furnishings, Digital X-ray Equipment, Dental Equipment, and Computer Hardware/Software/Satellite Networking.

Requested by: Jack Griffith, Ph.D.
Department: Health Department
Title: Director
Contact Phone: 259-1328
Contact Fax: 259-1258

(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 Not Available
Date Rec'd: Budget Amendment Necessary
1/18/08 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 1/18/08 Signed: *W. J. McW...*

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.

WAB

INITIALS

NOW, THEREFORE, BE IT RESOLVED by the Pender County Board of Commissioners that

purchase orders be authorized in the amount not to exceed \$458,530 to purchase a 53-Foot Semi-Trailer with Expandable Side, Dental Furnishings, Digital X-ray Equipment, and Computer Hardware/Software/Satellite Networking for the fiscal year 2008. The County Manager is authorized to execute any/all agreements necessary to implement this resolution.

900060 407400	Capital Outlay (Medical Coaches, Oneonta, NY)	\$ 317,360
	Capital Outlay (Healthcare Equipment Specialty, Inc)	51,657
	Capital Outlay (Cordell Sales, Inc)	13,481
	Capital Outlay (Dentrix Dental Systems)	28,805
	Capital Outlay (ByteWyze Computer Services)	22,152
	Capital Outlay (Sullivan-Schein Dental)	<u>25,075</u>
	Total	\$ 458,530

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

James D. Williams, Jr., Chairman 1/22/08
Date

Attest 1/22/08
Date