

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 11.

Date of Request: December 6, 2007

Date Request Received: December 6, 2007

Board Meeting Date Requested: January 22, 2008

Board Meeting Date Assigned: January 22, 2008

Short Title: Resolution Authorizing A Purchase Order To Fairway Ford For Vehicle Purchase: \$19,098

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

Background: One replacement vehicle is needed for the Inspections/Planning Department since the existing vehicle is in poor condition and requires high maintenance cost due to high mileage and age of the vehicle. It is recommended to purchase a new 4-wheel drive vehicle in order to meet the needs of the Inspection/Planning Department on a daily basis and the territory being covered. The price given by Fairway Ford includes the state contract price concession amounts which includes a 5 year or 100,000 Ford Premium Care Extended Service Plan. In order to meet the January 18, 2008 deadline for state contract pricing, this vehicle was ordered prior to Board of Commissioners approval. The vehicle described was budgeted in the FY: 07-08 budget through the Vehicle Replacement Fund.

(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

2008 Ford Ranger XLT Supercab 4X4 \$19,098

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 the purchase of one 2008 Ford Ranger XLT Supercab 4X4 vehicle from Fairway Ford.

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

Date Sent: Signed:

Requested by: Pat Simmons
Department: Public Works
Title: Administrative Assistant
Contact Phone: 910.259.1200
Contact Fax:

FINANCE Sufficient Funds Available Not Available
Date Rec'd: Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 1/18/08 Signed: D.W.J. McWhorter

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

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

MANAGER'S RECOMMENDATION:

Respectfully recommended approval.

WJB
INITIALS

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

a purchase order is authorized to Fairway Ford in the amount of \$19,098 for the purchase of one 2008 Ford Ranger XLT Supercab 4x4.

Account # 65-407403 - \$19,098

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

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

James David Williams, Jr., Chairman 1-22-08
Date

Attest 1-22-08
Date