

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 5.

Date of Request: January 22, 2008

Date Request Received: January 22, 2008

Board Meeting Date Requested: February 4, 2008

Board Meeting Date Assigned: February 4, 2008

Short Title: Resolution Authorizing A Purchase Order To Cr Peele Construction, Inc. For Grading Of Pender Memorial Park Expansion

- 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 County received a Parks and Recreation Trust Fund (PARTF) Grant in 2006 for the Expansion of Pender Memorial Park in the amount of \$280,000. The project will be bidded out per element of the project scope as done with Hampstead Kiwanis Park. Bids were requested for the grading portion of the project. Bid packages were distributed to six (6) contractors. Bids were received from one contractor; CR Peele Construction, Inc.; \$132,494

(Administrative Use Only)

The bid received from CR Peele Construction, Inc. is within the budget estimate provided by Walton Engineering for this phase of the project.

CONTRACT TYPE

The money is budgeted in line item 60-407434-6036.

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grant or
- 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 CR Peele Construction, Inc. in the amount of \$132,494.

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Requested by: Dee Turner
Department: Parks and Recreation
Title: Director
Contact Phone: 910-259-1330
Contact Fax:

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

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 CR Peele Construction, Inc. in the amount of \$132,494 for grading of Pender Memorial Park Expansion. The County Manager is authorized to execute any/all agreements necessary to implement this resolution.

Line Item: 60-407434-6036

ADMENDENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

David Williams, Chairman 02/04/08
Date

ATTEST 02/04/08
Date