

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 11.

Date of Request: April 21, 2008

Date Request Received: April 29, 2008

Board Meeting Date Requested: May 5, 2008

Board Meeting Date Assigned: May 5, 2008

Short Title: Resolution Authorizing Purchase Order To Mcpherson Hauling For Site Preparation Work For The New Public Safety Communications Tower Off Of North Carolina Hwy 53 East: \$7,000.

- 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 new County Emergency Communication Tower is in the spec and bid process (being handled by the State Highway Patrol). The entire project will be completed using Federal Homeland Security funding except for two items the grant would not fund. The first is the actual cost of the property. However, through a lease agreement, the county has acquired a long term lease on property owned by the Pender County School Board off of NC Hwy 53 about three miles east of Burgaw. The other non-grant item is the site preparation work on the property. The county requested and received three informal bids to construct a road and clear the property for the actual tower site. The bids received are as follows: McPherson Hauling (\$ 7,000), Landwise Inc. (\$ 15,586), and Hutcheson Landscaping, Inc. (\$ 18,000). This expenditure has been anticipated and the funding for this has been identified and set aside in the CIP.

(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

Specific Action Requested: The Board of Commissioners is requested to authorize a purchase order to McPherson Hauling in the amount of \$ 7,000 for the site preparation work for the new Public Safety Communications Tower.

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

Date Sent: Signed:

Requested by: Carson Smith
Department: Sheriff
Title: Sheriff
Contact Phone: 910-259-1514
Contact Fax: 910-259-1509

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.

AD
Initials

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

a purchase order not-to-exceed \$ 7,000 is authorized to be executed by the County Manager to McPherson Hauling for site preparation work for the new Public Safety Communications Tower.

Account #: 60-407468-6069

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS** _____

YEA VOTES:

Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

J. David Williams, Jr., Chairman 05/05/08
DATE

ATTEST 05/05/08
DATE