

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 11.

Date of Request: May 6, 2008

Date Request Received: May 14, 2008

Board Meeting Date Requested: May 19, 2008

Board Meeting Date Assigned: May 19, 2008

Short Title: Resolution Authorizing Purchase Order To Basinger's Mobile Welding For Repairs To The Waste Hopper At The Transfer Station: \$19,200.

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

Background: Pender County contracts with Waste Industries to manage the County's solid waste and the facilities within which the waste is collected. All municipal solid waste collected in Pender County goes to the Transfer Station and is deposited down the hopper into large container trucks for hauling to the Sampson County landfill.

(Administrative Use Only)

Waste Industries reports that sections of the interior walls need to be replaced, reinforced and repaired; the truck stop curbing needs to be repaired and painted; and the interior of the hopper needs painting.

These repairs can only be undertaken when the site is not open for business. Waste Industries has met with Basinger's Mobile Welding on site and they have agreed to conduct this work from Saturday evenings to Monday mornings thereby not interrupting any normal operations.

Staff recommends approval of this resolution.

Specific Action Requested: The Board of Commissioners is requested to authorize a purchase order to Basinger's Mobile Welding for repairs to the Hopper at the Transfer Station

Requested by: Michael Mack
 Department: Pender Utilities
 Title: Utilities Director
 Contact Phone: 910.259.1570
 Contact Fax: 910.259.1579

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 Assistant Budget Manager Yes No
 Date Rec'd: Public Utilities Director Approved
 Water Operators (ORC) Reverse Assistant Cc
 Date Sent: Public Utilities Director
 Water Operator (ORC) Staff recommends app
 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.

DM
Initials

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

a purchase order to Basinger's Mobile Welding is approved in the amount of \$19,200 for repairs to the hopper at the Transfer Station. The Chairman/County Manager is authorized to execute any document necessary to implement this resolution.

75-407400 Solid Waste: Capital Outlay \$19,200

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

J. David Williams, Jr., Chairman 05/19/08
Date

Attest 05/19/08
Date